Philips AGM 2022
Manual e-voting platform

Koninklijke Philips N.V.
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1 Manual on live online voting for holders of ordinary shares
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

Click here to login to the shareholder portal and click login

Select the recent meeting of Koninklijke Philips N.V. and select "Attend meeting virtually"
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

Fill in all the details of registration for this meeting
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

Fill in your cell phone number which will be used for 2 factor authentication.
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)
Procedure for registration before Wednesday 4 May 2021, 17:00 CET

Key in the one-time-passcode as received on your mobile phone.
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

Register for virtual participation

You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

ABN AMRO Registrar
corporate.broking@registrar.co

Question
In case you have any further questions, please do not hesitate to contact ABN AMRO

corporate.broking@nl.abnamro.com

Successful registration
Procedure for registration before Wednesday 4 May 2022, 17:00 CET

A created request can be seen in My Events (observe pending state)
Once approved by the intermediary, a shareholder will receive a confirmation mail.
Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 10, 2022)

Click here to login to the shareholder portal and click login
Login procedures on the day of the meeting
(between 13:00 and 14:00 CET on May 10, 2022)

Join the meeting in My events
Login procedures on the day of the meeting
(between 13:00 and 14:00 CET on May 10, 2022)

Type here the one-time-passcode as received on your mobile phone.
Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 10, 2022)

Successful one-time-passcode validation, notification will be shown please accept to proceed
Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 10, 2022)

Successfully navigated to LUMI portal

You are successfully navigated to LUMI portal for the virtual participation.

Question
In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

To my events
Login procedures on the day of the meeting

Registration is open between 13:00 – 14:00 CET, webcast will start at 14:00 CET

Click here to vote

Click here to follow the webcast
Manual for providing voting instructions and on live online voting

Slide only relevant for holders of registered shares
Provide voting instructions or vote online via www.abamro.com/evoting

If you want to provide voting instructions, choose “Give voting instructions”

On 10 May 2022, 14:00 CET

If you want to vote live during the AGM, choose Attend meeting virtually

Slide only relevant for holders of registered shares
Please register if you do not have an account yet

After you have provided your information, you will receive an activation e-mail to set-up a password

Slide only relevant for holders of registered shares

In the ‘Intermediary’ field select ‘Registrar’

In the ‘Securities account number’ field please fill in your folio-number
Providing **voting instructions**

Slide only relevant for holders of registered shares
Provide your voting instructions 1/2

Choose 'ordinary shares' under ‘Type securities’

Choose 'Registrar' under ‘Intermediary’

Provide your voting instructions on all points on the agenda

Slide only relevant for holders of registered shares
Provide your voting instructions 2/2

I/we hereby appoint IQ EQ Financial Services B.V. in Amsterdam as Proxy Holder to attend the General Meeting of Koninklijke Philips N.V. (the 'Company') on 10 May 2022 to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.

I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company’s General Meeting.

After accepting the terms and conditions, please confirm your voting instructions.

In the ‘Securities account number’ field please fill in your folio-number.

Terms and conditions

☐ I/we hereby confirm that I/we have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself/ourselves a copy thereof.
Registering for **live online voting**

Slide only relevant for holders of registered shares
Go to the ABN AMRO digital portal before Wednesday 4 May 2022, 17:00 CET

Click here to login to the shareholder portal and click login

Select the recent meeting of Koninklijke Philips N.V. and select “Attend meeting virtually”
Register for virtual participation before Wednesday 4 May 2022, 17:00 CET

Choose ‘ordinary shares’ under ‘Type securities’

Choose ‘Registrar’ under ‘Intermediary’

Fill in your folio-number under ‘Securities account number’

Proceed with the steps indicated to complete your admission. After the acceptance of your admission you will receive a conformation email

Slide only relevant for holders of registered shares
Example of a confirmation email

You have made a request to vote virtually during the Annual General Meeting of shareholders.

Please make sure that your intermediary registers you on time for the meeting.

Intermediary contact information
Intermediary: Registrar
E-mail address: corporate.broking@nl.abnamro.co
Phone number: --

Once your intermediary has confirmed your data and your request to vote virtually during the meeting, you will receive an email from us confirming your registration for the meeting.

Yours faithfully,
ABN AMRO Bank N.V.

Please email corporate.broking@nl.abnamro.co for all queries.

Important information
Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Service attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code, and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in person or by proxy.

Please be aware of our Terms of Use that apply to our services and have recently been updated, among other things, in connection to the virtual participation, available at Terms of Use.
Live voting on the day of the AGM

Between 13.00 and 14.00 CET on May 10, 2022

On the day of the AGM, you can choose for 'Join meeting' when logged into the ABN AMRO Portal to join the AGM virtually.

You will receive a code by a text message to confirm your participation.

Slide only relevant for holders of registered shares
Live voting on the day of the AGM

After entering this code you will be transferred to the ‘LUMI’ environment, Registration is open between 13:00 – 14:00 CET, webcast will start at 14:00 CET on May 10, 2022

Click here to vote

Slide only relevant for holders of registered shares

Click here to follow the webcast