



# Philips AGM 2022

## Manual e-voting platform

**Koninklijke Philips N.V.**

1

Manual on live online voting for holders of ordinary shares

2

Manual for providing voting instructions and on live online voting, **only** for holders of shares registered in Philips' Shareholders Register in Eindhoven

# 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

The screenshot shows the 'Shareholder login' page. It features a white box with a dark green header containing the Philips logo and the text 'Shareholder login'. Below the header are two input fields: 'E-mail address' and 'Password'. To the left of the 'Password' field is a link for 'Password reset >'. To the right of the 'Password' field is a yellow 'Login' button. Below the login box is a 'New user registration' section with the text 'Don't have an account yet?' and a dark green 'Create an account' button.


Select the recent meeting of Koninklijke Philips N.V. and select "Attend meeting virtually"

The screenshot shows the meeting selection page for Koninklijke Philips N.V. It features the Philips logo at the top, followed by the text 'Koninklijke Philips N.V.' and 'Annual General Meeting of Shareholders >'. Below this is the date and time 'On 10 May 2022, 14:00 CET'. There are three buttons: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red dashed border.



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

**Register for virtual participation**

 **Koninklijke Philips N.V.**  
On 10 May 2022 | 14:00 CET

Cancel

1/4 Shares and Account

**Securities**

Security class  
Ordinary shares ▼

Intermediary  
ABN AMRO Registrar ▼

ISIN  
NL0000009538

Number of securities  
☐ Entire holding  
☒ Partial holding

Enter number of securities  
8

**Account**

Securities account number  
543913465


Next

Fill in all the details of registration for this meeting



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

### Register for virtual participation

**Koninklijke Philips N.V.**  
On 10 May 2022 | 14:00 CET

[< Back](#)[Cancel](#)

2/4 Phone, Terms and Conditions

#### Verification of phone number

Mobile phone number:

+31

622800115

Re-enter mobile phone number

+31

622800115

#### Terms and Conditions

**Phone**  
The phone number can not be changed once verified and must be used till meeting ends.

[Cancel](#)[Acknowledge and Accept](#)

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

**Register for virtual**

**PHILIPS** Koninklijke P  
On 10 May 20

< Back

2/4 Phone, Terms and Conditions

**Verification of phone number**

Mobile phone number:

+31 620926524

Re-enter mobile phone number

+31 620926524

**Terms and Conditions**

Phone  
The phone number can not be changed once verified and m

Cancel

**Important Information**

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: 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 unauthorised use, hacking, a Denial of Services 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 Participation 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.

By checking the boxes below, you confirm:

- ☐ that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- ☐ that you are a person authorized to accept these risks on behalf of the Securities Holder.
- ☐ that you acknowledge that, if available, you have read, understood and agreed to the Policy regarding the Hybrid General Meeting of Shareholders declared applicable by the Issuing Institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Back Accept and Proceed

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

**Register for virtual participation**

 **Koninklijke Philips N.V.**  
On 10 May 2022 | 14:00 CET

[< Back](#) [Cancel](#)

3/4 Verification code

**Enter code**

 A new verification code was sent to your mobile phone.  
[Send Again](#)

Code

[Verify](#)

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](mailto:corporate.broking@nl.abnamro.com)

[To my events](#)

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)

**My events** Meetings My Account

Request type:



☒ Virtual participation ☐ Attendance requests ☐ Voting instructions ☐ Confirmed votes

Status: Pending Search by issuer

**Koninklijke Philips N.V.**  
On 10 May 2022 | 14:00 CET

Annual General Meeting of Shareholders  
8 securities | Registration number 1.184.00002

Pending



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

## Email details

Sent to: [astrid.paepel@nl.abnamro.com](mailto:astrid.paepel@nl.abnamro.com)

Subject: IMPORTANT Confirmation request to vote virtually

Sent date: April 25, 2022 16:00

Email body:



Dear Ms. Paepel,

Your request to vote virtually during the meeting has been successfully processed.

We hereby inform you that your intermediary has confirmed your entitlement to vote virtually.

### How to vote virtually during the meeting?

Please click on this link below:

[https://cap-st03.eu-gb.nybluamix.net/shareholder/login?gsmc=2m9l55g9ATx5aKID=8vPpRqGmOyu489v0rGkZ2Dyp0A\\*\\*\\$i&id=JkLqX-JPESAw40hNTG0&reqType=VP](https://cap-st03.eu-gb.nybluamix.net/shareholder/login?gsmc=2m9l55g9ATx5aKID=8vPpRqGmOyu489v0rGkZ2Dyp0A**$i&id=JkLqX-JPESAw40hNTG0&reqType=VP)

### Note:

The virtual meeting environment will be made available shortly before the start of the meeting as set out in the convocation note of ABN AMRO Bank N.V. Please check the meeting date and time and log in to [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder) before the meeting starts. Make sure you join on time if you join after the meeting starts, you will not be entitled to vote. Voting virtually will be enabled after the meeting is opened by the chairperson. Please note that you will receive login information necessary to vote virtually at the phone number you provided during your registration. You will need this phone number to vote virtually throughout the meeting.

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

You can also contact helpline number +31 203442000 for any problems with joining the meeting virtually.

Thank you for using [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder).

Yours faithfully,  
ABN AMRO Bank N.V.

### 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 Services 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.

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)

The screenshot shows a web interface for shareholder login. At the top, there is a header with the Philips logo and the text "Shareholder login". Below this, there are two input fields: "E-mail address" and "Password". To the left of the "Password" field, there is a link "Password reset >". To the right of the "Password" field, there is a yellow "Login" button. Below the login section, there is a section titled "New user registration" with the text "Don't have an account yet?". At the bottom of this section, there is a dark green button labeled "Create an account".

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

**My events** Meetings My Account

Request type:

☒ Virtual participation ☐ Attendance requests ☐ Voting instructions ☐ Confirmed votes

Status: Approved Search by issuer

	<b>Koninklijke Philips N.V.</b> On 10 May 2022   14:00 CET	Annual General Meeting of Shareholders 8 securities   Registration number 1.184.00002	Approved
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Join meeting




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

My events Meetings My Account

### ← Meeting details

 Koninklijke Philips N.V.  
On 10 May 2022 | 14:00 CET

Enter code

 A new verification code was sent to your mobile phone.  
[Send Again](#)

Enter code

Join

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)

The screenshot shows the Philips e-voting portal interface. At the top, there are navigation links: "My events", "Meetings", and "My Account". The main heading is "Meeting details". Below this, the Philips logo and "Koninklijke Philips N.V." are displayed, along with the date "On 10 May 2022". A section titled "Enter code" contains a green shield icon and the text "A new verification code was sent to your mobile". Below this is a "Send Again" button. The "Enter code" field shows the code "67103". An "Important Information" modal is overlaid on the right side of the screen. The modal text states: "You are about to leave the ABN AMRO e-voting portal and will be navigated to the application/website for virtual participation. This application/website is not operated by ABN AMRO and therefore ABN AMRO is not responsible for its content, availability and functionality. This virtual participation application/website is operated by Lumi. If you have any questions or concerns about the virtual participation application/website, please contact +31 20 3442000." At the bottom right of the modal is a yellow button labeled "Accept and Proceed".

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)

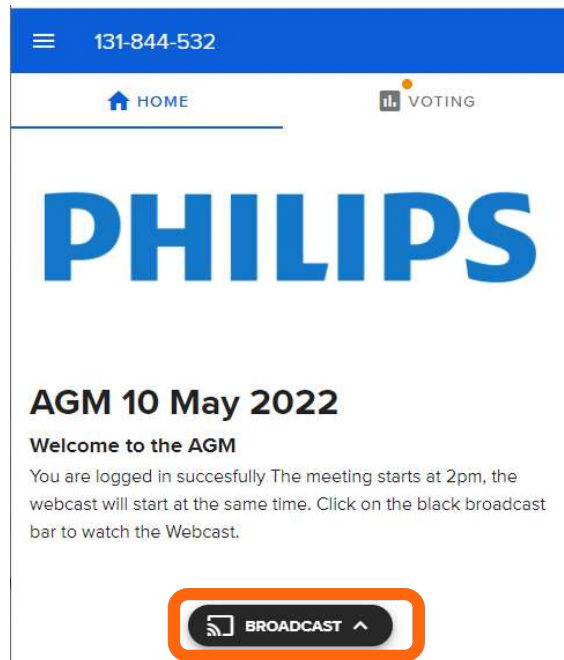
The screenshot displays the LUMI portal interface. At the top, there is a teal navigation bar with three tabs: 'My events' (highlighted with a yellow underline), 'Meetings', and 'My Account'. Below this, a large teal banner reads 'Meeting details'. Underneath the banner, a confirmation message is shown with a teal square icon and a yellow circular icon, stating: 'You are successfully navigated to LUMI portal for the virtual participation'. Below this message, the section is titled 'Question' in bold. The text reads: 'In case you have any further questions, please do not hesitate to contact ABN AMRO. corporate.broking@nl.abnamro.com'. In the bottom right corner of the content area, there is a teal button labeled 'To my events'.

Successfully navigated to  
LUMI portal



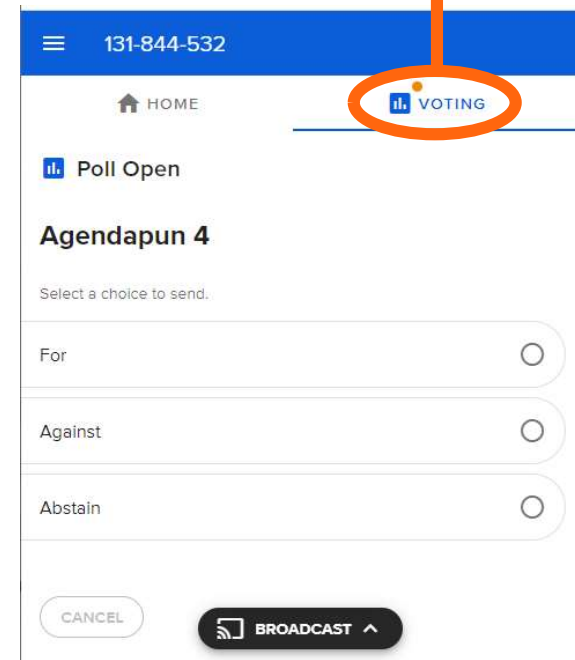
## Login procedures on the day of the meeting

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



Click here to follow  
the webcast

Click here to vote



Slide only relevant for  
holders of registered  
shares

## 2 Manual for providing voting instructions and on live online voting



Provide voting instructions or vote online via  
[www.abamro.com/evoting](http://www.abamro.com/evoting)

Slide only relevant for  
holders of registered  
shares

ABN-AMRO

Home Meetings Register

Companies using ABN AMRO's shareholder portal are:

Upcoming General Meetings

Company	Meeting date	
Koninklijke Philips N.V.	On 10 May 2022, 14:00 CET	<a href="#">Give voting instructions</a> <a href="#">Attend meeting in person</a>

If you want to provide voting instructions, choose "[Give voting instructions](#)"

If you want to vote live during the AGM, choose [Attend meeting virtually](#)



Please register if you do not have an account yet

Slide only relevant for  
holders of registered  
shares

Please fill in your information to create an account

Shareholder login

E-mail address

Password

Password reset >

Login

Click here to create a new account

New user registration

Don't have an account yet?

Create an account

In the 'Intermediary' field select  
'Registrar'

In the 'Securities account  
number' field please fill in  
your folio-number

Email\* example@gmail.com

Type\* Natural Person

Title\* --Select title--

Initials\*

Name\*

Address\*

Postal code:

City\*

Country\* --Select country--

Intermediary: --Select Intermediary--

Securities account number:

Mobile phone number: +31

☐ I'm not a robot reCAPTCHA

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

## Providing voting instructions

## Provide your voting instructions 1/2

Slide only relevant for  
holders of registered  
shares

Security class: Ordinary shares

Intermediary: \* Registrar

ISIN: NL0000009538

Agenda:

- 1. Speech of the President
- 2. Annual Report 2021
- 2a. Explanation of the policy on additions to reserves and dividends
- 2b. Proposal to adopt the financial statements
- 2c. Proposal to adopt dividend

Choose 'ordinary shares' under 'Type securities'

Choose 'Registrar' under 'Intermediary'

☒ All for ☐ All against ☐ All abstained ☐ Reset

☐ Not votable

☐ Not votable

☐ Not votable

☐ For ☐ Against

☐ For ☐ Against ☐ Abstained

Provide your voting instructions on all points on the agenda





## Provide your voting instructions 2/2

Slide only relevant for  
holders of registered  
shares

Account:

Securities account number :\*

In the 'Securities account  
number' field please fill in  
your folio-number

Number of shares:

☒ Entire holding

☐ Partial holding

Vote  
collector:

*IQ EQ Financial Services B.V. in Amsterdam*

Proxy:

*I/we hereby appoint IQ EQ Financial Services B.V. in Amsterdam as Proxy Holder to attend the General Meeting of Koninklijke Philips 2022 to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in 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

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.

go back

Cancel

Confirm

Slide only relevant for  
holders of registered  
shares

## Registering for live online voting



Go to the ABN AMRO digital portal before Wednesday 4 May 2022, 17:00 CET

Slide only relevant for holders of registered shares

Click here to login to the shareholder portal and click login

The screenshot shows the 'Shareholder login' page. It features a white login box with a Philips logo and the text 'Shareholder login'. Below this are two input fields: 'E-mail address' and 'Password'. To the right of the password field is a yellow 'Login' button. Below the input fields is a link for 'Password reset >'. Below the login box is a 'New user registration' section with the text 'Don't have an account yet?' and a dark green 'Create an account' button.

Select the recent meeting of Koninklijke Philips N.V. and select "Attend meeting virtually"

The screenshot shows the 'Koninklijke Philips N.V.' meeting page. It features the Philips logo at the top, followed by the text 'Koninklijke Philips N.V.' and 'Annual General Meeting of Shareholders >'. Below this is the date and time 'On 10 May 2022, 14:00 CET'. At the bottom are three buttons: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red dashed border.



Register for virtual participation before Wednesday 4 May 2022, 17:00 CET

Slide only relevant for holders of registered shares

ABN-AMRO

My events Meetings My Account

## Register for virtual participation

Koninklijke Philips N.V.  
On 10 May 2022 | 14:00 CET

1/4 Shares and Account

### Securities

Security class

Ordinary Shares

Intermediary ⓘ

Registrar

ISIN  
NL0009269109

Number of securities

☐ Entire holding  
☐ Partial holding

### Account

Securities account number

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

## Example of a confirmation email

Slide only relevant for  
holders of registered  
shares



Dear [REDACTED]

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.com](mailto:corporate.broking@nl.abnamro.com)

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.com](mailto:corporate.broking@nl.abnamro.com) 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 Services 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](#).

Example of confirmation email



## Live voting on the day of the AGM

Slide only relevant for  
holders of registered  
shares

Between 13.00 and 14.00 CET on May 10, 2022

The screenshot shows the 'My events' tab selected in the top navigation bar. Below it, the 'Request type' section has four radio buttons: 'Virtual participation' (selected), 'Attendance requests', 'Voting instructions', and 'Confirmed votes'. To the right, there is a 'Status' dropdown menu set to 'Approved' and a 'Search by issuer' input field. Below this, a card for 'Koninklijke Philips N.V.' is displayed, featuring the Philips logo and the text 'On 10 May 2022 | 14:00 CET'. A green 'Join meeting' button is located at the bottom left of the card. A callout box points to this button with the text: 'On the day of the AGM, you can choose for 'Join meeting' when logged into the ABN AMRO Portal to join the AGM virtually'.

The screenshot shows the 'Enter code' step of the process. At the top, the Philips logo and 'Koninklijke Philips N.V.' are displayed, along with the date and time 'On 10 May 2022 | 14:00 CET'. Below this, the text 'Enter code' is followed by a message: 'A new verification code was sent to your mobile phone.' with a 'Send Again' link. A green shield icon with a checkmark is shown next to the message. Below the message is an input field for the code. A callout box points to the input field with the text: 'You will receive a code by a text message to confirm your participation'. At the bottom right, there is a 'Join' button.

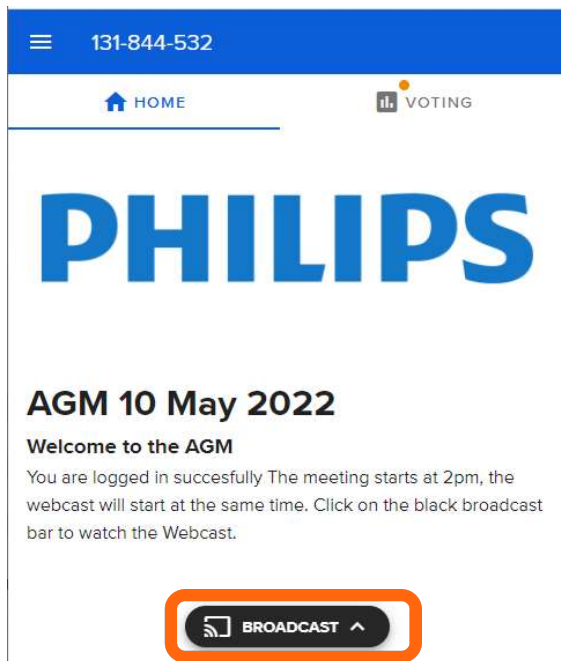


## Live voting on the day of the AGM

Slide only relevant for  
holders of registered  
shares

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



Click here to follow  
the webcast

