

## Voting results and resolutions

### 2022 AGM Royal Philips

Voting results and summary of the resolutions taken at the **Annual General Meeting of Shareholders** of Koninklijke Philips N.V. held on May 10, 2022.

On the record date for the 2022 AGM (April 12, 2022) the total number of issued shares in Koninklijke Philips N.V. was 883,898,969 ordinary shares. Considering the number of shares held in treasury, which amounted to 14,597,695 on such record date, the number of voting rights amounted to 869,301,274.

Percentages have been rounded.

#### Agenda item 2b

The General Meeting of Shareholders adopted the financial statements 2021.

##### Overview votes

For	606,563,157	99.98%
Against	111,602	0.02%
Abstain	3,729,931	
Total shares voted / votes cast (i.e. excluding abstentions)	606,674,759	
	69.79% of issued and outstanding share capital	

#### Agenda item 2c

The General Meeting of Shareholders adopted a dividend of EUR 0.85 per common share, in cash or in shares at the option of the shareholder, against the net income for 2021.

##### Overview votes

For	609,373,241	99.98%
Against	101,102	0.02%
Abstain	930,347	
Total shares voted / votes cast (i.e. excluding abstentions)	609,474,343	
	70.11% of issued and outstanding share capital	

## Agenda item 2d

The General Meeting of Shareholders cast an advisory vote on the approval of the Remuneration Report 2021.

Overview votes		
For	125,414,886	20.62%
Against	482,906,208	79.38%
Abstain	2,083,596	
Total shares voted / votes cast (i.e. excluding abstentions)	608,321,094	
	69.98% of issued and outstanding share capital	

## Agenda item 2e

The General Meeting of Shareholders discharged the members of the Board of Management.

Overview votes		
For	557,564,575	93.45%
Against	39,062,501	6.55%
Abstain	13,777,614	
Total shares voted / votes cast (i.e. excluding abstentions)	596,627,076	
	68.63% of issued and outstanding share capital	

## Agenda item 2f

The General Meeting of Shareholders discharged the members of the Supervisory Board.

Overview votes		
For	574,789,173	96.28%
Against	22,226,755	3.72%
Abstain	13,388,762	
Total shares voted / votes cast (i.e. excluding abstentions)	597,015,928	
	68.68% of issued and outstanding share capital	

## Agenda item 3a

The General Meeting of Shareholders re-appointed Dr. P.A.M. Stoffels as member of the Supervisory Board with effect from May 10, 2022.

Overview votes		
For	552,426,473	90.66%
Against	56,912,310	9.34%
Abstain	1,065,907	
Total shares voted / votes cast (i.e. excluding abstentions)	609,338,783	
	70.10% of issued and outstanding share capital	

## Agenda item 3b

The General Meeting of Shareholders re-appointed Dr. A. Marc Harrison as member of the Supervisory Board with effect from May 10, 2022.

Overview votes		
For	601,732,815	99.02%
Against	5,941,542	0.98%
Abstain	2,729,478	
Total shares voted / votes cast (i.e. excluding abstentions)	607,674,357	
69.90% of issued and outstanding share capital		

## Agenda item 3c

The General Meeting of Shareholders appointed Mrs H.W.P.M.A. Verhagen as member of the Supervisory Board with effect from May 10, 2022.

Overview votes		
For	470,422,959	77.21%
Against	138,886,876	22.79%
Abstain	1,094,000	
Total shares voted / votes cast (i.e. excluding abstentions)	609,309,835	
70.09% of issued and outstanding share capital		

## Agenda item 3d

The General Meeting of Shareholders appointed Mr S.J. Poonen as member of the Supervisory Board with effect from May 10, 2022.

Overview votes		
For	601,185,810	98.94%
Against	6,455,550	1.06%
Abstain	2,762,475	
Total shares voted / votes cast (i.e. excluding abstentions)	607,641,360	
69.90% of issued and outstanding share capital		

## Agenda item 4

The General Meeting of Shareholders re-appointed Ernst & Young Accountants LLP as the company's auditor with effect from January 1, 2023.

Overview votes		
For	607,998,999	99.96%
Against	222,882	0.04%
Abstain	2,174,954	
Total shares voted / votes cast (i.e. excluding abstentions)	608,228,881	
69.97% of issued and outstanding share capital		

## Agenda item 5a

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 10, 2022, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association.

### Overview votes

<b>For</b>	602,296,669	98.84%
<b>Against</b>	7,062,517	1.16%
<b>Abstain</b>	1,044,649	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	609,359,186	
	70.10% of issued and outstanding share capital	

## Agenda item 5b

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 10, 2022, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to shareholders.

### Overview votes

<b>For</b>	594,022,224	97.52%
<b>Against</b>	15,125,790	2.48%
<b>Abstain</b>	1,255,821	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	609,148,014	
	70.07% of issued and outstanding share capital	

## Agenda item 6

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 10, 2022, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date on which the agreement to acquire the shares is entered into, as shown in the Official Price List of Euronext Amsterdam.

### Overview votes

<b>For</b>	593,433,019	97.46%
<b>Against</b>	15,443,544	2.54%
<b>Abstain</b>	1,527,272	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	608,876,563	
	70.04% of issued and outstanding share capital	

## Agenda item 7

The General Meeting of Shareholders adopted the proposal to cancel common shares in the share capital of the company held or to be acquired by the company. The number of shares that will be cancelled shall be determined by the Board of Management.

### Overview votes

<b>For</b>	608,703,587	99.92%
<b>Against</b>	487,564	0.08%
<b>Abstain</b>	1,212,684	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	609,191,151	
	70.08% of issued and outstanding share capital	

