

Voting results and resolution

Royal Philips EGM 2015

Voting results of and summary of the resolution taken at the **Extraordinary General Meeting of Shareholders** of Koninklijke Philips N.V. held on December 18, 2015

On the record date for the EGM 2015 (November 20, 2015) the total number of issued and paid-up shares in Koninklijke Philips N.V. was 952,491,403 ordinary shares. Considering the number of shares held in treasury, which amounted to 33,313,634 on such record date, the number of voting rights amounted to 919,177,769.

Percentages have been rounded.

Agenda item

The General Meeting of Shareholders appointed Mr A. Bhattacharya as member of the Board of Management with effect from December 18, 2015

Overview votes

| | | |
|---|--|--------|
| For | 465,890,698 | 96.87% |
| Against | 15,076,913 | 3.13% |
| Abstain | 8,769,273 | |
| Total shares voted / votes cast (i.e. excluding abstentions) | 480,967,611 | |
| | 52.33% of issued and outstanding share capital | |

