

Voting results and resolutions 2017 EGM Royal Philips

Voting results of, and summary of the resolutions taken at the **Extraordinary General Meeting of Shareholders** of Koninklijke Philips N.V. held on October 20, 2017.

On the record date for the 2017 EGM (September 22, 2017) the total number of issued shares in Koninklijke Philips N.V. was 940,909,027 ordinary shares. Considering the number of shares held in treasury, which amounted to 4,191,307 on such record date, the number of voting rights amounted to 936,717,720.

Percentages have been rounded.

Agenda item 1

The General Meeting of Shareholders appointed Mr M.J. van Ginneken as member of the Board of Management with effect from November 1, 2017.

Overview votes

For	562,716,244	99.92%
Against	456,176	0.08%
Abstain	322,797	
Total shares voted / votes cast (i.e. excluding abstentions)	563,172,420	
	60.12% of issued and outstanding share capital	

Agenda item 2

The General Meeting of Shareholders resolved to amend the Articles of Association of the company to the effect that the Supervisory Board determines the required minimum number of members of the Board of Management.

Overview votes

For	561,580,752	99.72%
Against	1,583,443	0.28%
Abstain	331,022	
Total shares voted / votes cast (i.e. excluding abstentions)	563,164,195	
	60.12% of issued and outstanding share capital	

