



# **Notice** convening the Extraordinary General Meeting of Shareholders 2018 of Koninklijke Philips N.V. (Royal Philips)

To be held at the **Hilton Amsterdam Hotel**, Apollolaan 138, Amsterdam on Friday, **October 19, 2018, beginning at 9.30 hours CET.**

The agenda items for this Extraordinary General Meeting of Shareholders are: (i) proposal to appoint Dr. A. Marc Harrison as member of the Supervisory Board with effect from October 19, 2018; and (ii) proposal to determine the remuneration of the members of the Supervisory Board.

The agenda with the explanatory notes, the binding nomination and other documents relevant for the meeting have been published on the company's website ([www.philips.com/egm](http://www.philips.com/egm)). The meeting documents are also available, free of charge, at the offices of the company (Amstelplein 2, 1096 BC Amsterdam), at ABN AMRO Bank N.V., Corporate Broking (Gustav Mahlerlaan 10 (HQ 7212), 1082 PP Amsterdam, tel +31 20 344 2000 or email: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)), on [www.abnamro.com/evoting](http://www.abnamro.com/evoting), and will be available at the meeting.

Persons who will be considered as entitled to vote and/or attend this Extraordinary General Meeting of Shareholders, are those holders of common shares who on September 21, 2018, after processing of all settlements per this date (the Registration Date) have these rights and are registered as such in a (sub)register designated by the Board of Management. The (sub)registers for bearer shares are the administrations held on the Registration Date by the banks and brokers which are according to the Dutch Securities Giro Transfer Act (Wet giraal effectenverkeer) intermediaries (*intermediairs*) of the Dutch Central Securities Depository (Euroclear Nederland). The designated (sub)registers which apply for registered shares are the company's share register at the company's office in Eindhoven and the company's share register at the office of its New York Transfer Agent.

Holders of common shares who wish to attend this Extraordinary General Meeting of Shareholders either in person or by proxy, have to register for the meeting as follows:

- Holders of bearer shares who wish to attend this meeting either in person or by proxy (other than by giving voting instructions via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)), should notify ABN AMRO (tel +31 20 344 2000, email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)) via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or through their intermediary in which administration they are registered as holders of the shares, no later than October 12, 2018, 5 p.m. CET. They must submit to ABN AMRO a confirmation that such shares were registered in the relevant intermediary's administration on the Registration Date, whereupon the holder will receive an admission ticket for this meeting. Holders of bearer shares who wish to attend the meeting by proxy have to submit a power of attorney at the same time (available on [www.philips.com/egm](http://www.philips.com/egm)).
- Holders of bearer shares can also give voting instructions via internet, [www.abnamro.com/evoting](http://www.abnamro.com/evoting). Upon casting their vote on this website, the holders give power of attorney to SGG Financial Services B.V. in Amsterdam, to vote on their shares at this meeting in accordance with the instructions. Voting instructions have to be received no later than October 12, 2018, 5 p.m. CET.
- Holders of registered shares who either in person or by proxy wish to attend this meeting, have to notify the company in the manner set forth in the letters sent to them.

Furthermore, on the day of the meeting, shareholders (and proxy holders) who wish to be admitted to the meeting are requested to register at the registration desk with the received admission ticket between 8.45 a.m. CET and the start of the meeting at 9:30 a.m. CET. After the start of the meeting the registration desk will be closed and registration will no longer be possible.

*Amsterdam, August 29, 2018*

*The Board of Management*

