

Voting results and resolution 2022 EGM Royal Philips

Voting results and summary of the resolution taken at the Extraordinary General Meeting of Shareholders of Koninklijke Philips N.V. held on September 30, 2022.

On the record date for the 2022 EGM (September 2, 2022) the total number of issued shares in Koninklijke Philips N.V. was 889,315,082 ordinary shares. Considering the number of shares held in treasury, which amounted to 3,988,684 on such record date, the number of voting rights amounted to 885,326,398.

Percentages have been rounded.

Agenda item

The General Meeting of Shareholders appointed Mr R.W.O. Jakobs as President/Chief Executive Officer and member of the Board of Management with effect from October 15, 2022.

Overview votes		
For	648,349,232	99.77%
Against	1,464,703	0.23%
Abstain	2,631,010	
Total shares voted / votes cast (i.e. excluding abstentions)	649,813,935	
73.70% of the issued and outstanding share capital		

