



Information Regarding Dividend - Koninklijke Philips N.V. (Royal Philips)

The General Meeting of Shareholders approved the distribution of EUR 0.85 per common share, in common shares or in cash, at its meeting held on May 8, 2025.

The distribution will be payable in shares or, subject to the conditions set out below, in cash, against retained earnings of Koninklijke Philips N.V.

The shares will be traded ex-dividend at Euronext Amsterdam as of May 12, 2025, and at the New York Stock Exchange as of May 13, 2025. In compliance with the listing requirements of Euronext Amsterdam and the New York Stock Exchange, the dividend record date will be May 13, 2025. Shareholders will be given the opportunity to make their choice between shares and cash between May 14 and June 2, 2025, for shares traded at the New York Stock Exchange or between May 14 and June 3, 2025, for shares traded at Euronext Amsterdam. If no choice is made during this election period, the dividend will be paid in shares.

Of the total dividend distribution to all shareholders (up to EUR 792 million), a maximum of 50% will be available for payment in cash. If shareholders in total elect to receive an aggregate amount of cash dividend that exceeds 50% of the total dividend amount, those shareholders who elected to receive their dividend in cash will receive their cash dividend on a pro-rata basis, the remainder being distributed in shares.

The number of share dividend rights entitled to one new common share (the 'ratio') will be determined based on the volume-weighted average price of all traded common shares Koninklijke Philips N.V. at Euronext Amsterdam on May 30, June 2 and June 3, 2025. The company will calculate the ratio such that the gross dividend in shares will be approximately equal to EUR 0.85. The ratio and the number of shares to be issued will be announced on June 5, 2025.

Delivery of new common shares, with settlement of fractions in cash, if required, and payment of the cash dividend will take place from June 6, 2025, onwards on the basis of share entitlements on the dividend record date. The newly issued common shares will rank for the dividend for the 2025 financial year and following financial years. Fractional entitlements will be converted to cash based on the opening price of June 4, 2025.

Dividend in shares distributed out of retained earnings is in principle subject to 15% dividend withholding tax, but only in respect of the par value of the shares (which value amounts to EUR 0.20 per share). Dividend in cash is in principle subject to 15% Dutch dividend withholding tax, which will be deducted from the dividend in cash paid to the shareholders.

The new common shares will have a nominal value of EUR 0.20 each and each common share confers the right to cast one (1) vote in a general meeting of shareholders. Each newly issued common share will rank for the dividend for the 2025 financial year and following financial years, to the extent permitted by law and the articles of association of Koninklijke Philips N.V. at the discretion of the authorized bodies.

The following timetable applies:

May 12, 2025	: Ex-dividend date Euronext
May 13, 2025	: Ex-dividend date NYSE
May 13, 2025	: Dividend record date
May 14 – June 2 2025	: Election period NYSE
May 14 – June 3 2025	: Election period Euronext
June 5, 2025	: Announcement of ratio & number of shares to be issued
From June 6, 2025	: Delivery of new shares & cash dividend payment

This document is made available by publication on the company's website as the document referred to in article 1 paragraph 4 sub h and article 1 paragraph 5 sub g of the EU Prospectus Regulation (2017/1129), to the extent required. The new common shares to be issued as stock dividend will be awarded and admitted to trading without a prospectus. More information on the rights attached to the shares can be found [here](#) and more information about Koninklijke Philips N.V. can be found [here](#).

It will not be possible to convert New York Registry Shares into Euronext shares and vice versa during the period May 12, 2025, up to and including May 13, 2025.

Registered shares

Holders of registered shares, included in the register of holders of common shares will be notified separately of the final dividend to which they are entitled.

Amsterdam, May 2025

The Board of Management

