



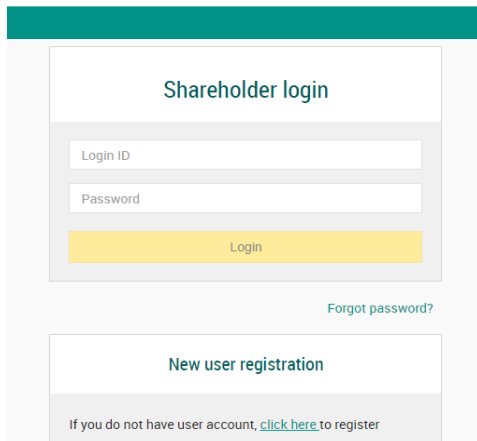
Philips AGM 2021

Manual for live online voting

Koninklijke Philips N.V.

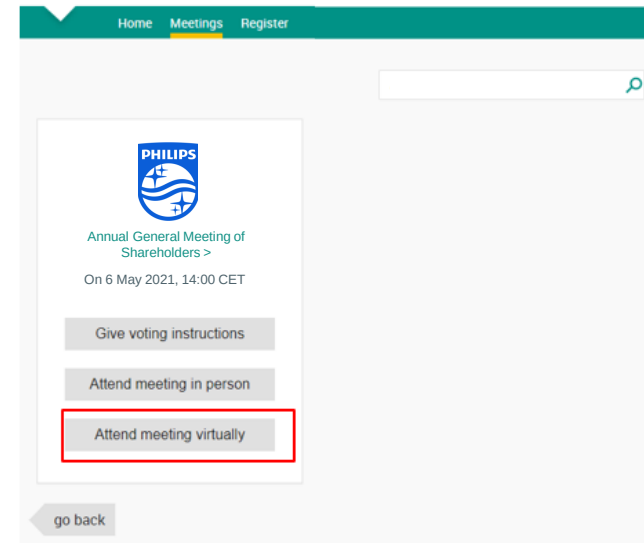
Procedure for registration before Friday 30 April 2021, 17:00 CET

Click here to login to the shareholder portal and click login



The screenshot shows the 'Shareholder login' page. It features a teal header bar. Below it, the title 'Shareholder login' is centered. There are two input fields: 'Login ID' and 'Password'. A yellow 'Login' button is positioned below the password field. To the right of the login button is a link 'Forgot password?'. Below the login section is a 'New user registration' section. At the bottom of this section, it says 'If you do not have user account, [click here](#) to register'.

Select the recent meeting of Koninklijke Philips N.V. and select "Attend meeting virtually"



The screenshot shows the Philips shareholder portal. The teal header bar contains 'Home', 'Meetings', and 'Register'. A search bar is in the top right. The main content area displays the Philips logo, followed by 'Annual General Meeting of Shareholders >' and 'On 6 May 2021, 14:00 CET'. There are three buttons: 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red rectangle. At the bottom left is a 'go back' button.

Procedure for registration before Friday 30 April 2021, 17:00 CET

Register for virtual participation



Koninklijke Philips N.V.
On 6 May 2021 | 14:00 CET

Cancel

1/4 Shares and Account

Securities

Security class
Ordinary shares

Intermediary
ABN AMRO Registrar

ISIN
NL0000009538

Number of securities
☐ Entire holding
☒ Partial holding

Enter number of securities
8

Account

Securities account number
543913465

Next

Fill in all the details of registration for this meeting

Procedure for registration before Friday 30 April 2021, 17:00 CET

Register for virtual participation



Koninklijke Philips N.V.
On 6 May 2021 | 14:00 CET

[< Back](#)[Cancel](#)

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone number:

+31 ▼

622800115

Re-enter mobile phone number

+31 ▼

622800115

Terms and Conditions

Phone
The phone number can not be changed once verified and must be used till meeting ends.

[Cancel](#)[Acknowledge and Accept](#)

Fill in your mobile phone number which will be used for 2 factor authentication

Procedure for registration before Friday 30 April 2021, 17:00 CET

The screenshot shows a web form titled "Register for virtual participation". The form is divided into two main sections: "Verification of phone number" and "Terms and Conditions".

Verification of phone number:

- Mobile phone number: +31 622800115
- Re-enter mobile phone number: +31 622800115

Terms and Conditions:

- Phone: The phone number can not be changed once verified and m...
- Cancel button

Important Information overlay:

Important Information

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

By checking the boxes below, you confirm:

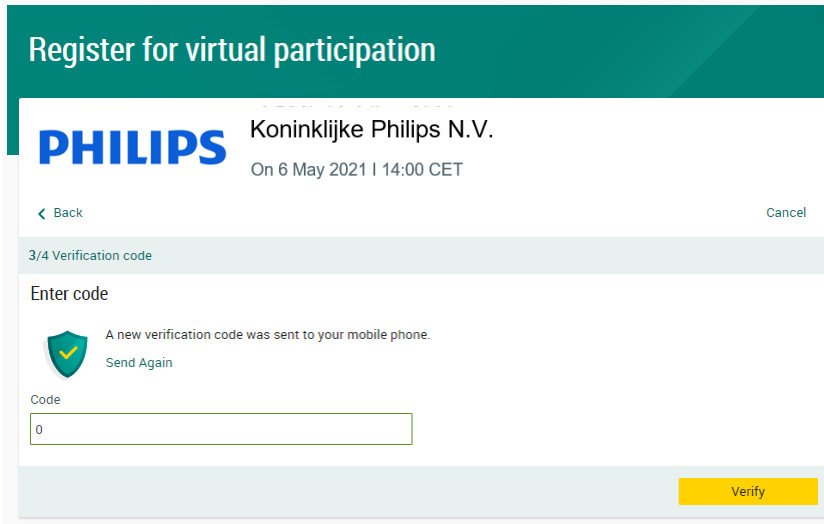
- ☒ that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- ☒ that you are a person authorized to accept these risks on behalf of the Securities Holder.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Back Accept and Proceed

Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)

Procedure for registration before Friday 30 April 2021, 17:00 CET



The screenshot shows a mobile app interface for registering for virtual participation. At the top, a teal header reads "Register for virtual participation". Below this, the Philips logo is on the left, and "Koninklijke Philips N.V." is on the right, with the timestamp "On 6 May 2021 | 14:00 CET" underneath. Navigation links "Back" and "Cancel" are present. A progress bar indicates "3/4 Verification code". The main section is titled "Enter code" and contains a message: "A new verification code was sent to your mobile phone." with a "Send Again" link. Below the message is a "Code" input field with the digit "0" entered. A yellow "Verify" button is at the bottom right.

Key in the one-time-passcode as received on your mobile phone

Procedure for registration before Friday 30 April 2021, 17:00 CET

Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

ABN AMRO Registrar
corporate.broking@registrar.co
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Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

To my events

Successful registration

Procedure for registration before Friday 30 April 2021, 17:00 CET

A created request can be seen in My Events (observe pending state)

My events Meetings My Account

Request type:

☒ Virtual participation ☐ Attendance requests ☐ Voting instructions ☐ Confirmed votes

Status: Pending

Search by issuer

 Koninklijke Philips N.V.
On 6 May 2021 | 14:00 CET

Annual General Meeting of Shareholders
8 securities | Registration number 1.184.00002

Pending

Procedure for registration before Friday 30 April 2021, 17:00 CET

Email details

Sent to: [REDACTED]
Subject: IMPORTANT: Confirmation request to vote virtually at the Extraordinary General Meeting of ABN AMRO Bank N.V. on 17-Dec-2019 and login instructions
Sent date: April 25, 2021 16:00



Dear Ms. Paepel,

Your request to vote virtually during the meeting has been successfully processed.

We hereby inform you that your Intermediary has confirmed your entitlement to vote virtually during the Extraordinary General Meeting of ABN AMRO Bank N.V. on 17-Dec-2019.

How to vote during the meeting?

Please click on this link below:
https://cbp-e05.eu-gb.mybluemix.net/shareholderlogin?gnid=x5m9i539g9X1a3aNDi&vpReqId=Dyu490vdrGkZ2DypOA==&sid=-JkLqx-_PESAw04bMTg0&reqType=VP

Note:
The virtual meeting environment will be made available shortly before the start of the meeting as set out in the convocation note of ABN AMRO Bank N.V. Please check the meeting date and time and log in to www.abnamro.com/shareholder before the meeting starts. Make sure you join on time. If you join after the meeting starts, you will not be entitled to vote. Voting virtually will be enabled after the meeting is opened by the chairperson. Please note that you will receive login information necessary to vote virtually at the phone number you provided during your registration. You will need this phone number to vote virtually throughout the meeting.

Please email corporate.broking@nl.abnamro.com for all queries.

You can also contact helodesk number +31 203442000 for any problems with joining the meeting virtually.

Thank you for using www.abnamro.com/shareholder.

Yours faithfully,
ABN AMRO Bank N.V.

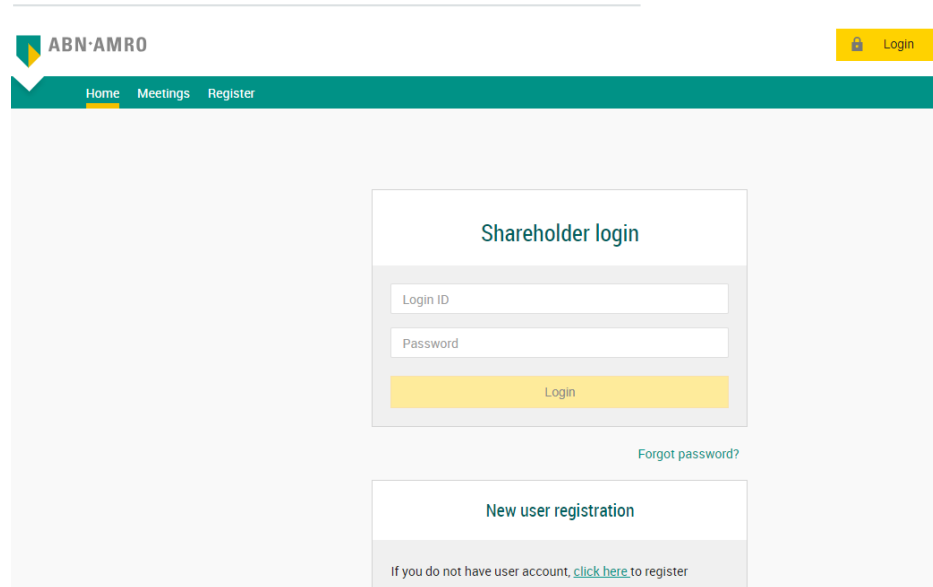
Important information:

Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

Once approved by the intermediary, a shareholder will receive a confirmation mail

Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



The screenshot shows the ABN-AMRO website's shareholder login interface. At the top left is the ABN-AMRO logo. To its right is a yellow 'Login' button with a lock icon. Below the logo is a navigation bar with 'Home', 'Meetings', and 'Register' links. The main content area features a 'Shareholder login' section with input fields for 'Login ID' and 'Password', and a yellow 'Login' button. Below this is a 'Forgot password?' link. Further down is a 'New user registration' section with a link to register for users without an account.

ABN-AMRO

Login

Home Meetings Register

Shareholder login

Login ID

Password

Login

[Forgot password?](#)

New user registration

If you do not have user account, [click here](#) to register

Click here to login to the shareholder portal and click login

Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)

Join the meeting in My events

My events Meetings My Account

Request type:

☒ Virtual participation ☐ Attendance requests ☐ Voting instructions ☐ Confirmed votes

Status: Approved

**PHILIPS**

Koninklijke Philips N.V.
On 6 May 2021 | 14:00 CET

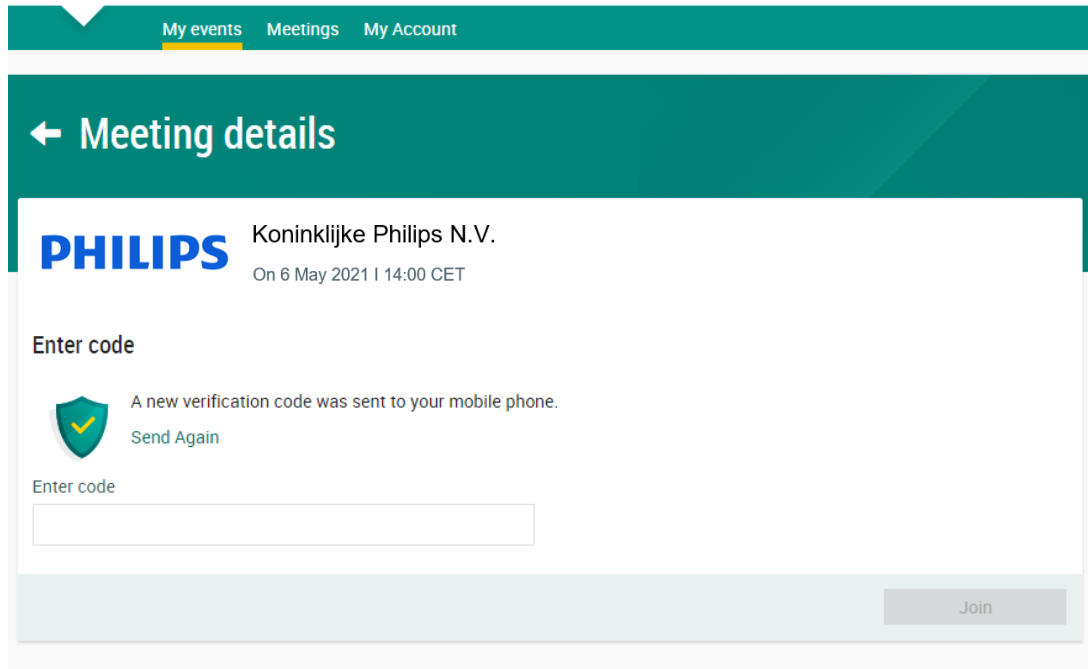
Annual General Meeting of Shareholders

8 securities | Registration number 1.184.00002

Approved

Join meeting

Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



The screenshot shows a web interface for a Philips meeting. At the top, there is a teal navigation bar with three tabs: 'My events' (highlighted with a yellow underline), 'Meetings', and 'My Account'. Below this is a teal header with a back arrow and the text 'Meeting details'. The main content area is white and contains the Philips logo, the text 'Koninklijke Philips N.V.', and the date/time 'On 6 May 2021 | 14:00 CET'. Underneath, it says 'Enter code'. A green shield icon with a checkmark is next to the text 'A new verification code was sent to your mobile phone.' and a 'Send Again' link. Below this is another 'Enter code' label and a text input field. At the bottom right of the white area is a grey 'Join' button.

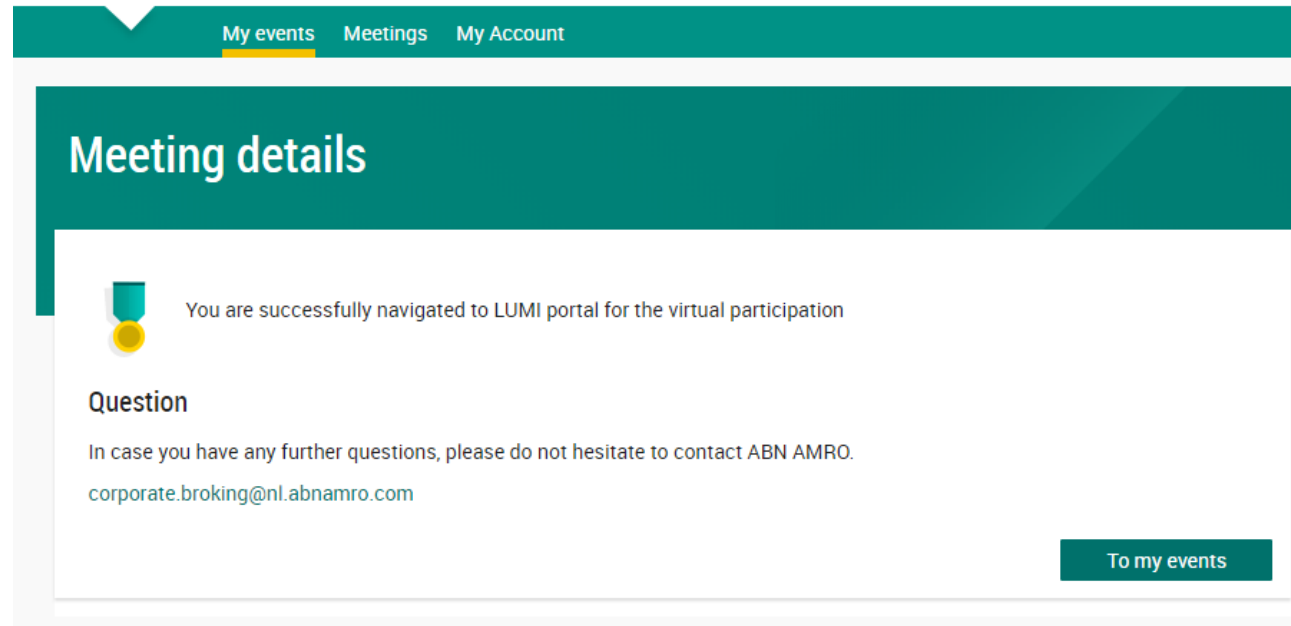
Type here the one-time-passcode as received on your mobile phone

Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)

The screenshot shows the 'Meeting details' page of the ABN AMRO e-voting portal. At the top, there are navigation tabs: 'My events', 'Meetings', and 'My Account'. The 'Meetings' tab is selected. Below the navigation bar, the page title is '← Meeting details'. The main content area is divided into two sections. On the left, there is a 'Enter code' section with a green shield icon and a checkmark. It states: 'A new verification code was sent to your mobile phone. Send Again'. Below this, there is a text input field labeled 'Enter code' containing the number '67103'. On the right, there is a modal window titled 'Important Information'. The text inside the modal reads: 'You are about to leave the ABN AMRO e-voting portal and will be navigated to the application/website for virtual participation. This application/website is not operated by ABN AMRO and therefore ABN AMRO is not responsible for its content, availability and functionality. This virtual participation application/website is operated by Lumi. If you have any questions or concerns about the virtual participation application/website, please contact +31 20 3442000.' At the bottom right of the modal, there is a yellow button labeled 'Accept and Proceed'.

Successful one-time-passcode validation, notification will be shown please accept to proceed

Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



Successfully navigated to
LUMI portal

Login procedures on the day of the meeting

13:30 – 14:00 CET registration open



PHILIPS

AGM 6 May 2021

U bent succesvol ingelogd

De vergadering zal plaats vinden op donderdag 6 mei 2021.

[Bekijk hier de agenda](#)

[Bekijk hier het jaarverslag](#)



14:00 Follow the webcast



PHILIPS

AGM 6 May 2021

U bent succesvol ingelogd

De vergadering is begonnen, klik op de Broadcast knop om de webcast te volgen.

De stemming is reeds geopend, klik op de stem knop om uw stem uit te brengen.

[Bekijk hier de agenda](#)

[Bekijk hier het jaarverslag](#)

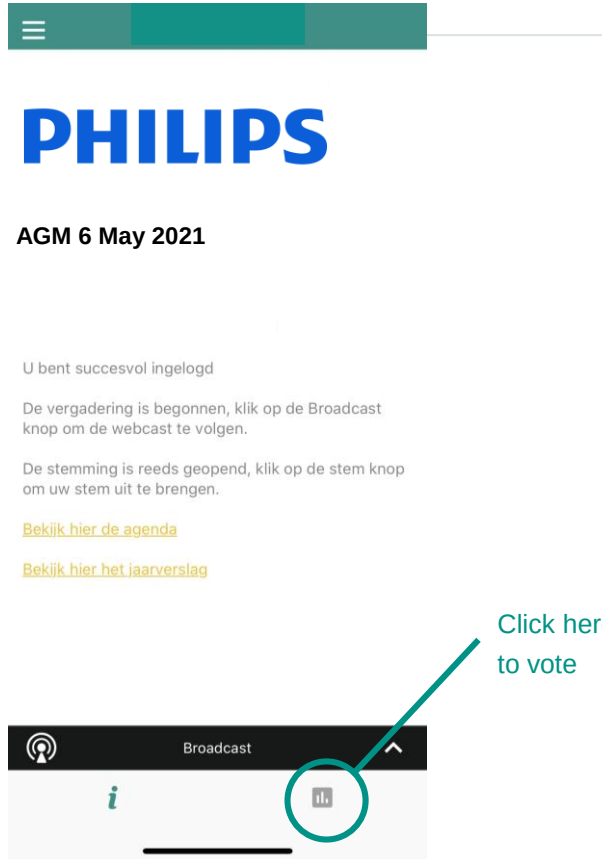


Click here
for webcast

Online voting procedures on the day of the meeting

14:00

Voting is open



Click here
to vote

Please vote on all agenda
items

This feature will be open
during the AGM

