

Voting results and resolution 2020 EGM Royal Philips

Voting results and summary of the resolutions taken at the **Extraordinary General Meeting of Shareholders** of Koninklijke Philips N.V. held on June 26, 2020.

On the record date for the 2020 EGM (May 29, 2020) the total number of issued shares in Koninklijke Philips N.V. was 896,782,478 ordinary shares. Considering the number of shares held in treasury, which amounted to 5,503,274 on such record date, the number of voting rights amounted to 891,252,204.

Percentages have been rounded.

Only agenda item

The General Meeting of Shareholders adopted a dividend of EUR 0.85 per common share, in shares only, against the net income for 2018.

Overview votes

For	585,529,447	97.13%
Against	17,279,826	2.87%
Abstain	142,856	
Total shares voted / votes cast (i.e. excluding abstentions)	602,809,273	
		67.64% of issued and outstanding share capital

