

Registration for the AGM and voting

The procedures for registration, representation and voting at the Annual General Meeting of Shareholders of Signify N.V. on Tuesday May 19, 2020 (the 'AGM') are described below. The AGM will be held at High Tech Campus 48, 5656 AE Eindhoven, the Netherlands.

Corona virus. For updated information, please visit the company's website

In view of the Corona (COVID-19) virus, Signify encourages its shareholders to exercise their voting rights by proxy as described below, to submit questions in advance and to follow the meeting via the live video webcast of the meeting on the company's website (www.signify.com/AGM).

To mitigate potential health risks, Signify will limit social gatherings around the AGM. This means that the Lighting Application Center will not be open for visitors and there will be no pre-meeting lunch or post-meeting reception. Signify may take additional precautionary measures to protect the health and safety of all participants to the meeting. Such measures could for example relate to meeting logistics, including the location of the meeting and maximum number of people being allowed. Signify will continue to monitor the developments and advises its shareholders to regularly check the company's website (www.signify.com/AGM) for updates until the date of the meeting. Shareholders can also contact the company's Investor Relations at T: +31 20 60 91 000.

Questions prior to the AGM

Questions on the agenda items may be submitted to the company via e-mail at IR@signify.com until Tuesday May 12, 2020 before 17:00 CET.

AGM documents

The following meeting documents are available on the company's website:

- The AGM agenda and the explanatory notes to the agenda
- A document containing instructions on registration for the AGM and voting
- Signify N.V.'s Annual Report 2019, including the financial statements for the financial year 2019, other information required by the Dutch Civil Code, the reports of the Board of Management and the Supervisory Board and the remuneration report 2019
- Signify N.V. Remuneration Policy Board of Management
- Signify N.V. Remuneration Policy Supervisory Board
- Service contracts of Eric Rondolat, René van Schooten and Maria Letizia Mariani
- A form of power of attorney to vote on shares in the company's share capital in respect of the items on the agenda for the AGM

These documents are also available for inspection and can be obtained free of charge at the office of the company, Herikerbergweg 102, 1101 CM Amsterdam or at ABN AMRO via e-mail ava@nl.abnmro.com.

Record Date

Persons will be entitled to attend and vote at the AGM, provided they (1) are registered as a shareholder of Signify N.V. on Tuesday April 21, 2020, after processing of all settlements of that date (the 'Record Date') in the register mentioned below, and (2) have registered for the AGM in accordance with the procedure as set out below (the 'Shareholders').

The Board of Management has designated as register: the administrations at the Record Date of the banks and brokers which are intermediaries (*intermediairs*) of Euroclear Nederland within the meaning of the Dutch Securities Giro Transfer Act (*Wet giraal effectenverkeer*).

Registration for the AGM

Shareholders can register for the AGM from Wednesday April 22, 2020 up to and including Tuesday May 12, 2020 before 17:00 CET as follows. Shareholders can register via www.abnamro.com/shareholder or via the intermediary where their shares are administered.

The intermediaries must provide ABN AMRO no later than Wednesday May 13, 2020 at 11:00 CET with an electronic statement that includes the number of shares held by the relevant Shareholder on the Record Date and the number of shares which have been applied for registration. Upon registration, ABN AMRO will issue a registration certificate for each Shareholder via the relevant intermediaries.

Voting by proxy

Shareholders registered in accordance with the procedure stated above who wish to have themselves represented at the AGM, may give voting instructions electronically to civil-law notary Cindy Smid or her substitute from Zuidbroek Corporate Law Notaries. Shareholders can do so via www.abnamro.com/shareholder (available as from April 22, 2020) no later than Tuesday May 12, 2020 before 17:00 CET.

Shareholders registered in accordance with the procedure stated above who wish to have themselves represented at the AGM may also use a physical form of power of attorney which can be found on the company's website. The duly completed and executed power of attorney must be received by ABN AMRO for the attention of ABN AMRO Bank N.V., Department Corporate Broking and Issuer services HQ7212, Gustav Mahlerlaan 10, 1082PP, the Netherlands or via e-mail to ava@nl.abnamro.com no later than Tuesday May 12, 2020 before 17:00 CET.

Admission to the AGM

In view of the COVID-19 virus, Signify encourages its shareholders not to attend the meeting in person, and to exercise their voting rights by proxy, to submit questions in advance and to follow the meeting via the live video webcast of the meeting on the company's website (www.signify.com/AGM). Signify may take additional precautionary measures, which may include restrictions for persons to attend the AGM in person. Therefore, any request for attending the meeting in person must be indicated at the time of registration for the AGM (see above).