

AGM 2021 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Tuesday May 17, 2022 (the “AGM 2022”).

On April 19, 2022, after processing of all settlements of that date (the Record Date), the total number of issued shares in Signify N.V. was 128,344,238 ordinary shares. Considering the number of shares held in treasury, which amounted to 4,267,051 on that same date, the number of voting rights amounted to 124,077,187.

The total votes present or represented at the AGM 2022 was 99,564,670, which is 80.24% of Signify’s issued share capital that can be voted on as at the Record Date. Percentages in this summary have been rounded.

Agenda item 2: Remuneration report 2021			
<i>Overview votes</i>			
For	68,697,465	70.94%	
Against	28,145,753	29.06%	
Abstain	2,721,452		
Total votes	99,564,670		

Agenda item 4: Proposal to adopt the financial statements for the financial year 2021			
<i>Overview votes</i>			
For	98,220,996	99.20%	
Against	791,764	0.80%	
Abstain	551,910		
Total votes	99,564,670		

Agenda item 5: Proposal to adopt a cash dividend of EUR 1.45 per share from the 2021 net income			
<i>Overview votes</i>			
For	98,944,351	99.38%	
Against	615,110	0.62%	
Abstain	5,209		
Total votes	99,564,670		

Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2021

Overview votes

For	97,515,897	98.17%	
Against	1,820,355	1.83%	
Abstain	228,418		
Total votes	99,564,670		

Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2021

Overview votes

For	97,518,257	98.17%	
Against	1,820,630	1.83%	
Abstain	225,783		
Total votes	99,564,670		

Agenda item 7: Proposal to appoint Bram Schot as member of the Supervisory Board

Overview votes

For	95,758,169	96.99%	
Against	2,974,244	3.01%	
Abstain	831,703		
Total votes	99,564,116		

Agenda item 8a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares

Overview votes

For	98,172,384	98.61%	
Against	1,383,620	1.39%	
Abstain	8,666		
Total votes	99,564,670		

Agenda item 8b: Proposal to authorize the Board of Management to restrict or exclude pre-emptive rights

Overview votes

For	98,018,369	98.46%	
Against	1,537,501	1.54%	
Abstain	8,800		
Total votes	99,564,670		

Agenda item 9: Proposal to authorize the Board of Management to acquire shares in the company

Overview votes

For	95,545,293	96.28%	
Against	3,695,335	3.72%	
Abstain	324,042		
Total votes	99,564,670		

Agenda item 10: Proposal to cancel shares in one or more tranches as to be determined by the Board of Management

Overview votes

For	97,825,983	98.26%	
Against	1,733,305	1.74%	
Abstain	5,382		
Total votes	99,564,670		

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