



## AGM 2023 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Tuesday May 16, 2023 (the “AGM 2023”).

On April 18, 2023, 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 3,089,034 on that same date, the number of voting rights amounted to 125,255,204.

The total votes present or represented at the AGM 2023 was 100,714,410, which is 80.41% of Signify’s issued share capital that can be voted on as at the Record Date. The percentages in this summary have been rounded.

### Agenda item 2: Remuneration report 2022

#### Overview votes

For	91,638,857	92.93%	
Against	6,973,929	7.07%	
Abstain	2,101,524		
Total votes	100,714,310		

### Agenda item 4: Proposal to adopt the financial statements for the financial year 2022

#### Overview votes

For	100,520,622	99.92%	
Against	79,922	0.08%	
Abstain	113,766		
Total votes	100,714,310		

### Agenda item 5: Proposal to adopt a cash dividend of EUR 1.50 per share from the 2022 net income

#### Overview votes

For	99,997,158	99.32%	
Against	679,698	0.68%	
Abstain	37,454		
Total votes	100,714,310		

**Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2022**

*Overview votes*

For	96,801,995	96,30%	
Against	3,714,567	3,70%	
Abstain	197,748		
Total votes	100,714,310		

**Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2022**

*Overview votes*

For	96,803,460	96.31%	
Against	3,712,887	3.69%	
Abstain	197,963		
Total votes	100,714,310		

**Agenda item 7: Proposal to appoint Harshavardhan Chitale as member of the Supervisory Board**

*Overview votes*

For	100,467,468	99.88%	
Against	124,476	0.12%	
Abstain	122,365		
Total votes	100,714,309		

**Agenda item 8: Proposal to appoint Sophie Bechu as member of the Supervisory Board**

*Overview votes*

For	100,569,605	99.98%	
Against	18,481	0.02%	
Abstain	126,224		
Total votes	100,714,310		

**Agenda item 9: Proposal to re-appoint Ernst & Young as external auditor of the company for 2023-2025**

*Overview votes*

For	100,619,188	100%	
Against	4,567	0%	
Abstain	90,555		
Total votes	100,714,310		

**Agenda item 10a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares**

*Overview votes*

For	97,882,071	97.20%	
Against	2,818,903	2.80%	
Abstain	13,336		
Total votes	100,714,310		

**Agenda item 10b: Proposal to authorize the Board of Management to restrict or exclude pre-emptive rights**

*Overview votes*

For	97,815,892	97.13%	
Against	2,886,554	2.87%	
Abstain	11,864		
Total votes	100,714,310		

**Agenda item 11: Proposal to authorize the Board of Management to acquire shares in the company**

*Overview votes*

For	94,539,694	93.94%	
Against	6,101,972	6.06%	
Abstain	72,544		
Total votes	100,714,210		



**Agenda item 12: Proposal to cancel shares in one or more tranches as to be determined by the Board of Management**

*Overview votes*

For	97,627,521	96.95%	
Against	3,069,877	3.05%	
Abstain	16,912		
Total votes	100,714,310		

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