

Registration for the AGM and voting

The procedures for registration and voting at the Annual General Meeting of Shareholders (“AGM”) of Signify N.V. on Tuesday May 14, 2024 are described below.

The AGM will be held at High Tech Campus 48, 5656 AE Eindhoven, the Netherlands. The meeting can also be followed via a live video webcast that will be available on the company’s website (www.signify.com/agm). The webcast will start on May 14, 2024 at 14:00 CET. The meeting will be held in English, with simultaneous translation services available.

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 2023, including the financial statements for the financial year 2023, other information required by the Dutch Civil Code, the reports of the Board of Management and the Supervisory Board, and the remuneration report 2023
- Services contract of Eric Rondolat
- Signify N.V. Remuneration Policy Board of Management
- Signify N.V. Remuneration Policy Supervisory Board

These documents are also available for inspection and can be obtained free of charge at the office of the company, Basisweg 10, 1043 AP Amsterdam, the Netherlands.

Record Date

Persons will be entitled to vote and to attend the AGM, provided they (1) are registered as a shareholder of Signify N.V. on Tuesday April 16, 2024, 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 who, either in person or by proxy, wish to attend the AGM must register for the AGM from Wednesday April 17, 2024 up to and including Tuesday May 7, 2024, 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 8, 2024, at 13:00 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, including a unique registration number for each shareholder.

Voting by proxy

Shareholders registered in accordance with the procedure stated above may give a proxy including voting instructions electronically to civil law notary Cindy Smid or her substitute at Zuidbroek Corporate Law Notaries. Shareholders can do this via www.abnamro.com/shareholder (available as of April 17, 2024) until 17:00 CET on Tuesday May 7, 2024. Voting results based on the voting instructions may be shared with the company prior to the AGM.

The intermediaries must provide ABN AMRO no later than Wednesday May 8, 2024, at 13:00 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.

Admission to the AGM

Registration for admission to the AGM will take place on the day of the meeting from 13:15 CET until the start of the meeting at 14:00 CET. After this time, registration for admission is no longer possible. Persons entitled to attend the AGM must present a valid admission ticket for the AGM and may be asked for identification prior to being admitted. They are therefore requested to carry a valid identity document.

Questions prior to the AGM

Shareholders who registered for the AGM may submit questions on the agenda items to the company via e-mail, preferably in English, to IR@signify.com. We kindly request shareholders to submit questions by 17:00 CET on Friday May 3, 2024.

When submitting questions prior to the meeting, shareholders are kindly requested to state the unique registration number on their registration certificate. Shareholders who have registered and provided voting instructions for the meeting but have not received such a number can contact ABN AMRO via ava@nl.abnamro.com.

March 28, 2024

Signify N.V.
Board of Management