

Registration for the EGM and voting

The procedures for registration and voting at the Extraordinary General Meeting of Shareholders of Signify N.V. on Friday July 18, 2025 ("EGM") are described below.

The EGM will be held at Basisweg 10 (EDGE Amsterdam West), 1043 AP Amsterdam, the Netherlands. The meeting can also be followed via an audio webcast that will be available on the company's website, www.signify.com/agm. The audio webcast will start on July 18, 2025 at 14:00 CET. The meeting will be held in English.

EGM documents

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

- The EGM agenda and the explanatory notes to the agenda
- A document containing instructions on registration for the EGM and voting
- Services contract of As Tempelman

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 EGM, provided they (1) are registered as a shareholder of Signify N.V. on Friday June 20, 2025, after processing of all settlements of that date (the "Record Date") in the register mentioned below, and (2) have registered for the EGM 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 EGM

Shareholders who, either in person or by proxy, wish to attend the EGM must register for the EGM from Saturday June 21, 2025 up to Friday July 11, 2025 at 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 Monday July 14, 2025 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 June 21, 2025) until 17:00 CET on Friday July 11, 2025. Voting results based on the voting instructions may be shared with the company prior to the EGM.

The intermediaries must provide ABN AMRO no later than Monday July 14, 2025 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 EGM

Registration for admission to the EGM 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 EGM must present a valid admission ticket for the EGM and may be asked for identification prior to being admitted. They are therefore requested to carry a valid identity document.

Questions prior to the EGM

Shareholders who registered for the EGM 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 Monday July 7, 2025.

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.

June 3, 2025

Signify N.V.
Board of Management