



## EGM 2025 VOTING RESULTS

Summary of resolutions taken at the Extraordinary General Meeting of Shareholders of Signify N.V. held on Friday 18 July 2025 (the “EGM 2025”).

On 20 June 2025, 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 4,597,795 on that same date, the number of voting rights amounted to 123,746,443.

The total votes present or represented at the EGM 2025 was 90,223,676, which is 72.91% 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: Proposal to appoint As Tempelman as member of the Board of Management			
Overview votes			
For	89,918,580	99.94%	
Against	57,495	0.06%	
Abstain	247,601		
Total votes	90,223,676		

### Signify Investor Relations:

E: [IR@signify.com](mailto:IR@signify.com)

T: +31 20 24 55340