



SUMMARY OF THE DISCUSSION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SIGNIFY N.V. HELD ON JULY 18, 2025, IN AMSTERDAM, THE NETHERLANDS

Start of the meeting: 14:00 CET

Chair: Gerard van de Aast

Opening

The Chair welcomes everyone present at the extraordinary general meeting of shareholders of Signify N.V. in Amsterdam and via the live audio webcast and opens the meeting. The Chair introduces the members of the Board of Management and Supervisory Board present, the secretary of the meeting and the deputy secretary. The Chair addresses some practicalities.

1. Composition of the Board of Management

The Chair presents the proposed appointment of Mr. As Tempelman to the Board of Management of Signify N.V. The Chair refers to the explanatory notes to the agenda for more details on the proposed appointment.

Mr. Tempelman will fulfil the role as Chief Executive Officer (CEO) of Signify and will take over from Željko Kosanović, who holds this position on an ad interim basis. In accordance with the articles of association of the company, the Supervisory Board has made a binding nomination to appoint Mr. Tempelman to the Board of Management from September 1, 2025. The term will end at the closing of the Annual General Meeting to be held in 2029.

The Chair invites Mr. Tempelman to introduce himself.

Mr. Tempelman thanks the Board for the trust and confidence it has placed in him through this nomination. He summarizes his past 30 years of international experience, spanning multiple parts of the value chain – primarily in the energy sector, including his leadership roles with Shell and as CEO with Eneco. Mr. Tempelman gives an insight into his personal life, interests and values.

The Chair opens the floor to questions. As no questions are raised, the Chair gives the floor to the secretary of this meeting to explain the voting procedures.

The secretary states that at today's meeting, 90,223,676 shares are present or represented, giving right to the same number of votes. In view of the number of issued



shares of the company on the record date that can be voted on, 72.91% of the issued share capital is represented at today's meeting. The secretary indicates that during this meeting, the voting results will be stated in rounded percentages; the full voting results will be published on the company's website: [link](#).

The Chair opens the vote on the only agenda item of today's meeting: Proposal to appoint Mr. As Tempelman as member of the Board of Management. After the vote is closed, the following voting results are presented:

For	100%	
Against	0%	

The Chair congratulates Mr. Tempelman.

The Chair thanks everybody for their attention and closes today's extraordinary general meeting of shareholders of Signify.

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