

PHILIPS Lighting

Press Release

May 9, 2017

Philips Lighting Annual General Meeting of Shareholders approves appointment of CFO Stéphane Rougeot to Board of Management

Eindhoven, The Netherlands – Philips Lighting (Euronext Amsterdam ticker: LIGHT), a global leader in lighting, today announced that the Annual General Meeting of Shareholders (AGM) approved the appointment of CFO Stéphane Rougeot to its Board of Management.

The appointments of Jill Lee and Gerard van de Aast as members of the Supervisory Board were also approved by the AGM. Additional information on the composition of the Board of Management and the Supervisory Board can be found [here](#).

Philips Lighting's proposal to pay a cash dividend of EUR 1.10 per share over 2016 was also approved by the AGM. All other proposals made to shareholders at the AGM were also adopted.

Philips Lighting's 2016 results are included in Philips Lighting's [2016 Annual Report](#) that was published on February 21, 2017.

For more information about Philips Lighting's 2017 AGM, please click this [link](#).

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About Philips Lighting

Philips Lighting (Euronext Amsterdam ticker: LIGHT), a global leader in lighting products, systems and services, delivers innovations that unlock business value, providing rich user experiences that help improve lives. Serving professional and consumer markets, we lead the industry in leveraging the Internet of Things to transform homes, buildings and urban spaces. With 2016 sales of EUR 7.1 billion,

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we have approximately 34,000 employees in over 70 countries. News from Philips Lighting is located at <http://www.newsroom.lighting.philips.com> and on Twitter via @Lighting_Press.