



Press Release

May 17, 2022

Signify's Annual General Meeting of Shareholders 2022 approves all proposals

Eindhoven, the Netherlands – [Signify](#) (Euronext: LIGHT), the world leader in lighting, announces that the Annual General Meeting of Shareholders (AGM) 2022 held today adopted all proposals.

Shareholders approved the cash dividend of EUR 1.45 per ordinary share from the 2021 net income.

In addition, shareholders approved the appointment of Bram Schot as a member of the Supervisory Board for a period of four years.

Signify's 2021 results are included in its [2021 Annual Report](#) that was published on February 22, 2022.

For more information about Signify's 2022 AGM, please click [here](#).

--- END ---

For further information, please contact:

Signify Investor Relations

Thelke Gerdes
+31 6 1801 7131
thelke.gerdes@signify.com

Signify Corporate Communications

Leanne Carmody
+31 6 3928 0201
leanne.carmody@signify.com

About Signify

[Signify](#) (Euronext: LIGHT) is the world leader in lighting for professionals and consumers and lighting for the Internet of Things. Our [Philips](#) products, [Interact](#) connected lighting systems and data-enabled services, deliver business value and transform life in homes, buildings and public spaces. With 2021 sales of EUR 6.9 billion, we have approximately 37,000 employees and are present in over 70 countries. We unlock the extraordinary potential of light for brighter lives and a better world. We [achieved](#) carbon neutrality in 2020, have [been](#) in the [Dow Jones Sustainability World Index](#) since our IPO for five



consecutive years and were named [Industry Leader](#) in [2017](#), [2018](#) and [2019](#). News from Signify is located at the [Newsroom](#), [Twitter](#), [LinkedIn](#) and [Instagram](#). Information for investors can be found on the [Investor Relations](#) page.