(s)ignify

Press Release

May 14, 2019

Signify Annual General Meeting of Shareholders approves all proposals

Eindhoven, the Netherlands – <u>Signify</u> (Euronext: LIGHT), the world leader in lighting, today announced that the Annual General Meeting of Shareholders (AGM) approved all proposals, including the payment of a cash dividend of EUR 1.30 per share over 2018.

Signify's 2018 results are included in Signify's 2018 Annual Report that was published on February 26, 2019.

For more information about Signify's 2019 AGM, please click this link.

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About Signify

Signify (Euronext: LIGHT) is the world leader in lighting for professionals and consumers and lighting for the Internet of Things. Our <u>Philips</u> products, <u>Interact</u> connected lighting systems and data-enabled services, deliver business value and transform life in homes, buildings and public spaces. With 2018 sales of EUR 6.4 billion, we have approximately 29,000 employees and are present in over 70 countries. We unlock the extraordinary potential of light for brighter lives and a better world. We have been named <u>Industry Leader</u> in the Dow Jones Sustainability Index for two years in a row. News from Signify is located at the <u>Newsroom</u>, <u>Twitter</u>, <u>LinkedIn</u> and <u>Instagram</u>. Information for investors can be found on the <u>Investor Relations</u> page.