



AGM 2019 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Tuesday May 14, 2019 (the “**AGM 2019**”).

On the record date for the AGM 2019 (April 16, 2019), 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 2,185,788 on that same date, the number of voting rights amounted to 126,158,450.

The total votes represented at the AGM 2019 was 94,561,302, representing 74.95% of the issued and outstanding share capital on the record date. Percentages in this summary have been rounded.

Agenda item 4: Proposal to adopt the financial statements for the financial year 2018			
<i>Overview votes</i>			
For	94,190,716	100.00%	
Against	0	0%	
Abstain	370,584		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 5: Proposal to adopt a cash dividend of EUR 1.30 per ordinary share from the 2018 net income			
<i>Overview votes</i>			
For	94,473,691	99.91%	
Against	87,609	0.09%	
Abstain	0		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2018			
<i>Overview votes</i>			
For	93,020,702	98.76%	
Against	1,169,763	1.24%	
Abstain	370,835		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2018

<i>Overview votes</i>			
For	93,019,930	98.76%	
Against	1,169,786	1.24%	
Abstain	371,584		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 7a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares

<i>Overview votes</i>			
For	94,321,939	99.81%	
Against	179,361	0.19%	
Abstain	60,000		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 7b: Proposal to authorize the Board of Management to restrict or exclude preemptive rights

<i>Overview votes</i>			
For	93,770,292	99.16%	
Against	791,008	0.84%	
Abstain	0		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

Agenda item 8: Proposal to authorize the Board of Management to acquire shares in the company

<i>Overview votes</i>			
For	92,084,896	97.94%	
Against	1,940,060	2.06%	
Abstain	536,344		
Total votes	94,561,300	74.95%	of issued and outstanding share capital



Agenda item 9: Proposal to cancel shares in one or more tranches as to be determined by the Board of Management			
<i>Overview votes</i>			
For	94,560,278	100.00%	
Against	1,021	0.00%	
Abstain	1		
Total votes	94,561,300	74.95%	of issued and outstanding share capital

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