



AGM 2020 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Tuesday May 19, 2020 (the “AGM 2020”).

On the record date for the AGM 2020 (April 21, 2020), 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 1,639,678 on that same date, the number of voting rights amounted to 126,704,560.

The total votes represented at the AGM 2020 was 80,576,341, representing 63.59% of Signify’s issued and outstanding share capital on the record date. Percentages in this summary have been rounded.

| Agenda item 2: Remuneration report 2019 | | | |
|--|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 67,663,076 | 84.11% | |
| Against | 12,780,134 | 15.89% | |
| Abstain | 133,131 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

| Agenda item 4: Proposal to adopt the financial statements for the financial year 2019 | | | |
|--|------------|---------|---|
| <i>Overview votes</i> | | | |
| For | 80,247,511 | 100.00% | |
| Against | 1,500 | 0.00% | |
| Abstain | 327,330 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

| Agenda item 5a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2019 | | | |
|--|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,812,002 | 99.48% | |
| Against | 417,525 | 0.52% | |
| Abstain | 346,814 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 5b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2019

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,812,002 | 99.48% | |
| Against | 417,525 | 0.52% | |
| Abstain | 346,814 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 6a: Proposal to re-appoint Eric Rondolat as member of the Board of Management

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 80,559,903 | 99.99% | |
| Against | 6,647 | 0.01% | |
| Abstain | 9,791 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 6b: Proposal to re-appoint René van Schooten as member of the Board of Management

| | | | |
|-----------------------|------------|---------|---|
| <i>Overview votes</i> | | | |
| For | 80,564,527 | 100.00% | |
| Against | 2,803 | 0.00% | |
| Abstain | 9,011 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 6c: Proposal to appoint Maria Letizia Mariani as member of the Board of Management

| | | | |
|-----------------------|------------|---------|---|
| <i>Overview votes</i> | | | |
| For | 80,564,426 | 100.00% | |
| Against | 1,631 | 0.00% | |
| Abstain | 10,284 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 7a: Proposal to re-appoint Arthur van der Poel as member of the Supervisory Board

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 78,721,944 | 99.04% | |
| Against | 761,880 | 0.96% | |
| Abstain | 1,092,517 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 7b: Proposal to re-appoint Rita Lane as member of the Supervisory Board

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 78,723,320 | 99.04% | |
| Against | 761,185 | 0.96% | |
| Abstain | 1,091,836 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 7c: Proposal to appoint Frank Lubnau as member of the Supervisory Board

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,020,061 | 99.42% | |
| Against | 463,498 | 0.58% | |
| Abstain | 1,092,782 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 7d: Proposal to appoint Pamela Knapp as member of the Supervisory Board

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 68,778,798 | 85.37% | |
| Against | 11,786,585 | 14.63% | |
| Abstain | 10,958 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 8a: Proposal to adopt the remuneration policy for the Board of Management, including approval of the long-term incentive plan for the Board of Management

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 75,806,623 | 94.10% | |
| Against | 4,755,094 | 5.90% | |
| Abstain | 14,624 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 8b: Proposal to adopt the remuneration policy for the Supervisory Board

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,581,117 | 98.78% | |
| Against | 980,453 | 1.22% | |
| Abstain | 14,771 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 9: Proposal to re-appoint Ernst & Young LLP as external auditor of the company

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 80,068,789 | 99.38% | |
| Against | 498,060 | 0.62% | |
| Abstain | 9,492 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 10a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 80,381,078 | 99.76% | |
| Against | 194,210 | 0.24% | |
| Abstain | 1,053 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 10b: Proposal to authorize the Board of Management to restrict or exclude preemptive rights

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,863,923 | 99.12% | |
| Against | 711,198 | 0.88% | |
| Abstain | 1,220 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 11: Proposal to authorize the Board of Management to acquire shares in the company

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 75,360,563 | 94.03% | |
| Against | 4,784,694 | 5.97% | |
| Abstain | 431,084 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Agenda item 12: Proposal to cancel shares in one or more tranches as to be determined by the Board of Management

| | | | |
|-----------------------|------------|--------|---|
| <i>Overview votes</i> | | | |
| For | 79,762,518 | 99.00% | |
| Against | 807,569 | 1.00% | |
| Abstain | 6,254 | | |
| Total votes | 80,576,341 | 63.59% | of issued and outstanding share capital |

Signify Investor Relations:

E: IR@signify.com

T: +31 20 60 91 000