

AGM 2021 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Tuesday May 18, 2021 (the “AGM 2021”).

On April 20, 2021, after processing of all settlements of that date (the Record Date), 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 4,031,961 on that same date, the number of voting rights amounted to 124,312,277.

The total votes represented at the AGM 2021 was 96,166,648, representing 77.36% of Signify’s issued and outstanding share capital on the Record Date. Percentages in this summary have been rounded.

Agenda item 2: Remuneration report 2020			
<i>Overview votes</i>			
For	88,874,095	92.80%	
Against	6,898,140	7.20%	
Abstain	394,413		
Total votes	96,166,648		

Agenda item 4: Proposal to adopt the financial statements for the financial year 2020			
<i>Overview votes</i>			
For	95,400,789	99.37%	
Against	601,970	0.63%	
Abstain	163,889		
Total votes	96,166,648		

Agenda item 5a: Proposal to declare an extraordinary cash dividend of EUR 1.35 per share against the freely distributable reserves			
<i>Overview votes</i>			
For	92,989,340	96.70%	
Against	3,175,579	3.30%	
Abstain	1,729		
Total votes	96,166,648		

Agenda item 5b: Proposal to adopt a cash dividend of EUR 1.40 per share from the 2020 net income
Overview votes

For	93,632,125	97.37%	
Against	2,532,766	2.63%	
Abstain	1,757		
Total votes	96,166,648		

Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2020
Overview votes

For	93,870,544	97.82%	
Against	2,095,214	2.18%	
Abstain	200,890		
Total votes	96,166,648		

Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2020
Overview votes

For	94,470,946	98.44%	
Against	1,494,842	1.56%	
Abstain	200,860		
Total votes	96,166,648		

Agenda item 7: Proposal to re-appoint Gerard van de Aast as member of the Supervisory Board
Overview votes

For	91,151,388	96.20%	
Against	3,601,735	3.80%	
Abstain	1,413,525		
Total votes	96,166,648		

Agenda item 8a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares
Overview votes

For	95,592,022	99.41%	
Against	571,148	0.59%	
Abstain	3,478		
Total votes	96,166,648		

Agenda item 8b: Proposal to authorize the Board of Management to restrict or exclude preemptive rights
Overview votes

For	94,931,170	98.72%	
Against	1,230,210	1.28%	
Abstain	5,268		
Total votes	96,166,648		

Agenda item 9: Proposal to authorize the Board of Management to acquire shares in the company
Overview votes

For	93,434,263	97.78%	
Against	2,121,694	2.22%	
Abstain	610,691		
Total votes	96,166,648		

Agenda item 10: Proposal to cancel shares in one or more tranches as to be determined by the Board of Management
Overview votes

For	93,696,659	97.43%	
Against	2,467,459	2.57%	
Abstain	2,530		
Total votes	96,166,648		

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