



## EGM 2020 VOTING RESULT

Summary of resolution taken at the Extraordinary General Meeting of Shareholders of Signify N.V. held on Tuesday October 22, 2020 (the “EGM 2020”).

On the record date for the EGM 2020 (September 29, 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 2,770,125 on that same date, the number of voting rights amounted to 125,574,113.

The total votes represented at the EGM 2020 was 86,764,085, representing 69.09% of Signify’s issued and outstanding share capital on the record date. Percentages in this summary have been rounded.

<b>Only agenda item: Proposal to appoint Francisco Javier van Engelen Sousa as member of the Board of Management</b>			
<i>Overview votes</i>			
For	83,871,037	98.48%	
Against	1,295,586	1.52%	
Abstain	1,597,462		
Total votes	86,764,085	69.09%	of issued and outstanding share capital

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