



AGM 2025 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Signify N.V. held on Friday 25 April 2025 (the “AGM 2025”).

On 28 March 2025, 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 3,192,817 on that same date, the number of voting rights amounted to 125,151,421.

The total votes present or represented at the AGM 2025 was 97,572,887, which is 77.96% of Signify’s issued share capital that can be voted on as at the Record Date. The percentages in this summary have been rounded.

Agenda item 2: Remuneration report 2024

Overview votes

For	82,659,879	96.85%	
Against	2,689,411	3.15%	
Abstain	12,223,597		
Total votes	97,572,887		

Agenda item 4: Proposal to adopt the financial statements for the financial year 2024

Overview votes

For	97,177,496	100%	
Against	2,771	0%	
Abstain	392,620		
Total votes	97,572,887		

Agenda item 5: Proposal to adopt a cash dividend of EUR 1.56 per share from the 2024 net income

Overview votes

For	97,547,077	99.98%	
Against	22,486	0.02%	
Abstain	3,324		
Total votes	97,572,887		

Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2024
Overview votes

For	83,360,643	98.23%	
Against	1,499,191	1.77%	
Abstain	12,713,053		
Total votes	97,572,887		

Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2024
Overview votes

For	83,366,779	98.24%	
Against	1,497,681	1.76%	
Abstain	12,708,427		
Total votes	97,572,887		

Agenda item 7: Proposal to appoint Zeljko Kosanovic as member of the Board of Management
Overview votes

For	85,311,495	99.96%	
Against	38,280	0.04%	
Abstain	12,223,112		
Total votes	97,572,887		

Agenda item 8: Proposal to re-appoint Gerard van de Aast as member of the Supervisory Board
Overview votes

For	83,390,041	85.54%	
Against	14,100,934	14.46%	
Abstain	81,912		
Total votes	97,572,887		

Agenda item 9: Proposal to appoint PricewaterhouseCoopers as assurance provider of the company for 2026–2028
Overview votes

For	97,547,067	100%	
Against	982	0%	
Abstain	24,838		
Total votes	97,572,887		

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

For	96,788,873	99.21%	
Against	771,266	0.79%	
Abstain	12,748		
Total votes	97,572,887		

Agenda item 10b: Proposal to authorize the Board of Management to restrict or exclude pre-emptive rights
Overview votes

For	84,564,324	86.68%	
Against	12,992,094	13.32%	
Abstain	16,469		
Total votes	97,572,887		

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

For	84,084,757	86.41%	
Against	13,219,264	13.59%	
Abstain	268,866		
Total votes	97,572,887		



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

Overview votes

For	96,793,501	99.22%	
Against	764,290	0.78%	
Abstain	15,096		
Total votes	97,572,887		

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