



PHILIPS

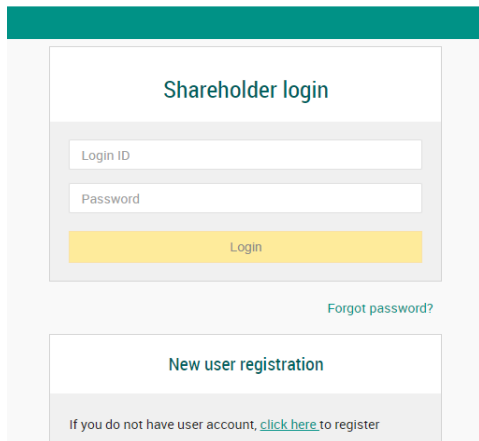
# Philips AGM 2021

## Manual for live online voting

Koninklijke Philips N.V.

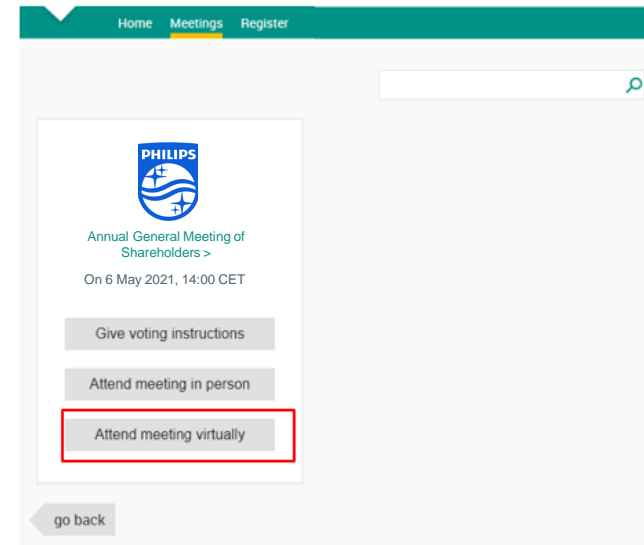
# Procedure for registration before Friday 30 April 2021, 17:00 CET

Click here to login to the shareholder portal and click login



The screenshot shows a web page titled "Shareholder login". It features two input fields: "Login ID" and "Password". Below these fields is a yellow "Login" button. A link for "Forgot password?" is located below the login button. Below the login section is a "New user registration" section with a link that says "If you do not have user account, [click here](#) to register".

Select the recent meeting of Koninklijke Philips N.V. and select "Attend meeting virtually"



The screenshot shows a web page with a navigation bar containing "Home", "Meetings", and "Register". The "Meetings" tab is active. Below the navigation bar is a search bar. The main content area displays the Philips logo and the text "Annual General Meeting of Shareholders > On 6 May 2021, 14:00 CET". There are three buttons: "Give voting instructions", "Attend meeting in person", and "Attend meeting virtually". The "Attend meeting virtually" button is highlighted with a red border. A "go back" button is located at the bottom left of the page.

# Procedure for registration before Friday 30 April 2021, 17:00 CET

**Register for virtual participation**

**PHILIPS** Koninklijke Philips N.V.  
On 6 May 2021 | 14:00 CET

Cancel

1/4 Shares and Account

**Securities**

Security class  
Ordinary shares

Intermediary  
ABN AMRO Registrar

ISIN  
NL0000009538

Number of securities  
 Entire holding  
 Partial holding

Enter number of securities  
8

**Account**

Securities account number  
543913465

Next

Fill in all the details of registration for this meeting

# Procedure for registration before Friday 30 April 2021, 17:00 CET

## Register for virtual participation

**PHILIPS** Koninklijke Philips N.V.  
On 6 May 2021 | 14:00 CET

[← Back](#) [Cancel](#)

2/4 Phone, Terms and Conditions

### Verification of phone number

Mobile phone number:

+31

Re-enter mobile phone number

+31

---

### Terms and Conditions

**Phone**  
The phone number can not be changed once verified and must be used till meeting ends.

[Cancel](#) [Acknowledge and Accept](#)

Fill in your mobile phone number which will be used for 2 factor authentication

# Procedure for registration before Friday 30 April 2021, 17:00 CET

**Register for virtual participation**

< Back

2/4 Phone, Terms and Conditions

**Verification of phone number**

Mobile phone number:  
+31 622800115

Re-enter mobile phone number:  
+31 622800115

**Terms and Conditions**

**Phone**  
The phone number can not be changed once verified and m

Cancel

**Important Information**

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, Internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

By checking the boxes below, you confirm:

- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Back Accept and Proceed

Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)

# Procedure for registration before Friday 30 April 2021, 17:00 CET

The screenshot shows a mobile application interface for registering for virtual participation. At the top, there is a dark green header with the text "Register for virtual participation". Below this, the Philips logo is displayed in blue, followed by the text "Koninklijke Philips N.V." and "On 6 May 2021 | 14:00 CET". The interface includes a "Back" button on the left and a "Cancel" button on the right. A progress indicator shows "3/4 Verification code". The main section is titled "Enter code" and contains a message: "A new verification code was sent to your mobile phone." with a "Send Again" link. Below the message is a text input field labeled "Code" containing the digit "0". At the bottom right, there is a yellow "Verify" button.

Key in the one-time-passcode as received on your mobile phone

# Procedure for registration before Friday 30 April 2021, 17:00 CET

## Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

|                                |
|--------------------------------|
| ABN AMRO Registrar             |
| corporate.broking@registrar.co |
| --                             |

### Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.  
corporate.broking@nl.abnamro.com

To my events

Successful registration

# Procedure for registration before Friday 30 April 2021, 17:00 CET

A created request can be seen in My Events (observe pending state)

The screenshot shows a user interface with a dark green header containing the navigation menu: **My events**, Meetings, and My Account. Below the header, the 'Request type:' section has four radio buttons: **Virtual participation** (selected), Attendance requests, Voting instructions, and Confirmed votes. To the right, there is a 'Status:' dropdown menu set to 'Pending' and a search box labeled 'Search by issuer'. Below this, a list item for 'PHILIPS Koninklijke Philips N.V.' is displayed. The event details include 'Annual General Meeting of Shareholders' and '8 securities | Registration number 1.184.00002'. The status 'Pending' is shown in a blue box, and there are icons for a phone and a pencil.

| Request type   | Status  | Search by issuer |
|--|---------|------------------|
| <input checked="" type="radio"/> Virtual participation | Pending |                  |
| <input type="radio"/> Attendance requests              |         |                  |
| <input type="radio"/> Voting instructions              |         |                  |
| <input type="radio"/> Confirmed votes                  |         |                  |

| Company                                 | Event                                  | Status  | Details  |
|---|--|---------|--|
| <b>PHILIPS</b> Koninklijke Philips N.V. | Annual General Meeting of Shareholders | Pending | 8 securities   Registration number 1.184.00002 |



# Procedure for registration before Friday 30 April 2021, 17:00 CET

## Email details

Sent to: [REDACTED]  
Subject: IMPORTANT: Confirmation request to vote virtually at the Extraordinary General Meeting of ABN AMRO Bank N.V. on 17-Dec-2019 and login instructions  
Sent date: April 25, 2021 16:00



Dear Ms. Paepel,

**Your request to vote virtually during the meeting has been successfully processed.**

We hereby inform you that your Intermediary has confirmed your entitlement to vote virtually during the Extraordinary General Meeting of ABN AMRO Bank N.V. on 17-Dec-2019.

### during the meeting?

Please click on this link below:  
[https://cbp-a05.eu-gb.myoluemix.net/shareholderlogin?gmid=v5tn9l539g9X1a3aNDI=&ypReqId=Dyu490vbrGkZ2DypOA==&isid=-JkLqx-\\_PESAwc4bMTg0&reqType=VP](https://cbp-a05.eu-gb.myoluemix.net/shareholderlogin?gmid=v5tn9l539g9X1a3aNDI=&ypReqId=Dyu490vbrGkZ2DypOA==&isid=-JkLqx-_PESAwc4bMTg0&reqType=VP)

Note:  
The virtual meeting environment will be made available shortly before the start of the meeting as set out in the convocation note of ABN AMRO Bank N.V. Please check the meeting date and time and log in to [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder) before the meeting starts. Make sure you join on time. If you join after the meeting starts, you will not be entitled to vote. Voting virtually will be enabled after the meeting is opened by the chairperson. Please note that you will receive login information necessary to vote virtually at the phone number you provided during your registration. You will need this phone number to vote virtually throughout the meeting.

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

**You can also contact helodesk number +31 203442000 for any problems with joining the meeting virtually.**

Thank you for using [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder).

Yours faithfully,  
ABN AMRO Bank N.V.

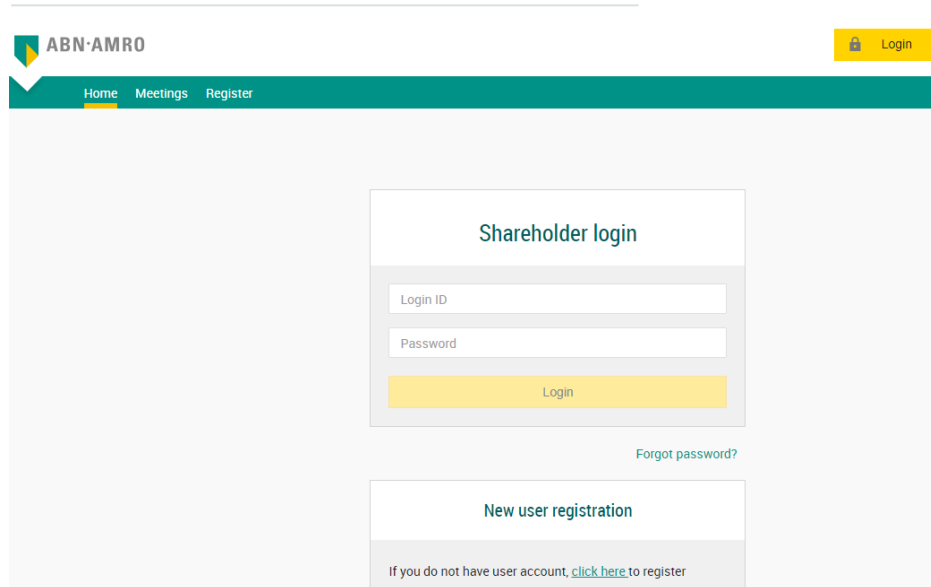
### Important information:

Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

Once approved by the intermediary, a shareholder will receive a confirmation mail

# Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



The screenshot shows the ABN-AMRO website's shareholder login interface. At the top left is the ABN-AMRO logo. To its right is a yellow 'Login' button with a lock icon. Below the logo is a navigation bar with 'Home', 'Meetings', and 'Register' links. The main content area features a 'Shareholder login' section with two input fields: 'Login ID' and 'Password'. A yellow 'Login' button is positioned below these fields. To the right of the 'Login' button is a link for 'Forgot password?'. Below the login section is a 'New user registration' section with a link that reads: 'If you do not have user account, [click here](#) to register'.

Click here to login to the shareholder portal and click login

# Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)


## Join the meeting in My events

**My events** Meetings My Account

Request type:

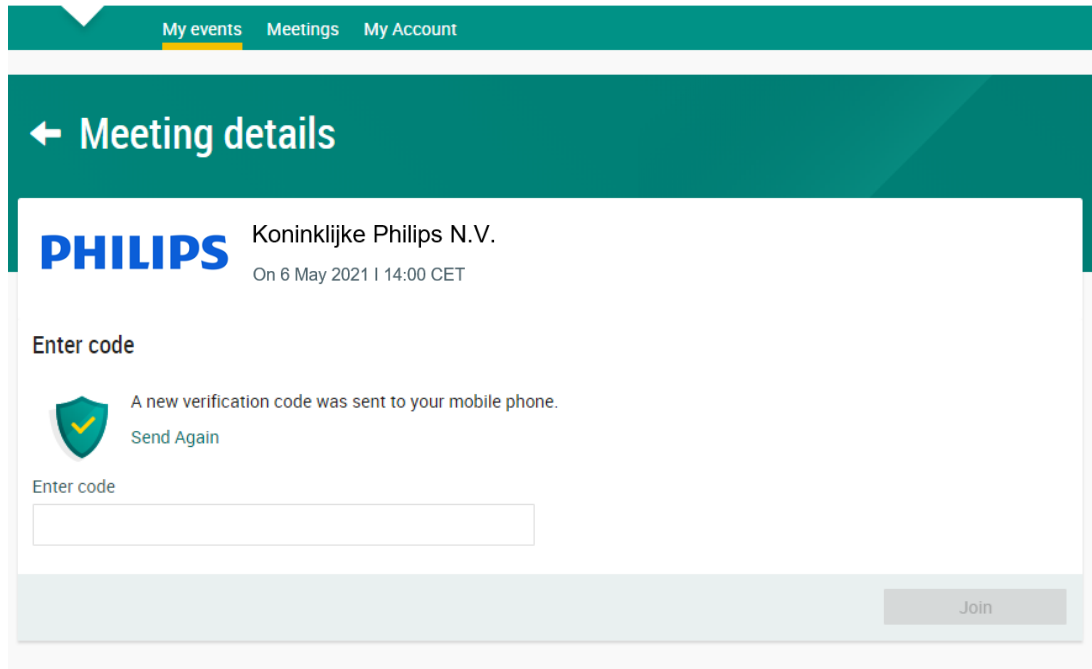
Virtual participation  Attendance requests  Voting instructions  Confirmed votes

Status:

|   |  |  |          |
|---|--|--|----------|
|  | <b>Koninklijke Philips N.V.</b><br>On 6 May 2021   14:00 CET | Annual General Meeting of Shareholders<br>8 securities   Registration number 1.184.00002 | Approved |
|---|--|--|----------|

[Join meeting](#)

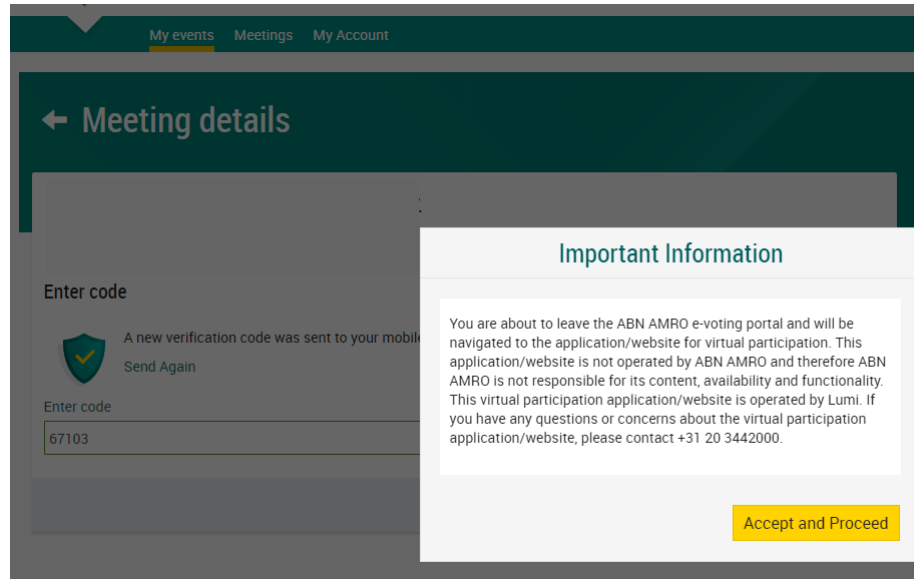
# Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



The screenshot shows a web interface for a meeting. At the top, there is a navigation bar with 'My events', 'Meetings', and 'My Account'. Below this is a header with a back arrow and 'Meeting details'. The main content area features the Philips logo and the text 'Koninklijke Philips N.V.' and 'On 6 May 2021 | 14:00 CET'. A section titled 'Enter code' contains a green shield icon with a checkmark and the message 'A new verification code was sent to your mobile phone.' with a 'Send Again' link. Below this is an input field labeled 'Enter code' and a 'Join' button at the bottom right.

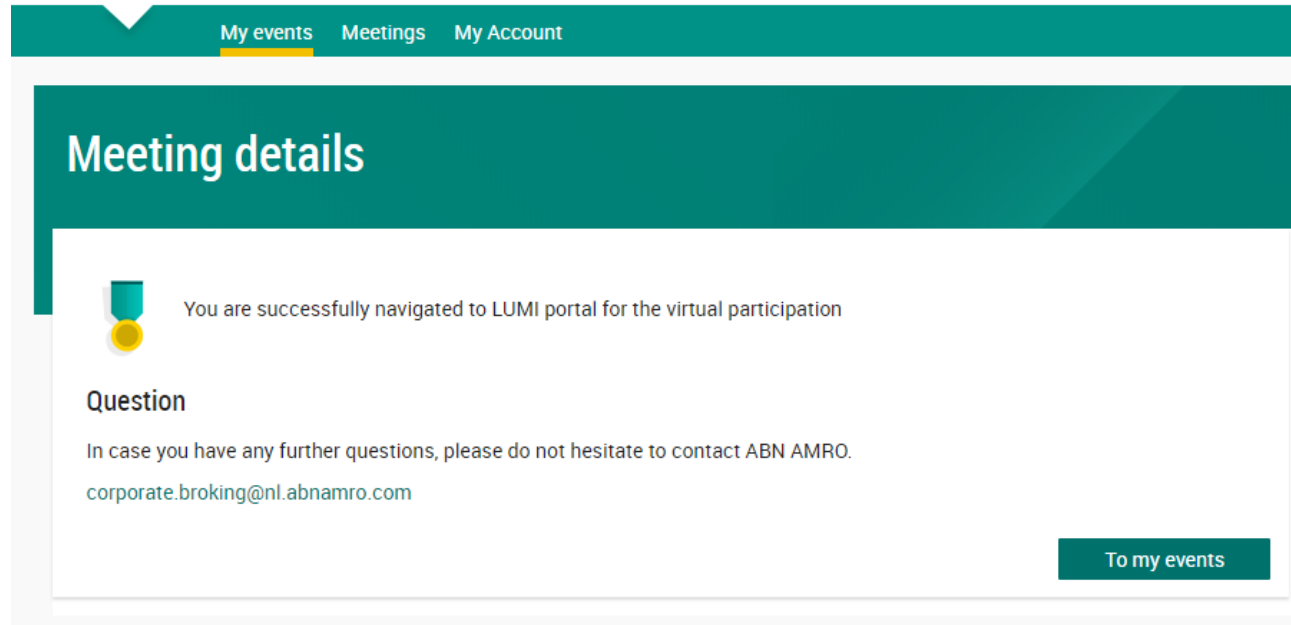
Type here the one-time-passcode as received on your mobile phone

# Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



Successful one-time-passcode validation, notification will be shown please accept to proceed

# Login procedures on the day of the meeting (between 13:00 and 14:00 CET on May 6, 2021)



The screenshot shows a web interface with a dark teal header. The header contains three navigation items: 'My events' (highlighted with a yellow underline), 'Meetings', and 'My Account'. Below the header is a large teal banner with the text 'Meeting details' in white. Underneath the banner is a white box containing a notification icon (a teal shield with a yellow circle) and the text 'You are successfully navigated to LUMI portal for the virtual participation'. Below this is a section titled 'Question' with the text 'In case you have any further questions, please do not hesitate to contact ABN AMRO. corporate.broking@nl.abnamro.com'. At the bottom right of the white box is a teal button with the text 'To my events'.

Successfully navigated to  
LUMI portal

# Login procedures on the day of the meeting

## 13:30 – 14:00 CET registration open



# PHILIPS

## AGM 6 May 2021

U bent succesvol ingelogd

De vergadering zal plaats vinden op donderdag 6 mei 2021.

[Bekijk hier de agenda](#)

[Bekijk hier het jaarverslag](#)



## 14:00 Follow the webcast



# PHILIPS

## AGM 6 May 2021

U bent succesvol ingelogd

De vergadering is begonnen, klik op de Broadcast knop om de webcast te volgen.

De stemming is reeds geopend, klik op de stem knop om uw stem uit te brengen.

[Bekijk hier de agenda](#)

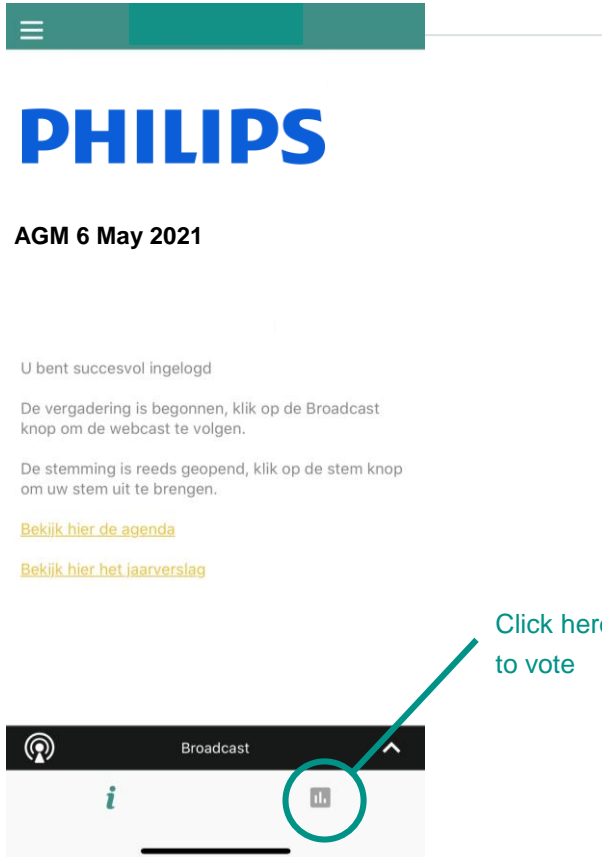
[Bekijk hier het jaarverslag](#)



Click here  
for webcast

# Online voting procedures on the day of the meeting

14:00  
Voting is open



Click here  
to vote

Please vote on all agenda  
items

This feature will be open  
during the AGM

