

Press Release

April 25, 2025

Signify shareholders approve all proposals at the AGM 2025

Eindhoven, The Netherlands – <u>Signify</u> (Euronext: LIGHT), the world leader in lighting, announces that all proposals on the agenda at the Annual General Meeting of Shareholders (AGM) 2025 held today were adopted, including:

- Adopt a cash dividend of EUR 1.56 per ordinary share from the 2024 net income.
- Appoint Željko Kosanović as member of the Board of Management for a period of four years.
- Re-appoint Gerard van de Aast as member of the Supervisory Board for a period of two years.

Signify's 2024 results are included in its 2024 Annual Report, published on February 25, 2025.

More information on Signify's 2025 AGM can be found here.

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About Signify

<u>Signify</u> (Euronext: LIGHT) is the world leader in lighting for professionals, consumers and the Internet of Things. We unlock the extraordinary potential of light for brighter lives and a better world. Our advanced products, systems and data-enabled services deliver business value and transform life in homes, buildings and public spaces. In 2024, we had sales of EUR 6.1 billion, approximately 29,000 employees and a presence in over 70 countries. We feature in the <u>Dow Jones Sustainability World Index</u> and hold the <u>EcoVadis</u> Platinum rating, placing in the <u>top one percent</u> of companies assessed.



News from Signify can be found in the <u>Newsroom</u>, on <u>LinkedIn</u>, <u>Instagram</u> and \underline{X} . Information for investors is located on the <u>Investor Relations</u> page.

Signify global brands include: <u>Philips</u>, <u>Philips Hue</u>, <u>WiZ</u>, <u>Interact</u>, <u>ColorKinetics</u>, <u>Dynalite</u>, <u>Telensa</u>, <u>Signify myCreation</u>, <u>Signify BrightSites</u>, <u>NatureConnect</u>, <u>Trulifi</u>.