



## Press Release

May 14, 2024

### **Signify shareholders approve all proposals at the AGM 2024**

**Eindhoven, Netherlands** – [Signify](#) (Euronext: LIGHT), the world leader in lighting, announces that all proposals on the agenda at the Annual General Meeting of Shareholders (AGM) 2024 held today were adopted, including:

- A cash dividend of EUR 1.55 per ordinary share from the 2023 net income.
- The re-appointment of Chief Executive Officer Eric Rondolat as member of the Board of Management for a period of four years.
- The appointment of Jeroen Drost as Supervisory Board member for a period of four years and the re-appointment of Rita Lane and Pamela Knapp as Supervisory Board members for a period of two and four years, respectively.
- The appointment of PricewaterhouseCoopers as the company's new external auditor for a period of three years starting January 1, 2026.

Signify's 2023 results are included in its [2023 Annual Report](#) that was published on February 27, 2024.

More information on Signify's 2024 AGM can be found [here](#).

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### **About Signify**



[Signify](#) (Euronext: LIGHT) is the world leader in lighting for professionals, consumers and the Internet of Things. Our [Philips](#) products, [Interact](#) systems and data-enabled services deliver business value and transform life in homes, buildings and public spaces. In 2023, we had sales of EUR 6.7 billion, approximately 32,000 employees and a presence in over 70 countries. We unlock the extraordinary potential of light for brighter lives and a better world. We have been in the [Dow Jones Sustainability World Index](#) since our IPO for seven consecutive years and have achieved the [EcoVadis](#) Platinum rating for four consecutive years, placing Signify in the [top one percent](#) of companies assessed. News from Signify can be found in the [Newsroom](#), on [X](#), [LinkedIn](#) and [Instagram](#). Information for investors is located on the [Investor Relations](#) page.