



KONINKLIJKE (ROYAL) PHILIPS NV

MEETING DATE	Fri, 26 Jun 2020 11:00 am	TYPE	EGM	ISSUE DATE	Mon, 15 Jun 2020
MEETING LOCATION	live webcast				
CURRENT INDICES	FTSE EuroFirst				
SECTOR	Electrical Components & Equipment				
FYE	31 Dec 2019				

PROPOSALS

ADVICE

1 Authorise the Scrip Dividend

For

The Board proposes a dividend of EUR 0.85 per share, whereby shareholders may receive the payment of dividend in shares. There are concerns of dilution as shareholders have not been offered the option to elect to receive a cash dividend instead. Nevertheless, if all shareholders receive a scrip dividend, there is actually no change to anyone's wealth.

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