

# Country Activity and Tax Report 2023

## List of consolidated entities

This list is published in accordance with disclosure 102-45 of the Global Reporting Initiative (GRI) Sustainability Reporting Standard 102 (General Disclosures – 2016) and lists the legal entities included in the (consolidated) 2023 Group financial statements of Royal Philips (Koninklijke Philips N.V.). Reference is made to the 2023 Philips Country Activity and Tax Report which includes, for each tax jurisdiction where the consolidated entities are resident for tax purposes, certain country-by-country tax contribution details in accordance with Disclosure 207-4 of GRI Sustainability Reporting Standard 207 (Tax – 2019).

If no participation percentage is stated, the participation percentage is 100.

A statutory list of all subsidiaries and affiliated companies, which was prepared in accordance with the relevant legal requirements (Dutch Civil Code, Book 2, articles 379 and 414) and forms part of the notes to the financial statements of Royal Philips, has been deposited at the office of the Commercial Register in Eindhoven, the Netherlands (file no. 17001910).

Country	Name	Statutory Seat	Group Percentage
Argentina	Philips Argentina Sociedad Anónima	Buenos Aires	
Australia	Australian Pharmacy Sleep Services Pty. Ltd	Australian Capital Territory	
	CapsuleTech Australia Pty Ltd	Victoria	
	Philips Electronics Australia Limited	Australian Capital Territory	
	Philips Saeco Australia Pty. Limited	Victoria	
	RDT Pty Ltd.	Brisbane	
	SPNC Australia PTY LTD	Adelaide	
Austria	Philips Austria GmbH	Wenen	
	Spectranetics Austria GmbH	Wenen	
Bangladesh	Philips Electronics Bangladesh Private Limited	Dhaka	
Belarus	Foreign consulting-trade unitary enterprise "Philips-Belorussia" of company Philips' Radio B.V.	Minsk	
Belgium	Philips Belgium Commercial	Jette	
	Volcano Europe	Zaventem	
Brazil	Philips Clinical Informatics - Sistemas de Informação Ltda.	Blumenau, State of Santa Catarina	
	Philips do Brasil Ltda.	São Paulo	
	Philips Medical Systems Ltda.	São Paulo	
Bulgaria	Philips Bulgaria EOOD	Sofia	
Canada	Latin-American Holdings Corporation	Toronto	
	Philips Electronics Ltd	Toronto	
	Philips Overseas Holdings Corporation	Toronto	
	Philips Trans-America Holdings Corporation	Toronto	
Chile	Inmobiliaria Philips Chilena Limitada	Santiago	
	Philips Chilena S.A.	Santiago	
China	Philips (China) Investment Company, Ltd.	Shanghai	
	Philips Domestic Appliances and Personal Care Company of Zhuhai SEZ, Ltd.	Zhuhai	
	Philips Enterprise Service (Suzhou) Co., Ltd.	Suzhou	
	Philips Goldway (Shenzhen) Industrial Inc.	Shenzhen	
	Philips Health Technology (China) Co., Ltd.	Beijing	
	Philips Healthcare (Suzhou) Co., Ltd.	Suzhou	
	Philips Medical Device (Shanghai) Co., Ltd.	Shanghai	
	Philips Ultrasound (Shanghai) Co., Ltd.	Shanghai	
	Respironics Medical Products (Shenzhen) Ltd.	Shenzhen	
Colombia	Philips Colombiana S.A.S.	Bogotá	
Costa Rica	Philips de Costa Rica S.R.L.	San José	
Croatia	Philips d.o.o.	Zagreb	
Czech Republic	Philips Česká republika s.r.o.	Praag	
	Zeitgeist Health SE	Prague	
Denmark	Agito Medical A/S	Nørresundby	
	Philips Danmark A/S	Frederiksberg	
	Spectranetics Denmark ApS	Kopenhagen	
Dominican Republic	Philips Dominicana S.R.L.	Santo Domingo	
Egypt	Philips Egypt (Limited Liability Company)	Cairo	
	Philips Egypt Investment Company	Cairo	
Finland	Philips Oy	Espoo	
France	CapsuleTech SAS	Suresnes	

Country	Name	Statutory Seat	Group Percentage
	Emergences Medicales et Technologies	Auffargis	70.00%
	Philips France Commercial	Suresnes	
	Philips Santé@Domicile	Suresnes	
Germany	Philips GmbH	Hamburg	
	Philips Medical Systems DMC GmbH	Hamburg	
	Philips Medizin Systeme Böblingen GmbH	Böblingen	
	Philips Medizin Systeme Hofheim-Wallau GmbH	Hamburg	
	Philips SC Unterstützungskasse GmbH	Hamburg	
	PIP Deutschland GmbH & Co. KG	Grünwald	
	PIP Verwaltungsgesellschaft mbH	Grünwald	
	Respironics Deutschland GmbH & Co. KG	München	
	Respironics Deutschland Verwaltungsgesellschaft mbH	München	
TOMTEC Imaging Systems GmbH	Unterschleißheim		
Ghana	Philips Ghana Ltd	Accra	
Greece	Philips Hellas Single Member Commercial and Industrial Societe Anonyme of Electrotechnical Products and Medical Systems	Halandri, Athens	
Hong Kong	Philips Electronics Hong Kong Limited	Hongkong	
	Respironics (HK) Ltd.	Hongkong	
Hungary	Philips Magyarország Kereskedelmi Kft.	Budapest	
India	Philips Global Business Services LLP	Calcutta	
	Philips India Limited	Calcutta	96.13%
	Philips VitalHealth Software India Private Limited	Mumbai	
Indonesia	P.T. Philips Industries Batam	Pulau Batam	
	PT Philips Indonesia Commercial	Jakarta	
Ireland	Larestine Ireland Ltd.	Dublin	
	Philips Accounting Services Limited	Dublin	
	Philips Electronics Ireland Limited	Dublin	
	Philips Radio Communication Systems Ireland Limited	Dublin	
	Respironics (Ireland) Limited	Dublin	
	Saeco IPR Limited	Dublin	
	Saeco Strategic Services Limited	Dublin	
	Silicon B203 Limited	Dublin	
	Tineney Ireland Ltd.	Dublin	
Western Biomedical Technologies Limited	Dublin		
Israel	Dia Imaging Analysis Ltd.	Beer Sheva	
	EPD Research Ltd.	Caesarea	
	LifeWatch Technologies, Ltd.	Tel Aviv	
	Philips Electronics (Israel) Ltd.	Raanana	
	Philips Medical Systems Technologies Ltd.	Haifa	
	Sync-Rx Ltd.	Netanya	
Italy	Philips Innovations S.p.A.	Gaggio Montano (BO)	
	Philips Societa per Azioni	Milaan	
Japan	BioTelemetry Research Japan G.K.	Tokyo	
	Philips Japan, Ltd.	Tokyo	
Kazakhstan	Philips Kazakhstan LLP	Almaty	
Kenya	Philips East Africa Limited	Nairobi	
Korea, Republic of	Philips Korea Ltd.	Seoul	
Latvia	Philips Baltic SIA	Marupe	
Lesotho	Philips Lighting Maseru Pty. Ltd.	Maseru	

Country	Name	Statutory Seat	Group Percentage
Luxembourg	Philips Luxembourg S.A.	Bertrange	
Malaysia	Philips Malaysia Sdn. Bhd.	KUALA LUMPUR	
Mexico	Philips México Commercial, S.A. de C.V.	Ciudad de México, Distrito Federal	
Morocco	Philips North Africa SARL	Casablanca	
Myanmar	Philips Myanmar Company Limited	Yangon	
Netherlands	Card Guard Europe B.V.	Haarlem	
	Discus Dental Europe B.V.	Amsterdam	
	EPD Medco B.V.	Best	
	Matevu Import Export B.V.	Eindhoven	
	Metaaldraadlampenfabriek "Volt" B.V.	Tilburg	
	Philips Canada Holding B.V.	Eindhoven	
	Philips Capital N.V.	Amsterdam	
	Philips Components B.V.	Eindhoven	
	Philips Consumer Lifestyle B.V.	Eindhoven	
	Philips Consumer Lifestyle International B.V.	Eindhoven	
	Philips DAP Zhuhai Holding B.V.	Eindhoven	
	Philips Electronics China B.V.	Eindhoven	
	Philips Electronics Middle East & Africa B.V.	Eindhoven	
	Philips Electronics Nederland B.V.	Eindhoven	
	Philips Electronics Technology Shanghai Holding B.V.	Eindhoven	
	Philips Export B.V.	Eindhoven	
	Philips Imaging Systems China Holding B.V.	Eindhoven	
	Philips International B.V.	Eindhoven	
	Philips IP Ventures B.V.	Eindhoven	
	Philips Medical Systems International B.V.	Best	
	Philips Medical Systems Nederland B.V.	Best	
	Philips Nederland B.V.	Eindhoven	
	Philips Oral Healthcare B.V.	Eindhoven	
	Philips Participations B.V.	Eindhoven	
	Philips Patient Monitoring Systems China Holding B.V.	Eindhoven	
	Philips' Radio B.V.	Eindhoven	
	Philips Real Estate Investment Management B.V.	Eindhoven	
	Philips USA Export Holding B.V.	Eindhoven	
	Philips Venture Capital Fund B.V.	Eindhoven	
	Philips Warehouse & Services B.V.	Eindhoven	
	Spectranetics II B.V.	Nieuwegein	
	Spectranetics International B.V.	Nieuwegein	
	Van der Heem B.V.	Den Haag	
	VitalHealth Software B.V.	Ede	
New Zealand	Philips New Zealand Commercial Limited	Auckland	
North Macedonia	LifeWatch MK DOOEL	Skopje	
Norway	Philips Norge AS	Oslo	
Panama	Philips Caribbean Panamá, Inc.	Panamá	
	Philips SEM S.A.	Panamá	
Paraguay	Philips del Paraguay S.A.	Asunción	
Peru	Philips Peruana S.A.	Lima	
Philippines	Philips Philippines, Inc.	Taguig City	
Poland	Philips Polska Sp.z.o.o.	Warschau	
	Respiromix sp. z o.o.	Warschau	
Portugal	Philips Portuguesa, S.A.	Oeiras	

Country	Name	Statutory Seat	Group Percentage
Puerto Rico	Philips Medical Systems Puerto Rico, Inc.	Guaynabo	
Romania	Philips Romania S.R.L.	Boekarest	
Russia	Limited Liability Company "PHILIPS"	Moskou	
Saudi Arabia	Philips Healthcare Saudi Arabia Limited	Riyadh	50.00%
Serbia	Philips doo Beograd - Novi Beograd	Novi Beograd	
Singapore	CapsuleTech Asia Pacific Pte. Ltd. Philips Electronics Singapore Pte Ltd	Singapore Singapore	
Slovenia	PHILIPS SLOVENIJA trgovina, d.o.o.	Ljubljana	
South Africa	Philips Africa (Proprietary) Limited Philips South Africa Commercial (Proprietary) Ltd. Volcano Therapeutics South Africa Pty Ltd	Johannesburg Johannesburg Woodmead	89.00%
Spain	Philips Ibérica, S.A.U.	Madrid	
Sri Lanka	Philips Lanka Solutions (Private) Limited	Colombo	
Sweden	BioTel Europe AB Philips Aktiebolag	Stockholm Solna	
Switzerland	Imel AG LifeWatch GmbH Philips AG	Zürich Zug Horgen	
Taiwan	Philips Taiwan Ltd.	Taipei	
Thailand	Philips (Thailand) Ltd.	Bangkok	
Turkey	Türk Philips Ticaret Anonim Sirketi	Istanbul	
Ukraine	Limited Liability Company "Philips Ukraine"	Kiev	
United Arab Emirates	Philips Electronics M E & Africa BV LLC	Dubai	
United Kingdom	Avent Limited Cardioco Lab, Limited Invivo UK Ltd. Philips Components Limited Philips Consumer Communications UK Limited Philips DCP (Belfast) Limited Philips Digital UK Limited Philips Electronics UK Limited Philips Healthcare Informatics Limited Philips Titan Limited Philips Trustee Company Limited Philips U.K. Limited Pye (Electronic Products) Ltd. Pyecam Company Limited Remote Diagnostic Technologies Limited Respironics (UK) Limited Respironics Ltd. Respironics Respiratory Drug Delivery (UK) Ltd. Respironics UK Holding Company Limited	Farnborough Farnborough Farnborough Farnborough Farnborough Belfast Farnborough Farnborough Belfast Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough Farnborough	
United States	370 West Trimble Road LLC AllParts Medical, LLC American Color & Chemical, L.L.C. ATL International LLC ATL Ultrasound, Inc. BioTel INR, LLC	Delaware Tennessee Delaware Washington Washington Minnesota	

Country	Name	Statutory Seat	Group Percentage
	BioTelemetry Care Management, LLC	Delaware	
	BioTelemetry, Inc.	Delaware	
	Blue Willow Sytems LLC	Delaware	
	Braemar Manufacturing, LLC	Delaware	
	CapsuleTech Inc.	Delaware	
	Cardiac Monitoring Holding Company, LLC	Delaware	
	Cardiologs Technologies Inc.	Delaware	
	CardioNet, LLC	Delaware	
	CardioProlific, Inc.	Delaware	
	Cerebral Data Systems, Inc.	Delaware	93.00%
	Crux Biomedical LLC	Delaware	
	Discus Dental Canada, LLC	California	
	Discus Dental, LLC	California	
	Discus Holdings, LLC	California	
	Discus International, LLC	California	
	Electrical Geodesics, LLC	Delaware	
	Geneva Healthcare, LLC	Delaware	
	Intact Vascular, Inc.	Delaware	
	LifeWatch Corp.	Delaware	
	LifeWatch Services Inc.	Delaware	
	Philips CS Corporation	Delaware	
	Philips DS North America LLC	Delaware	
	Philips Electronics Realty, LLC	Delaware	
	Philips Healthcare Informatics, Inc.	Delaware	
	Philips Holding USA Inc.	Delaware	
	Philips Image Guided Therapy Corporation	Delaware	
	Philips Medical Systems (Cleveland), Inc.	California	
	Philips Medical Systems Export, Inc.	Delaware	
	Philips Medical Systems MR, Inc.	Delaware	
	Philips MPEG Inc.	Delaware	
	Philips North America LLC	Delaware	
	Philips Oral Healthcare, LLC	Washington	
	Philips Project Management, LLC	Delaware	
	Philips RS North America Holding Corporation	Delaware	
	Philips RS North America LLC	Delaware	
	Philips Semiconductors Inc.	Delaware	
	Philips Ultrasound LLC	Washington	
	Philips USA Export Corporation	Delaware	
	Remote Diagnostic Technologies LLC	Delaware	
	Respiratory Technologies, Inc.	Minnesota	
	Respironics California, LLC	California	
	Respironics Colorado, Inc.	Colorado	
	Respironics Logistics Services, LLC	Delaware	
	Respironics Novamatrix, LLC	Delaware	
	Spectranetics LLC	Delaware	
	Telcare Medical Supply, LLC	Delaware	
	Telcare, LLC	Delaware	
	Tomtec Corporation	Delaware	
	TR Management Company, LLC	Delaware	
	U.S. Philips Corporation	Delaware	
	Vesper Medical, Inc.	Delaware	
	VISICU, Inc.	Delaware	
	VitalHealth Software Corp.	Delaware	
	Volcano Atheromed, Inc.	Delaware	
	Wellcentive LLC	Delaware	
	WellCentive QR, LLC	Georgia	
Uruguay	Philips Uruguay S.A.	Montevideo	
Venezuela	Industrias Venezolanas Philips, S.A.	Caracas	
Vietnam	Philips Vietnam Limited	Ho Chi Minh City	

