

PHILIPS

Country Activity and Tax Report 2024

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) 2024 Group financial statements of Royal Philips (Koninklijke Philips N.V.). Reference is made to the 2024 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	Vienna	
	Spectranetics Austria GmbH	Vienna	
Bangladesh	Philips Bangladesh Limited	Dhaka	
	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	CareCapital Pool II Co-Invest B, LP	Toronto	98.04%
	Latin-American Holdings Corporation	Toronto	
	Philips Electronics Ltd	Toronto	
	Philips Overseas Holdings Corporation	Toronto	
	Philips Trans-America Holdings Corporation	Toronto	
Chile	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	
Curaçao	Philips Antillana N.V.	Willemstad	
Czech Republic	Philips Česká republika s.r.o.	Prague	
	Zeitgeist Health SE	Prague	
Denmark	Agito Medical A/S	Nørresundby	
	Philips Danmark A/S	Copenhagen V	
	Spectranetics Denmark ApS	Copenhagen	
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	

Country	Name	Statutory Seat	Group Percentage
France	CapsuleTech SAS	Nanterre	
	Emergences Medicales et Technologies	Auffargis	70%
	Philips France	Nanterre	
	Philips Sante@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	Hong Kong	
	Respironics (HK) Ltd.	Hong Kong	
Hungary	Philips Magyarország Kereskedelmi Kft.	Budapest	
India	Philips Global Business Services LLP	Kolkata	
	Philips India Limited	Kolkata	96.13%
	Philips VitalHealth Software India Private Limited	Mumbai	
Indonesia	P.T. Philips Industries Batam	Pulau Batam	
	PT Philips Indonesia Commercial	Jakarta	
Iran	Philips Iran (Private Joint Stock Company)	Teheran	
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	
	Western Biomedical Technologies 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	
	Sanara Ventures Ltd.	Raanana	50%
Italy	Philips Innovations S.p.A.	Gaggio Montano (BO)	
	Philips Societa per Azioni	Milan	
Japan	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	

Country	Name	Statutory Seat	Group Percentage
Lesotho	Philips Lighting Maseru Pty. Ltd.	Maseru	
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	
	Maverix B.V.	Eindhoven	
	Metaaldraadlampenfabriek "Volt" B.V.	Tilburg	
	Philips Canada Holding B.V.	Eindhoven	
	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 International B.V.	Nieuwegein		
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.	Warsaw	
	Philips Respiromix sp. z o.o.	Warsaw	
Portugal	Philips Portuguesa, S.A.	Oeiras	
Puerto Rico	Philips Medical Systems Puerto Rico, Inc.	Guaynabo	

Country	Name	Statutory Seat	Group Percentage
Romania	Philips Romania S.R.L.	Bucharest	
Russia	Limited Liability Company "PHILIPS"	Moscow	
Saudi Arabia	Philips Healthcare Saudi Arabia Limited	Riyadh	50%
Serbia	Philips doo Beograd	Novi Beograd	
Singapore	CapsuleTech Asia Pacific Pte. Ltd.	Singapore	
	Philips Electronics Singapore Pte Ltd	Singapore	
Slovenia	PHILIPS SLOVENIJA trgovina, d.o.o.	Ljubljana	
South Africa	Philips Africa (Proprietary) Limited	Johannesburg	
	Philips South Africa Commercial (Proprietary) Ltd.	Johannesburg	89%
	Volcano Therapeutics South Africa Pty Ltd	Woodmead	
Spain	Philips Ibérica, S.A.U.	Madrid	
Sri Lanka	Philips Lanka Solutions (Private) Limited	Colombo	
Sweden	BioTel Europe AB	Stockholm	
	Philips Aktiebolag	Solna	
Switzerland	Imel AG	Zürich	
	LifeWatch GmbH	Zug	
	Philips AG	Horgen	
Taiwan	Philips Taiwan Ltd.	Taipei	
Thailand	Philips (Thailand) Ltd.	Bangkok	
Turkey	Türk Philips Ticaret Anonim Sirketi	Istanbul	
Ukraine	Limited Liability Company "Philips Ukraine"	Kyiv	
United Arab Emirates	Philips Electronics M E & Africa BV LLC	Dubai	
United Kingdom	Avent Limited	Farnborough	
	Cardioco Lab, Limited	Farnborough	
	Circularity European Growth I (Feeder) L.P.	Edinburgh	99.99%
	Invivo UK Ltd.	Farnborough	
	Philips Components Limited	Farnborough	
	Philips Consumer Communications UK Limited	Farnborough	
	Philips DCP (Belfast) Limited	Belfast	
	Philips Digital UK Limited	Farnborough	
	Philips Electronics UK Limited	Farnborough	
	Philips Healthcare Informatics Limited	Belfast	
	Philips Titan Limited	Farnborough	
	Philips Trustee Company Limited	Farnborough	
	Philips U.K. Limited	Farnborough	
	Pye (Electronic Products) Ltd.	Farnborough	
	Pyecam Company Limited	Farnborough	
	Remote Diagnostic Technologies Limited	Farnborough	
	Respironics (UK) Limited	Farnborough	
	Respironics Ltd.	Farnborough	
	Respironics Respiratory Drug Delivery (UK) Ltd.	Farnborough	
Respironics UK Holding Company Limited	Farnborough		

Country	Name	Statutory Seat	Group Percentage	
United States	370 West Trimble Road LLC	Delaware		
	AllParts Medical, LLC	Tennessee		
	American Color & Chemical, L.L.C.	Delaware		
	ATL International LLC	Washington		
	ATL Ultrasound, Inc.	Washington		
	BioTel INR, LLC	Minnesota		
	BioTelemetry Care Management, LLC	Delaware		
	BioTelemetry, Inc.	Delaware		
	Blue Willow Systems 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%	
	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, Inc.	Delaware		
	Uruguay	Philips Uruguay S.A.	Montevideo	
	Vietnam	Philips Vietnam Limited	Ho Chi Minh City	

