

PHILIPS

Country Activity and Tax Report 2025

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) 2025 Group financial statements of Royal Philips (Koninklijke Philips N.V.).

Reference to this list is made in the 2025 Philips Country Activity and Tax Report which includes, for each tax jurisdiction where the consolidated entities are resident for tax purposes, country-by-country financial and tax contribution details in accordance with OECD BEPS Action 13 framework.

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 | |
| | Heartstream Australia Pty. Ltd. | North Ryde | |
| | 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 | |
| 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 | |
| | Tucano do Brasil Sistema de Informação LTDA | Santa Catarina | |
| Bulgaria | Philips Bulgaria EOOD | Sofia | |
| Canada | CareCapital Pool II Co-Invest B, LP | Toronto | 98.04% |
| | Philips Electronics Ltd | Toronto | |
| Chile | Philips Chilena S.A. | Santiago | |
| China | Heartstream (Shenzhen) Medical Technology Co., Ltd. | Shenzhen | |
| | 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. | Prague | |
| | Zeitgeist Health SE | Prague | |
| Denmark | Philips Danmark A/S | Copenhagen V | |
| Egypt | Philips Egypt (Limited Liability Company) | Cairo | |
| | Philips Egypt Investment Company | Cairo | |
| Finland | Philips Oy | Espoo | |
| France | CapsuleTech SAS | Nanterre | |
| | Emergences Medicales et Technologies | Auffargis | 70% |
| | Philips France | Nanterre | |

| Country | Name | Statutory Seat | Group Percentage |
|--------------------|---|---------------------|------------------|
| 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 Verwaltungsgesellschaft mbH | Hamburg | |
| | 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 | Kifisia | |
| Hong Kong | Philips Electronics Hong Kong Limited | Hong Kong | |
| | Respironics (HK) Ltd. | Hong Kong | |
| Hungary | Philips Magyarország Kereskedelmi Kft. | Budapest | |
| India | Heartstream India Private Limited | Kolkata | |
| | 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 | |
| | 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 | Heartstream Japan GK | 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 | |
| Luxembourg | Philips Luxembourg S.A. | Bertrange | |

| Country | Name | Statutory Seat | Group Percentage |
|-----------------|---|------------------------------------|------------------|
| 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 | EPD Medco B.V. | Best | |
| | Heartstream Netherlands 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 | |
| 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 | |
| Romania | Philips Romania S.R.L. | Bucharest | |
| Russia | Limited Liability Company "PHILIPS" | Moscow | |
| Saudi Arabia | Philips Healthcare Saudi Arabia Limited | Riyadh | 50% |
| | Philips Personal Health | Jeddah | |
| Serbia | Philips doo Beograd | Novi Beograd | |

| Country | Name | Statutory Seat | Group Percentage |
|--|--|----------------|------------------|
| Singapore | CapsuleTech Asia Pacific Pte. Ltd. | Singapore | |
| | Heartstream Singapore 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 | 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 | |
| | 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 | | |
| | Heartstream Holding Company LLC | Delaware | | |
| | Heartstream US LLC | Delaware | | |
| | Helios Merger Sub, Inc. | Delaware | | |
| | Intact Vascular, Inc. | 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 | | |
| | Respiroics California, LLC | California | | |
| | Respiroics Colorado, Inc. | Colorado | | |
| | Respiroics Logistics Services, LLC | Delaware | | |
| | Respiroics Novamatrix, LLC | Delaware | | |
| | Spectranetics LLC | Delaware | | |
| | Telcare Medical Supply, LLC | Delaware | | |
| | Telcare, LLC | Delaware | | |
| | Tomtec Corporation | Delaware | | |
| | U.S. Philips Corporation | Delaware | | |
| | Vesper Medical, Inc. | Delaware | | |
| | VISICU, Inc. | Delaware | | |
| | VitalHealth Software Corp. | Delaware | | |
| | Volcano Atheromed, Inc. | Delaware | | |
| | Uruguay | Philips Uruguay S.A. | Montevideo | |
| | Vietnam | Philips Vietnam Limited | Ho Chi Minh City | |

