

Philips Lighting N.V. and legal entities with respect to which Philips Lighting N.V. directly or indirectly holds 50% or more of the nominal value of the issued share capital or ownership interest:

Country	Company
Algeria	Philips Algérie
Australia	Dynalite Intelligent Light Pty. Limited
Australia	Philips Lighting Australia Limited
Australia	WMGD Pty. Limited
Austria	Philips Lighting Austria GmbH
Bangladesh	Philips Lighting Bangladesh Limited
Belgium	Philips Consumer Products
Belgium	EMGO
Belgium	Philips Innovative Applications
Belgium	PITS
Belgium	Philips Belgium
Belgium	Lighting Group PLI Holding
Belgium	Philips Properties
Belgium	Ring Station I
Belgium	Sedena Financial Services
Brazil	CVL Componentes de Vidro Ltda.
Brazil	Helfont Participações Ltda.
Brazil	Philips Lighting Iluminação Ltda.
Brunei	Darussalam PHILIPS (B) SDN BHD
Canada	7291612 Canada Inc.
Canada	7291621 Canada Inc.
Canada	7291647 Canada Inc.
Canada	Philips Lighting Canada Holding Ltd.
Canada	Philips Lighting Canada Ltd.
Chile	Philips Lighting Chilena S.A.
China	Philips Consumer Luminaires Manufacturing (Shenzhen) Co. Ltd.
China	Philips Energy Saving Technology Services (Wuhan) Co., Ltd.
China	Philips Lighting Industry (China) Co., Ltd.
China	Philips Lighting Electronics (Xiamen) Co. Ltd.
China	Philips Luminaires (Chengdu) Co., Ltd.
China	Philips Lighting Luminaires (Shanghai) Co., Ltd.
China	Philips Consumer Luminaires (Shenzhen) Co., Ltd.
China	Carex Lighting Equipment (Dongguan) Co., Ltd.
China	Philips Consumer Lighting (Ningbo) Co., Ltd.

China	Philips Electronics Technology (Shanghai) Co. Ltd.
China	Philips Lighting (China) Investment Co. Ltd
Colombia	Philips Lighting Colombiana S.A.S.
Czech Republic	Philips Lighting Czech Republic s.r.o.
Denmark	Philips Lighting Denmark A/S
Ecuador	Philips Lighting Ecuador C.A.
Egypt	Philips Lighting Egypt LLC
El Salvador	Philips Lighting Central America, Sociedad Anónima de Capital Variable
Finland	Philips Lighting Finland Oy
France	Philips France
France	3E International, S.A.S.
France	Modular Lighting France
France	Compagnie Française Philips
Germany	JJI Lighting Group GmbH Europe
Germany	Philips Lighting GmbH
Germany	Philips Pensions GmbH
Greece	Philips Lighting Hellas S.A.
Hong Kong	Framas Lightings Limited
Hong Kong	Philips Hengdian Lighting (HK) Holding Limited
Hong Kong	Massive Asia Pacific Ltd.
Hong Kong	Philips Lighting Hong Kong Limited
Hong Kong	Philips Entertainment Lighting Asia Limited
Hungary	Philips IPSC Tamasi Kft.
India	Philips Lighting India Limited
Indonesia	PT. Philips Indonesia
Ireland	Philips Lighting Ireland Limited
Italy	Iti Luce S.r.l.
Italy	Philips Lighting Italy S.p.A
Japan	Philips Lighting Japan GK
Kazakhstan	Philips Lighting Kazakhstan Limited Liability Partnership
Kenya	Philips Lighting East Africa Limited
Korea,	Republic of Philips Lighting Korea Ltd.

Luxembourg	Philips Lighting Luxembourg S.A.
Malaysia	Philips Lighting Commercial Malaysia Sdn. Bhd
Mexico	Philips Lighting Electromagnetics, S.A. de C.V.
Mexico	Philips Luminarias de México, S.A. de C.V.
Mexico	Lightolier de Mexico, S.A. de C.V.
Mexico	Philips Holding México, S.A. de C.V.
Mexico	Philips Lighting Electronics México, S.A. de C.V.
Mexico	Lumisistemas de México, S.A. de C.V.
Mexico	Philips Mexicana, S.A. de C.V.
Mexico	Philips Real Estate Services Mexico, S.A. de C.V.
Morocco	Philips Electronique Maroc
Netherlands	Philips Lighting Solutions Project Participations B.V.
Netherlands	Dordtse Metaalindustrie "Johan de Witt" B.V.
Netherlands	Industria Technische Verlichting B.V.
Netherlands	Philips Lighting Electronics Shanghai Holding B.V.
Netherlands	Modular Lighting Nederland B.V.
Netherlands	Philips Lighting Services B.V.
Netherlands	Philips Lighting Export B.V.
Netherlands	Philips and Optogan LED Road Lighting Solutions B.V.
Netherlands	Philips Lighting B.V.
Netherlands	Philips Lighting Holding B.V.
Netherlands	Siera Electronics B.V.
New Zealand	Philips New Zealand Limited
Nigeria	Philips Lighting Solutions and Services Nigeria Limited
Norway	Philips Lighting Norway AS
Panama	Philips Lighting Panamá, S.A.
Panama	Philips Lighting SEM, S.A.
Panama	Philips Lighting Caribbean, Inc.
Peru	Philips Lighting Peru S.A.
Philippines	Philips Electronics and Lighting, Inc.
Poland	Philips Lighting Bielsko Sp.z.o.o.
Poland	Indal Polska w likwidacji, Sp.z.o.o.
Poland	Philips Lighting Poland Sp. z o.o.
Portugal	Philips Lighting Portugal, Unipessoal Lda
Romania	Philips Lighting Romania S.r.l.

Russia	Philips Lighting Eurasia LLC
Russia	OOO Philips and Optogan LED Road Lighting Solutions
Saudi Arabia	Inara Company Limited
Saudi Arabia	Second General Lighting Company Holding
Saudi Arabia	Philips Lighting Saudi Arabia JSC
Saudi Arabia	Nardeen Lighting Company Limited
Saudi Arabia	Phil Lighting Limited Company
Saudi Arabia	Saudi Lighting Company Limited
Singapore	Philips Lighting Singapore Pte. Ltd.
Slovakia	Philips Slovakia s.r.o.
South Africa	Philips Lighting Solutions (Pty) Ltd.
South Africa	Philips South Africa (Proprietary) Limited
Spain	Philips Indal, S.L.
Spain	Saeta die Casting, S.L.
Spain	Philips Lighting Spain, S.L.
Sri Lanka	Philips Lighting Lanka (Private) Limited
Sweden	Philips Lighting Sweden AB
Switzerland	Philips Lighting Switzerland AG
Taiwan	EBT Technology, Inc.
Taiwan	Philips Lighting Taiwan Limited
Thailand	Philips Electronics (Thailand) Ltd.
Tunisia	Philips Marketing et Services SARL
Turkey	Philips Lighting Aydinlatma Ticaret A.Ş.
Ukraine	Philips Lighting Ukraine LLC
United Kingdom	Philips Consumer Luminaires UK Limited
United Kingdom	Dynalite Europe Limited
United Kingdom	Philips Lighting UK Limited
United Kingdom	Industria International Ltd.
United Kingdom	WRTL Exterior Lighting, Ltd.
United Kingdom	Philips Lamps and Luminaires Limited
United Kingdom	Philips Lighting Limited
United Kingdom	Massive Holding UK Limited
United Kingdom	Strand Lighting Europe Limited
United Kingdom	Translite Limited

United States	Strand Lighting, LLC
United States	Genlyte Thomas Group LLC
United States	GTG Holding, Inc.
United States	Philips Lighting North America Corporation
Uruguay	Philips Lighting Uruguay S.A.
Vietnam	Philips Electronics Vietnam Limited

Other Legal entities appointed by Philips Lighting:

Other Legal entities appointed by Philips Lighting to the extend necessary for the provision of IT services under the IT Transitional Services Level Agreement between Philips Lighting and the Royal Philips Group:

Lumileds Holding B.V.
Koninklijke Philips N.V. and its affiliates.