

Agenda

Agenda for the Extraordinary General Meeting of Shareholders of NXP Semiconductors N.V. to be held in Eindhoven, The Netherlands at High Tech Campus 60 on March 28, 2014 at 9.00 hours CET.

1. Opening

2. Appointment of new member Board of Directors of the Company

Proposal to appoint Mr. E. Meurice as non-executive director of the Company with effect from April 1, 2014

3. Any other business

Agenda items indicated as "Proposal" are voting items