



## Resolution adopted - March 28, 2014

Summary of the resolutions adopted at the March 28, 2014 Extraordinary General Meeting of Shareholders of NXP Semiconductors N.V.:

1. Mr. E. Meurice has been appointed as non-executive director of the Company with effect from April 1, 2014

<b>For</b>	166,875,086
<b>Against</b>	809,957
<b>Abstain</b>	747,646
<b>Total</b>	168,432,689