

Voting results for the ordinary general meeting of ams-osram AG on 23. Juni 2023

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the business year 2022

Number of shares voting valid: 96,845,065

Those correspond to this portion of the registered capital: 35.31 %

Total number of valid votes: 96,845,065

FOR-Votes 96,735,283 votes.

AGAINST-Votes 109,782 votes.

ABSTENTIONS 265,133 votes.

Agenda item 3:

Resolution on the discharge of the members Haase, Leitner, Gerstenmayer of the Supervisory Board for the business year 2022

Number of shares voting valid: 96,845,065

Those correspond to this portion of the registered capital: 35.31 %

Total number of valid votes: 96,845,065

FOR-Votes 87,488,248 votes.

AGAINST-Votes 9,356,817 votes.

ABSTENTIONS 265,133 votes.

Agenda item 3:

Resolution on the discharge of the remaining members of the Supervisory Board for the business year 2022

Number of shares voting valid: 96,739,162

Those correspond to this portion of the registered capital: 35.27 %

Total number of valid votes: 96,739,162

FOR-Votes 87,327,775 votes.

AGAINST-Votes 9,411,387 votes.

ABSTENTIONS 271,036 votes.

Agenda item 4:

Resolution on the election of the auditor and the group auditor for the business year 2023

Number of shares voting valid: 97,055,463

Those correspond to this portion of the registered capital: 35.38 %

Total number of valid votes: 97,055,463

FOR-Votes 96,835,111 votes.

AGAINST-Votes 220,352 votes.
ABSTENTIONS 54,735 votes.

Agenda item 5:

Resolution on the Remuneration Policy

Number of shares voting valid: 97,044,883
Those correspond to this portion of the registered capital: 35.38 %
Total number of valid votes: 97,044,883
FOR-Votes 85,369,393 votes.
AGAINST-Votes 11,675,490 votes.
ABSTENTIONS 65,315 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 97,037,773
Those correspond to this portion of the registered capital: 35.38 %
Total number of valid votes: 97,037,773
FOR-Votes 75,623,438 votes.
AGAINST-Votes 21,414,335 votes.
ABSTENTIONS 72,425 votes.

Agenda item 7a:

Election of Yen Yen Tan to the Supervisory Board

Number of shares voting valid: 97,047,603
Those correspond to this portion of the registered capital: 35.38 %
Total number of valid votes: 97,047,603
FOR-Votes 89,586,384 votes.
AGAINST-Votes 7,461,219 votes.
ABSTENTIONS 62,595 votes.

Agenda item 7b:

Election of Andreas Mattes to the Supervisory Board

Number of shares voting valid: 97,052,763
Those correspond to this portion of the registered capital: 35.38 %
Total number of valid votes: 97,052,763
FOR-Votes 89,892,949 votes.
AGAINST-Votes 7,159,814 votes.
ABSTENTIONS 57,435 votes.

Agenda item 8:

Resolution on the revocation of Authorized Capital 2021

Number of shares voting valid: 97,110,198
Those correspond to this portion of the registered capital: 35.40 %
Total number of valid votes: 97,110,198
FOR-Votes 97,110,198 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the authorization of the Management Board to issue financial instruments according to sec. 174 AktG, in particular convertible notes or profit participation bonds, which may provide for subscription of and/or conversion in shares of the Company, along with the limitation of subscription rights of the shareholders on such financial instruments

Number of shares voting valid: 97,110,198

Those correspond to this portion of the registered capital: 35.40 %

Total number of valid votes: 97,110,198

FOR-Votes 96,552,204 votes.

AGAINST-Votes 557,994 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the conditional increase of the share capital of the company pursuant to sec. 159 para 2 no. 1 AktG for issuance to creditors of financial instruments [Conditional Capital 2023 for Financial Instruments]

Number of shares voting valid: 97,110,198

Those correspond to this portion of the registered capital: 35.40 %

Total number of valid votes: 97,110,198

FOR-Votes 96,541,782 votes.

AGAINST-Votes 568,416 votes.

ABSTENTIONS 0 votes.

Agenda item 11:

Resolution on the authorization of the Management Board

- a) to acquire own stock in accordance with section 65 para 1 no 4 and 8, para 1a and para 1b AktG, either through a stock exchange or outside of a stock exchange to an extent of up to 10% of the share capital, also with exclusion of the proportional right of disposal which might be associated with such an acquisition (reversal of exclusion of subscription rights),
- b) to decide pursuant to section 65 para 1b AktG for the sale respectively use of own stock on any other mode of disposal for the sale of own stock than via the stock exchange or through a public offering under corresponding application of the provisions of the exclusion of subscription rights of the stockholders,
- c) to reduce the share capital by calling in these own stock without the need of any further resolution to be adopted by the General Meeting

Number of shares voting valid: 97,043,426

Those correspond to this portion of the registered capital: 35.38 %

Total number of valid votes: 97,043,426

FOR-Votes 88,835,899 votes.

AGAINST-Votes 8,207,527 votes.

ABSTENTIONS 66,769 votes.

Agenda item 12:

Resolution on the amendment of the Articles of Association by insertion of a new section 17 „Virtual General Meeting“

Number of shares voting valid: 97,055,760

Those correspond to this portion of the registered capital: 35.38 %

Total number of valid votes: 97,055,760

FOR-Votes 67,520,321 votes.

AGAINST-Votes 29,535,439 votes.

ABSTENTIONS 54,435 votes.
