P O W E R O F A T T O R N E Y

As shareholder of ams-OSRAM AG, I/we herewith authorize

Mag. Stephan Plankensteiner, MBL
substitute to public notary **Dr. Walter PISK**,
8010 Graz, Raubergasse 20, Austria

to represent me/us in the extraordinary general meeting of shareholders of ams-OSRAM AG, Unterpremstaetten, FN 34109 k, to be held on Friday, October 20, 2023, at 10.00a.m., at the company's premises in A-8141 Premstaetten, Tobelbader Strasse 30, and to exercise all rights to which I am/we are entitled as a shareholder of ams-OSRAM AG, in particular the voting right. Mr. Stephan Plankensteiner is entitled to delegate his authorization.

In particular, I/we empower the above-mentioned authorized person to exercise the voting right with regard to the items of the **agenda** below and to adopt resolutions:

1. Resolution on the ordinary increase of the share capital of the Company by issuing new no-par value bearer shares pursuant to sections 149 et seq Austrian Stock Corporation Act (AktG) against cash contribution and protecting the shareholders' statutory subscription rights (indirect subscription right pursuant to section 153 para 6 AktG) and authorization of the Supervisory Board to amend the Articles of Association in § 3 accordingly

2. Election of one person to the Supervisory Board

I/We empower the above mentioned authorized person to exercise the voting right with regard to the agenda items 1 and 2, to the proposals of the Management Board and the Supervisory Board, as published on the company's website under ams-osram.com/about-us/investor-relations/general-meeting, and to vote as follows (tick appropriate):

AGENDA ITEM 1	YES - vote ( )	NO-vote ( )	Abstention ( )
AGENDA ITEM 2	YES - vote ( )	NO-vote ( )	Abstention ( )

If I/we do not provide any instructions (also to single agenda items), the above mentioned authorized person will vote in favor of the proposals of the Management. If a separate ballot is held for a specific agenda item, the instruction issued for this agenda item shall apply accordingly for each sub-item to be voted on.

I/We note that the proxy will neither accept mandates for leave to speak, nor objections against resolutions of the General Meeting, nor requests to ask questions or proposals for motions.

Shareholder information on data protection

ams-OSRAM AG processes personal data of shareholders (in particular those pursuant to section 10a para 2 Austrian Stock Corporation Act ("AktG"), i.e. name, address, date of birth, number of the securities account, number of shares of the shareholder, if applicable share class, number of the voting card, and, if applicable, name and date of birth of the authorized representative) in accordance with the applicable data protection laws, in particular the European General Data Protection Regulation ("GDPR") and the Austrian Data Protection Act, in order to enable the shareholders to exercise their rights at the General Meeting.

The processing of the personal data of shareholders is a mandatory requirement for the attendance and participation of shareholders and their representatives at the General Meeting. The legal basis for processing is Article 6 para 1 lit. (c) GDPR. ams-OSRAM AG is the responsible body for processing. ams-OSRAM AG makes use of several external service providers (such as for example public notaries, attorneys, banks, IT-providers, etc) for the purposes of holding the General Meeting. These service providers of ams-OSRAM AG will only receive certain personal data from ams-OSRAM AG which are necessary for the rendering of the commissioned service and will process the data exclusively pursuant to the instructions of ams-OSRAM AG. ams-OSRAM AG has concluded respective agreements under data protection laws with these service providers to the extent legally required.

If a shareholder attends the General Meeting, all present shareholders or their representatives, the members of the Management Board and the Supervisory Board, the notary public and all other persons with a statutory right to attend the General Meeting are entitled to inspect the legally required attendance list (section 117 AktG) and, therefore, able to see the personal data contained in such list (inter alia name, residence, shareholding). Moreover, ams-OSRAM AG is required by statutory law to submit personal data of shareholders (in particular the list of attendees) as part of the notarial protocol to the company register (section 120 AktG).

The data of shareholders, which are no longer required for the purposes they were originally collected and stored, will be anonymized and erased, subject to adherence to statutory retention provisions. Such statutory retention provisions are particularly resulting from commercial law, stock corporation law, takeover law, tax law as well as from anti-money laundering laws. If legal claims are asserted by shareholders against ams-OSRAM AG or by ams-OSRAM AG against shareholders, the stored personal data serves the purpose of clarifying and enforcing such claims. In the context of legal proceedings involving civil lawsuits, this may lead to storage of personal data during the statute of limitations period plus the duration of such legal proceedings until their finally binding conclusion.

Shareholders are entitled to exercise any of the rights of access, rectification, restriction, objection and erasure with regard to the processing their personal data as well as to exercise their right to data portability in accordance with chapter III GDPR at all times.

Shareholders can assert these rights free of charge to ams-OSRAM AG via the following contact details: **ams-OSRAM AG,** Data Protection Officer, Tobelbader Strasse 30, 8141 Premstaetten, E-Mail: **dataprotection@ams-osram.com**.

In addition, the shareholders have the right of appeal to the data protection supervisory authorities for data protection pursuant to Article 77 GDPR. Further information on data protection is accessible on the Company's website **ams-osram.com/privacy-policy**.

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(Name/Company and address of the shareholder in CAPITAL LETTERS)

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(Name of the Bank, where the account is held) / (Number of shares)

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(Date, personal signature of the shareholder or facsimile of the person's signature)