Voting results for the ordinary general meeting of ams-osram AG on 20. Oktober 2023

**Agenda item 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

- **Number of shares voting valid:** 84,948,259
- **Those correspond to this portion of the registered capital:** 30.97%
- **Total number of valid votes:** 84,948,259
- **FOR-Votes:** 74,341,250 votes.
- **AGAINST-Votes:** 10,607,009 votes.
- **ABSTENTIONS:** 33,330 votes.

**Agenda item 2:**
Election of one person to the Supervisory Board

- **Number of shares voting valid:** 84,901,791
- **Those correspond to this portion of the registered capital:** 30.95%
- **Total number of valid votes:** 84,901,791
- **FOR-Votes:** 84,804,415 votes.
- **AGAINST-Votes:** 97,376 votes.
- **ABSTENTIONS:** 79,798 votes.