

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.
