

I. **Power of Attorney**

for the Annual General Meeting of ams-OSRAM AG June 24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30

IMPORTANT NOTICE: This Power of Attorney does not entitle to personal attendance at the General Meeting. Please contact your custodian bank and make sure that the shares listed below are duly registered for participation in the General Meeting via transmission of a deposit certificate (record date: June 14, 2022).

Registration deadline: June 21, 2022, 24:00 (midnight), Vienna time (receipt of deposit certificate)

By granting this Power of Attorney, I hereby confirm that I have read the information published by the Company on its website or enclosed in the convocation. I hereby agree to the processing of my personal date (name, address, date of birth, deposit account number, number of shares, voting card number, and e-mail address), to enable exercising my shareholder rights in the course of the General Meeting.

Principal (Shareholder)

	<u> </u>
first name, last name / company name	
	to of high / societation as
street, zip-code, place of residence / seat	te of birth / registration no.
deposit account no. custodian bank	
e-mail address (by granting this Power of Attorney, it is confirmed that only Principal has access to this e-mail address)	

In case you are not granting this Power of Attorney as a shareholder, but as representative of a shareholder, please attach evidence of your power of representation (Power of Attorney issued by such shareholder, appointment decree issued by a court, etc.).

Granting of Power of Attorney

I/We authorize the following independent special voting proxy (the "Attorney") to

- exercise the voting rights
- and exercise the rights to make motions or raise objections

with the power to grant sub-Powers of Attorney and the exemption from the restrictions on multiple representations. Voting rights as well as the rights to make motions or raise objections shall only by exercised upon instruction. If no instruction was given on resolution proposal, the Attorney shall abstain from voting.

In case a box is checked for more than one Attorney listed below, the Power of Attorney shall be deemed to have been granted to the person first listed:

0	Dr. Walter Pisk, public notary Raubergasse 20, 8010 Graz E-mail: pisk.ams-osram@hauptversammlung.at
0	or Dr. Agnes Arlt, attorney-at-law Ebendorferstraße 6/10, 1010 Vienna E-mail: arlt.ams-osram@hauptversammlung.at
0	or Philipp Stossier, attorney-at-law Dragonerstraße 54, 4600 Wels E-mail: stossier.ams-osram@hauptversammlung.at
0	or Dr. Arno Weigand, public notary Untere Donaustraße 13-15/7. OG, 1020 Vienna E-mail: weigand.ams-osram@hauptversammlung.at

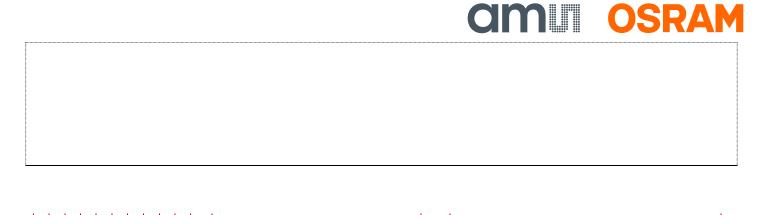
for the following shares:

Shares (ISIN AT0000A18XM4)

number of shares (if not specified, this Power of Attorney covers all shares confirmed in the deposit certificate)



Limit	ations of the Power of Attorney			
Limita	ations of the Power of Attorney:			
II.	Instructions			
for the	Annual General Meeting of ams-OSRAM AG			
	24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30			
Votir	ng instructions for the resolutions proposed on the agenda items			
	Attorney is herewith instructed to exercise my/our voting rights on the resolutions proposed by		s administration	(Supervisory
Boai	rd and Management Board), as published and available on the Company's website, as follows	5::		
		FOR	AGAINST	ABSTAIN
(Plea	se check with an X within the box 🗷; do not use a red pen)	TOR	AGAINOT	ADOTAIN
	Resolutions proposed by the Administration (Supervisory Board, Management Board)			
1.	Presentation of the annual accounts, including the report of the Management Board, the corporate governance report group accounts together with the group annual report, the proposal for the distribution of the profit and the report Supervisory Board for the business year 2021		No resolution re	quired
2.	Resolution on the discharge of the members of the Management Board for the business year 2021			
3.	Resolution on the discharge of the members of the Supervisory Board for the business year 2021			
4.	Resolution on the election of the auditor and the group auditor for the business year 2022			
5.	Resolution on the Remuneration Report			
6.	Election of members to the Supervisory Board			
	Election of Ms. Yen Yen Tan			
	Election of Mr. Brian Krzanich			
	Election of Ms. Monika Henzinger			
	Election of Mr. Kin Wah Loh			
	Election of Mr. Wolfgang Leitner			
	Election of Mr. Andreas Gerstenmayr			
	r resolution items	FOR	AGAINST	ABSTAIN
(Plea	se check with an X within the box 🗷 ; do not use a red pen)			
	In case of new or amended motions of one or more shareholders in the General Meeting, the Attorney is			
	herewith instructed to vote in accordance with the following instructions in each case:	Ш	Ц	Ц
	In case of new or amended motions of one the Supervisory Board or the Management Board in the General Meeting, the Attorney is herewith instructed to vote in accordance with the following instructions in each case:			
•••••				
	ere are separate votes on individual aspects of a proposed resolution, an instruction issued	for such propo	sed resolution s	hall apply for
	separate vote.			
	ise the voting instructions on a proposed resolution are unclear, ambiguous (e.g. FOR and AC	3AINST simulta	neously) or miss	sing at all, the
	rney shall abstain from casting a vote on such proposed resolution.	والمجامع المجامع معاد	in full fames	laaa ayaliaith
	ase of additional or amended instructions submitted after this form, the instructions in this founded or revoked.	rm snall remair	i in full force un	less explicitly
anie	nded of Tevoked.			
Other	instructions (e.g. for motions or objections):			



Signatures of co-owners, if applicable

Please submit fully completed until June 21, 2022, 12:00 midnight, Vienna time (time of receipt) at the latest

- via mail to ams-OSRAM AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel
- via **fax** to +43 (0) 1 8900 500 86

Date

- via e-mail to the e-mail address of the appointed special voting proxy (attached as scan (TIF, PDF, etc.))

Additional information available on the Company's website ams-osram.com/general-meeting

Signature / company signature