

Brian Krzanich

Brian Matthew Krzanich, male, born in 1960, U.S. citizen, independent member. Member of the Supervisory Board since 2019, current term of office until 2023. Brian Matthew Krzanich joined Intel in 1982 as an engineer and held different management positions in numerous departments, such as SVP and GM of Manufacturing and Supply Chain and EVP & COO (Chief Operating Officer) responsible for global manufacturing, supply chain, human resources and information technology. In 2013 Brian Krzanich was appointed as the CEO of Intel. He led Intel's corporate strategy and operations, including development of Intel's business model and identifying emerging technologies. While serving in this role, Mr. Krzanich was credited for diversifying Intel's product offerings and workforce. Brian Krzanich is currently President and CEO of CDK Global, a leading supplier of integrated software along with digital marketing and advertising solutions to the retail automotive industry worldwide. He has served the Boards of Deere & Company and the Semiconductor Industry Association. Brian Krzanich holds a bachelor's degree in chemistry from San Jose State University.

Other Supervisory Board mandates at publicly listed companies:
Electric Last Mile Solutions Inc. (USA) (Chairman)

Member of the Management Board (CEO) of CDK Global, Inc. (USA)

Brian Krzanich

Personal Data

Birth Year	1960
Nationality	American

Education

1982	Chemistry San Jose State University
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Professional experience

since 2018	CEO CDK Global Inc.
2013 - 2018	CEO Intel Corporation
2012	Executive Vice President/ COO Intel
2010 - 2012	Senior Vice President, Manufacturing and Supply Chain Intel
2006 - 2010	Vice President, Assembly & Test Intel

Other Supervisory Board mandates at publicly listed companies

Chairman, Electric Last Mile Solutions Inc. (USA)
Member of the Management Board (CEO), CDK Global, Inc. (USA)

Erklärung gemäß § 87 Abs 2 AktG

**Declaration according to § 87 para 2 AktG
(Austrian Stock Corporation Act)**

Zur Vorlage

For Submission

an die ordentliche Hauptversammlung der

to the ordinary Annual General Meeting of

ams-OSRAM AG

ams-OSRAM AG

die am 24. Juni 2022 stattfindet

to be held on 24th June 2022

Gemäß § 87 Abs 2 Aktiengesetz (AktG) hat jede für die Wahl in den Aufsichtsrat vorgeschlagene Person der Hauptversammlung ihre fachliche Qualifikation, ihre beruflichen oder vergleichbaren Funktionen sowie alle Umstände darzulegen, die die Besorgnis einer Befangenheit begründen könnten.

§ 87 para 2 Austrian Stock Corporation Act (AktG) requires any person proposed for election to the Supervisory Board to present his/her professional qualifications, professional or comparable functions and all circumstances that might raise concerns about such person's impartiality.

Zur Darlegung meiner fachlichen Qualifikation sowie meiner beruflichen oder vergleichbaren Funktionen verweise ich auf meinen angeschlossenen Lebenslauf.

I refer to my attached curriculum vitae to demonstrate my professional qualifications and professional or similar functions,

Weiters erkläre ich hiermit, dass

Furthermore, I hereby declare that

1. ich sämtliche Umstände im Zusammenhang mit § 87 Abs 2 Aktiengesetz offen gelegt habe und nach meiner Beurteilung keine Umstände vorhanden sind, die die Besorgnis einer Befangenheit begründen könnten,
2. ich zu keiner gerichtlich strafbaren Handlung rechtskräftig verurteilt worden bin, insbesondere zu keiner solchen die gemäß § 87 Abs 2a S 3 Aktiengesetz meine berufliche Zuverlässigkeit in Frage stellt,

1. *I disclosed all circumstances pertaining to § 87 para 2 Austrian Stock Corporation Act and I am not aware of any circumstances that may raise concerns about my impartiality,*
2. *I have not been convicted of any culpable act, particularly of any act according to § 87 para 2a S 3 Austrian Stock Corporation Act which would call my professional conduct into question,*

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| <p>3. keine Bestellungshindernisse im Sinne von § 86 Abs 2 und 4 Aktiengesetz bestehen,</p> | <p>3. <i>no obstacles within the meaning of § 86 para 2 and 4 Austrian Stock Corporation Act exist to question my nomination,</i></p> |
| <p>4. ich keine Organfunktionen in anderen Gesellschaften wahrnehme, die zur ams-OSRAM AG in Wettbewerb stehen, und</p> | <p>4. <i>I am neither a director nor manager in a company competing with ams-OSRAM AG, and</i></p> |
| <p>5. ich in keiner geschäftlichen oder persönlichen Beziehung zur ams-OSRAM AG oder deren Vorstand stehe, die einen materiellen Interessenskonflikt begründet und daher geeignet ist, mein Verhalten als Mitglied des Aufsichtsrates zu beeinflussen.</p> | <p>5. <i>I do not maintain a business or personal relationship to ams-OSRAM AG or its management board that constitutes a material conflict of interest and is therefore likely to influence my behavior as a member of the supervisory board.</i></p> |

Diese Erklärung wird in deutscher und englischer Sprache abgegeben. Im Zweifel geht die deutsche Fassung vor.

This declaration is submitted in German and English language. In case of doubt, the German version shall prevail.

Mag 19, 2022
Ort, Datum / Place, Date


Name: Brian Krzanich

Beilage: Lebenslauf / Attachment: Curriculum vitae