

REVOCAION OF A POWER OF ATTORNEY

As shareholder of **ams-OSRAM AG**, I/we herewith revoke the power of attorney granted to

to represent me/us in the ordinary general meeting of shareholders of ams-OSRAM AG, Unterpremstaetten, FN 34109 k, to be held on Friday, **June 14, 2024**, at **10.00a.m.**, at the company's premises in A-8141 Premstaetten, Tobelbader Strasse 30.

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

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

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