

Voting results for the ordinary general meeting of ams-osram AG on 14. Juni 2024

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the 2023 financial year

Number of shares voting valid: 416,710,011

Those correspond to this portion of the registered capital: 41.74 %

Total number of valid votes: 416,710,011

FOR-Votes 416,094,636 votes.

AGAINST-Votes 615,375 votes.

ABSTENTIONS 1,479,018 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year

Number of shares voting valid: 416,822,511

Those correspond to this portion of the registered capital: 41.75 %

Total number of valid votes: 416,822,511

FOR-Votes 414,970,081 votes.

AGAINST-Votes 1,852,430 votes.

ABSTENTIONS 1,479,018 votes.

Agenda item 4:

Election of the auditor and group auditor for the 2024 financial year

Number of shares voting valid: 418,073,916

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,073,916

FOR-Votes 387,921,184 votes.

AGAINST-Votes 30,152,732 votes.

ABSTENTIONS 227,613 votes.

Agenda item 5:

Resolution on the Remuneration Report

Number of shares voting valid: 418,073,916

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,073,916

FOR-Votes 203,257,582 votes.

AGAINST-Votes 214,816,334 votes.

ABSTENTIONS 227,613 votes.

Agenda item 6a:

Election of Dr. Margarete Haase to the Supervisory Board

Number of shares voting valid: 413,698,607

Those correspond to this portion of the registered capital: 41.43 %

Total number of valid votes: 413,698,607

FOR-Votes 382,787,460 votes.

AGAINST-Votes 30,911,147 votes.

ABSTENTIONS 4,602,922 votes.

Agenda item 6b:

Election of Mag. Brigitte Ederer to the Supervisory Board

Number of shares voting valid: 417,791,216

Those correspond to this portion of the registered capital: 41.84 %

Total number of valid votes: 417,791,216

FOR-Votes 390,595,304 votes.

AGAINST-Votes 27,195,912 votes.

ABSTENTIONS 510,313 votes.

Agenda item 7:

Resolution on the re-division of the Company's share capital by means of a reverse share split at a ratio of 10 : 1 (ten shares to one share), so that 10 (ten) existing no-par value shares in the Company are merged into 1 (one) no-par value share in each case

Number of shares voting valid: 418,058,716

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,058,716

FOR-Votes 417,875,705 votes.

AGAINST-Votes 183,011 votes.

ABSTENTIONS 242,813 votes.

Agenda item 8:

Resolution on the authorization of the Management Board to issue financial instruments within the meaning of sec. 174 AktG, in particular convertible bonds or participating bonds, which may provide for subscription to and/or conversion into shares of the Company, including the exclusion of shareholders' subscription rights to these financial instruments, revoking the existing authorization of June 23, 2023

Number of shares voting valid: 418,073,916

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,073,916

FOR-Votes 407,949,636 votes.

AGAINST-Votes 10,124,280 votes.

ABSTENTIONS 227,613 votes.

Agenda item 9:

Resolution on the conditional increase of the Company's share capital pursuant to sec. 159 para 2 no. 1 AktG for the issue to creditors of financial instruments, revoking the existing existing conditional increase of the share capital of June 23, 2023 [Conditional capital 2024 for financial instruments]

Number of shares voting valid: 418,071,996

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,071,996

FOR-Votes 408,123,708 votes.

AGAINST-Votes 9,948,288 votes.

ABSTENTIONS 229,533 votes.

Agenda item 10:

Resolution on the amendment of the Articles of Association in Section 25 „Publications“

Number of shares voting valid: 418,073,916

Those correspond to this portion of the registered capital: 41.87 %

Total number of valid votes: 418,073,916

FOR-Votes 418,073,916 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 227,613 votes.
