

OSRAM Licht AG

Disclosure according to Art. 4 para. 4 of the Regulation (EC) no. 2273/2003

Buyback of own shares – 21st interim notification

In the period from 30 May 2016 until and including 5 June 2016 a total of 141,589 shares were purchased within the scope of the share buyback. Notice of commencement of this share buyback on 11 January 2016 was given by publication on 7 January 2016 pursuant to Art. 4 para. 2 of the Regulation (EC) no. 2273/2003.

A total number of 2,718,160 shares have been repurchased within the scope of this buyback in the period from 11 January 2016 until and including 5 June 2016.

The buyback of shares has been carried out through a bank mandated by OSRAM Licht AG, exclusively through the electronic XETRA trading system of the Frankfurt Stock Exchange.

Information on these transactions pursuant to Art. 4 para. 3 of the Regulation (EC) no. 2273/2003 are published on the website of OSRAM Licht AG at <http://www.osram-group.com/share-buyback>.

Munich, 6 June 2016

OSRAM Licht AG

The Executive Board