## **OSRAM Licht AG**

## Disclosure according to Art. 5 para. 1 lit. b and para. 3 of the Regulation (EC) no. 596/2014

Buyback of own shares – 30<sup>th</sup> interim notification

In the period from 1 August 2016 until and including 7 August 2016 a total of 226,854 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.

The daily aggregated volumes of repurchased shares and the volume-weighted average purchase prices in the period from 1 August 2016 until and including 7 August 2016 are as follows:

Dates	Aggregated volume of repurchased shares (#)	Volume-weighted average purchase price (EUR)
01/08/2016	35,000	46.4037
02/08/2016	63,000	45.5596
03/08/2016	64,000	45.2148
04/08/2016	35,000	45.4733
05/08/2016	29,854	45.4916
Sum	226,854	45.5703

A total number of 4,322,311 shares have been repurchased within the scope of this buyback in the period from 11 January 2016 until and including 7 August 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 each transaction and the daily trading volume pursuant to Art. 5 para. 1 lit.b, para. 3 of the Regulation (EC) no. 596/2014 in conjunction with Art. 2 para. 2 of the Commission Delegated Regulation (EC) 2016/1052 are published on the website of OSRAM Licht AG at <a href="http://www.osram-group.com/share-buyback">http://www.osram-group.com/share-buyback</a>.

Munich, 8 August 2016

OSRAM Licht AG

The Managing Board