## Disclosure according to Art. 5 para. 1 lit. b), para. 3 of the Regulation (EU) no. 596/2014 and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052

## **Purchase of Treasury Shares**

## 1<sup>st</sup> Tranche – 8<sup>th</sup> interim notification

In the period from February 25, 2019 until and including March 01, 2019 a total of 125,000 shares were purchased within the scope of the share buyback. Notice of commencement of this share buyback in a first tranche on January 10, 2019 was given by publication on January 09, 2019 pursuant to Art. 5 para. 1 lit. a) of the Regulation (EU) No 596/2014 and Art. 2 para. 1 of the Delegated Regulation (EU) 2016/1052.

Shares were bought back as follows:

Day of purchase	Aggregated volume in shares	Volume weighted average price
		(EUR)
25/02/2019	25,000	38.3652
26/02/2019	25,000	38.0058
27/02/2019	25,000	38.0325
28/02/2019	25,000	38.0714
01/03/2019	25,000	38.0939

The transactions in a detailed form pursuant to Art. 5 para. 1 lit. b) of the Regulation (EU) no. 596/2014 and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052 are published on the website of OSRAM Licht AG (https://www.osram-group.com/en/investors/share-information/share-buyback).

A total number of 175,000 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including March 01, 2019.

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.

Munich, March 04, 2019

OSRAM Licht AG

The Managing Board