## 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 – 13<sup>th</sup> interim notification

In the period from April 01, 2019 until and including April 05, 2019 a total of 5,000 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)
01/04/2019	1,000	31.7383
02/04/2019	1,000	32.2669
03/04/2019	1,000	33.3897
04/04/2019	1,000	33.2868
05/04/2019	1,000	33.5054

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 200,000 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including April 05, 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, April 08, 2019

**OSRAM Licht AG** 

The Managing Board