

Munich, May 27, 2019

**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

1st Tranche – 20th interim notification

In the period from May 20, 2019 until and including May 24, 2019 a total of 1,161,990 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)
20/05/2019	228,345	28.5147
21/05/2019	240,070	27.5057
22/05/2019	225,205	27.6072
23/05/2019	229,475	28.0154
24/05/2019	238,895	28.4998

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 2,168,345 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including May 24, 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.

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OSRAM Licht AG

The Managing Board