## 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 – 2<sup>nd</sup> interim notification

In the period from January 14, 2019 until and including January 18, 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)
14/01/2019	1,000	35.2509
15/01/2019	1,000	35.8578
16/01/2019	1,000	36.4738
17/01/2019	1,000	36.8156
18/01/2019	1,000	37.8952

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 7,000 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including January 18, 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, January 21, 2019

OSRAM Licht AG

The Managing Board