

Voting results

Item	Resolution	Valid votes cast	in % of registered capital stock	Yes	in % of valid votes cast	No	in % of valid votes cast	Result
1	Resolution on approval of a control and profit transfer agreement between OSRAM Licht AG and ams Offer GmbH	75,817,134	78.28	75,645,976	99.77	171,158	0.23	accepted
2a	Resolution on election of replacement Supervisory Board members - Dr. Thomas Stockmeier	76,562,022	79.05	74,593,355	97.43	1,968,667	2.57	accepted
2b	Resolution on election of replacement Supervisory Board members - Mr. Johann Peter Metzler	76,560,053	79.05	72,847,530	95.15	3,712,523	4.85	accepted
2c	Resolution on election of replacement Supervisory Board members - Mr. Johann Christian Eitner	76,554,449	79.05	74,580,415	97.42	1,974,034	2.58	accepted