Voting results for the ordinary general meeting of ams-osram AG on 24. Juni 2022

Agenda item 2a:
Resolution on the discharge of Alexander Everke as member of the Management Board for the business year 2021

Number of shares voting valid: 101,867,452
Those correspond to this portion of the registered capital: 37.14 %
Total number of valid votes: 101,867,452

FOR-Votes 101,562,694 votes.
AGAINST-Votes 304,758 votes.
ABSTENTIONS 463,420 votes.

Agenda item 2b:
Resolution on the discharge of Dr. Thomas Stockmeier as member of the Management Board for the business year 2021

Number of shares voting valid: 101,867,452
Those correspond to this portion of the registered capital: 37.14 %
Total number of valid votes: 101,867,452

FOR-Votes 101,562,694 votes.
AGAINST-Votes 304,758 votes.
ABSTENTIONS 463,420 votes.

Agenda item 2c:
Resolution on the discharge of Mark Hamersma as member of the Management Board for the business year 2021

Number of shares voting valid: 101,867,452
Those correspond to this portion of the registered capital: 37.14 %
Total number of valid votes: 101,867,452

FOR-Votes 101,562,694 votes.
AGAINST-Votes 304,758 votes.
ABSTENTIONS 463,420 votes.

Agenda item 2d:
Resolution on the discharge of Ingo Bank as member of the Management Board for the business year 2021

Number of shares voting valid: 101,867,452
Those correspond to this portion of the registered capital: 37.14 %
Total number of valid votes: 101,867,452

FOR-Votes 101,562,694 votes.
Agenda item 3:
Resolution on the discharge of the members of the Supervisory Board for the business year 2021
Number of shares voting valid: 101,771,452
Those correspond to this portion of the registered capital: 37.10%
Total number of valid votes: 101,771,452
FOR-Votes 94,801,301 votes.
AGAINST-Votes 6,970,151 votes.
ABSTENTIONS 559,420 votes.

Agenda item 4:
Resolution on the election of the auditor and the group auditor for the business year 2022
Number of shares voting valid: 102,236,173
Those correspond to this portion of the registered capital: 37.27%
Total number of valid votes: 102,236,173
FOR-Votes 101,463,267 votes.
AGAINST-Votes 772,906 votes.
ABSTENTIONS 94,699 votes.

Agenda item 5:
Resolution on the Remuneration Report
Number of shares voting valid: 95,380,263
Those correspond to this portion of the registered capital: 34.77%
Total number of valid votes: 95,380,263
FOR-Votes 21,582,657 votes.
AGAINST-Votes 73,797,606 votes.
ABSTENTIONS 6,950,609 votes.

Agenda item 6a:
Election of Yen Yen Tan to the Supervisory Board
Number of shares voting valid: 102,235,773
Those correspond to this portion of the registered capital: 37.27%
Total number of valid votes: 102,235,773
FOR-Votes 79,355,361 votes.
AGAINST-Votes 22,880,412 votes.
ABSTENTIONS 95,099 votes.

Agenda item 6b:
Election of Brian Krzanich to the Supervisory Board
Number of shares voting valid: 102,235,773
Those correspond to this portion of the registered capital: 37.27%
Total number of valid votes: 102,235,773
FOR-Votes 78,661,116 votes.
AGAINST-Votes 23,574,657 votes.
ABSTENTIONS 95,099 votes.
**Agenda item 6c:**
Election of Monika Henzinger to the Supervisory Board

- **Number of shares voting valid:** 102,235,773
- **Those correspond to this portion of the registered capital:** 37.27%
- **Total number of valid votes:** 102,235,773
- **FOR-Votes:** 89,150,415 votes.
- **AGAINST-Votes:** 13,085,358 votes.
- **ABSTENTIONS:** 95,099 votes.

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**Agenda item 6d:**
Election of Kin Wah Loh to the Supervisory Board

- **Number of shares voting valid:** 102,235,773
- **Those correspond to this portion of the registered capital:** 37.27%
- **Total number of valid votes:** 102,235,773
- **FOR-Votes:** 87,658,277 votes.
- **AGAINST-Votes:** 14,577,496 votes.
- **ABSTENTIONS:** 95,099 votes.

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**Agenda item 6e:**
Election of Dr. Wolfgang Leitner to the Supervisory Board

- **Number of shares voting valid:** 102,203,200
- **Those correspond to this portion of the registered capital:** 37.26%
- **Total number of valid votes:** 102,203,200
- **FOR-Votes:** 97,897,990 votes.
- **AGAINST-Votes:** 4,305,210 votes.
- **ABSTENTIONS:** 127,672 votes.

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**Agenda item 6f:**
Election of DI Andreas Gerstenmayr to the Supervisory Board

- **Number of shares voting valid:** 102,203,200
- **Those correspond to this portion of the registered capital:** 37.26%
- **Total number of valid votes:** 102,203,200
- **FOR-Votes:** 96,679,022 votes.
- **AGAINST-Votes:** 5,524,178 votes.
- **ABSTENTIONS:** 127,672 votes.