

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.

AGAINST-Votes	304,758 votes.
ABSTENTIONS	463,420 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.

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.

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.

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.
