

## I. Power of Attorney

for the Annual General Meeting of ams-OSRAM AG  
 June 24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30

**IMPORTANT NOTICE:** This Power of Attorney does not entitle to personal attendance at the General Meeting. Please contact your custodian bank and make sure that the shares listed below are duly registered for participation in the General Meeting via transmission of a deposit certificate (record date: June 14, 2022).  
**Registration deadline:** June 21, 2022, 24:00 (midnight), Vienna time (receipt of deposit certificate)

By granting this Power of Attorney, I hereby confirm that I have read the information published by the Company on its website or enclosed in the convocation. I hereby agree to the processing of my personal data (name, address, date of birth, deposit account number, number of shares, voting card number, and e-mail address), to enable exercising my shareholder rights in the course of the General Meeting.

### Principal (Shareholder)

\_\_\_\_\_

first name, last name / company name

\_\_\_\_\_

street, zip-code, place of residence / seat

\_\_\_\_\_

date of birth / registration no.

\_\_\_\_\_

deposit account no.

\_\_\_\_\_

custodian bank

\_\_\_\_\_

e-mail address (by granting this Power of Attorney, it is confirmed that only Principal has access to this e-mail address)

In case you are not granting this Power of Attorney as a shareholder, but as representative of a shareholder, please attach evidence of your power of representation (Power of Attorney issued by such shareholder, appointment decree issued by a court, etc.).

### Granting of Power of Attorney

I/We authorize the following independent special voting proxy (the "Attorney") to

- exercise the voting rights
- and exercise the rights to make motions or raise objections

with the power to grant sub-Powers of Attorney and the exemption from the restrictions on multiple representations. Voting rights as well as the rights to make motions or raise objections shall only be exercised upon instruction. If no instruction was given on resolution proposal, the Attorney shall abstain from voting.

In case a box is checked for more than one Attorney listed below, the Power of Attorney shall be deemed to have been granted to the person first listed:

- Dr. Walter Pisk, public notary**  
 Raubergasse 20, 8010 Graz  
 E-mail: [pisk.ams-osram@hauptversammlung.at](mailto:pisk.ams-osram@hauptversammlung.at)
- or **Dr. Agnes Arlt, attorney-at-law**  
 Ebendorferstraße 6/10, 1010 Vienna  
 E-mail: [arlt.ams-osram@hauptversammlung.at](mailto:arlt.ams-osram@hauptversammlung.at)
- or **Philipp Stossier, attorney-at-law**  
 Dragonerstraße 54, 4600 Wels  
 E-mail: [stossier.ams-osram@hauptversammlung.at](mailto:stossier.ams-osram@hauptversammlung.at)
- or **Dr. Arno Weigand, public notary**  
 Untere Donaustraße 13-15/7. OG, 1020 Vienna  
 E-mail: [weigand.ams-osram@hauptversammlung.at](mailto:weigand.ams-osram@hauptversammlung.at)

for the following shares:

\_\_\_\_\_ **Shares (ISIN AT0000A18XM4)**  
 number of shares (if not specified, this Power of Attorney covers all shares confirmed in the deposit certificate)

**Limitations of the Power of Attorney:**

**II. Instructions**

for the Annual General Meeting of ams-OSRAM AG  
 June 24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30

**Voting instructions for the resolutions proposed on the agenda items**

The Attorney is herewith instructed to exercise my/our voting rights on the resolutions proposed by the Company's administration (Supervisory Board and Management Board), as published and available on the Company's website, as follows::

(Please check with an X within the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTAIN
<b>Resolutions proposed by the Administration (Supervisory Board, Management Board)</b>				
1.	Presentation of the annual accounts, including the report of the Management Board, the corporate governance report, the group accounts together with the group annual report, the proposal for the distribution of the profit and the report of the Supervisory Board for the business year 2021		No resolution required	
2.	Resolution on the discharge of the members of the Management Board for the business year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the members of the Supervisory Board for the business year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the election of the auditor and the group auditor for the business year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election of members to the Supervisory Board			
	Election of Ms. Yen Yen Tan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of Mr. Brian Krzanich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of Ms. Monika Henzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of Mr. Kin Wah Loh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of Mr. Wolfgang Leitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of Mr. Andreas Gerstenmayr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Other resolution items</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
(Please check with an X within the box <input checked="" type="checkbox"/> ; do not use a red pen)				
	In case of <b>new or amended motions of one or more shareholders</b> in the General Meeting, the Attorney is herewith instructed to vote in accordance with the following instructions in each case:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	In case of <b>new or amended motions of one the Supervisory Board or the Management Board</b> in the General Meeting, the Attorney is herewith instructed to vote in accordance with the following instructions in each case:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there are separate votes on individual aspects of a proposed resolution, an instruction issued for such proposed resolution shall apply for each separate vote.

In case the voting instructions on a proposed resolution are unclear, ambiguous (e.g. FOR and AGAINST simultaneously) or missing at all, the Attorney shall abstain from casting a vote on such proposed resolution.

In case of additional or amended instructions submitted after this form, the instructions in this form shall remain in full force unless explicitly amended or revoked.

**Other instructions (e.g. for motions or objections):**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / company signature

\_\_\_\_\_  
Signatures of co-owners, if applicable

**Please submit fully completed until June 21, 2022, 12:00 midnight, Vienna time (time of receipt) at the latest**

- via **mail** to ams-OSRAM AG, c/o HV-Veranstaltungsservice GmbH, Koepfel 60, 8242 St. Lorenzen am Wechsel
- via **fax** to +43 (0) 1 8900 500 - 86
- via **e-mail** to the e-mail address of the appointed special voting proxy (attached as scan (TIF, PDF, etc.))

Additional information available on the Company's website [ams-osram.com/general-meeting](https://ams-osram.com/general-meeting)