

## Voting results for the ordinary general meeting of ams-osram AG on 10. June 2026

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### **Agenda item 2:**

Resolution on the discharge of the members of the Management Board for the 2025 financial year

**Number of shares voting valid: 25,440,357**

**Those correspond to this portion of the registered capital: 25.48 %**

**Total number of valid votes: 25,440,357**

**FOR-Votes** 25,353,544 votes.

**AGAINST-Votes** 86,813 votes.

**ABSTENTIONS** 7,723 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

**Number of shares voting valid: 25,449,676**

**Those correspond to this portion of the registered capital: 25.49 %**

**Total number of valid votes: 25,449,676**

**FOR-Votes** 25,362,863 votes.

**AGAINST-Votes** 86,813 votes.

**ABSTENTIONS** 9,654 votes.

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### **Agenda item 4:**

Election of the auditor and group auditor for the 2026 financial year

**Number of shares voting valid: 25,453,021**

**Those correspond to this portion of the registered capital: 25.49 %**

**Total number of valid votes: 25,453,021**

**FOR-Votes** 25,449,802 votes.

**AGAINST-Votes** 3,219 votes.

**ABSTENTIONS** 6,309 votes.

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### **Agenda item 5:**

Resolution on the Remuneration Report

**Number of shares voting valid: 25,438,952**

**Those correspond to this portion of the registered capital: 25.48 %**

**Total number of valid votes: 25,438,952**

**FOR-Votes** 21,280,096 votes.

**AGAINST-Votes** 4,158,856 votes.

**ABSTENTIONS** 20,378 votes.

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**Agenda item 6:**

Election of Dipl.-Ing. (FH) Andreas Gerstenmayer to the Supervisory Board

**Number of shares voting valid: 25,436,296**

**Those correspond to this portion of the registered capital: 25.48 %**

**Total number of valid votes: 25,436,296**

**FOR-Votes** 23,361,315 votes.

**AGAINST-Votes** 2,074,981 votes.

**ABSTENTIONS** 23,034 votes.

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**Agenda item 6:**

Election of Arunjai Mittal to the Supervisory Board

**Number of shares voting valid: 25,435,235**

**Those correspond to this portion of the registered capital: 25.47 %**

**Total number of valid votes: 25,435,235**

**FOR-Votes** 22,812,496 votes.

**AGAINST-Votes** 2,622,739 votes.

**ABSTENTIONS** 24,095 votes.

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**Agenda item 7:**

Resolution on the amendment of the Articles of Association in Section 17 (1)

**Number of shares voting valid: 25,444,707**

**Those correspond to this portion of the registered capital: 25.48 %**

**Total number of valid votes: 25,444,707**

**FOR-Votes** 23,139,322 votes.

**AGAINST-Votes** 2,305,385 votes.

**ABSTENTIONS** 14,623 votes.

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**Agenda item 8:**

Resolution on the cancellation of conditional capital (Section 159 (2) No. 1 of the Austrian Stock Corporation Act - AktG) in accordance with the resolution of the Annual General Meeting on June 9, 2017 (Conditional Capital 2017)

**Number of shares voting valid: 25,450,740**

**Those correspond to this portion of the registered capital: 25.49 %**

**Total number of valid votes: 25,450,740**

**FOR-Votes** 25,449,553 votes.

**AGAINST-Votes** 1,187 votes.

**ABSTENTIONS** 8,590 votes.

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