

All voting items on the agenda at the Annual General Meeting of the ams-OSRAM AG approved by a clear majority

Premstaetten, Austria (June 26, 2025) -- ams OSRAM (SIX: AMS) announces that all voting items on the agenda at the Annual General Meeting of ams-OSRAM AG were approved by a clear majority. The Supervisory Board members Prof. Dr. Monika Henzinger and Loh Kin Wah were elected for a new term of office until the Annual General Meeting 2029.

At today's Annual General Meeting, all voting items on the agenda were approved with majorities of the votes cast ranging from 79.36 percent to 100 percent.

In accordance with the resolutions, both Prof. Dr. Monika Henzinger and Loh Kin Wah were re-elected as members of the Supervisory Board for a new term of office until the 2029 Annual General Meeting.

Under agenda item no. 9, an Authorized Capital 2025 in a volume of up to 10 percent of the share capital with the option to exclude subscription rights was approved with a majority of 99.20 percent of the votes cast.

Furthermore, under agenda item no. 10, The Management Board was authorized with a majority of 93.87 percent of the votes cast to buy back treasury shares ("share buyback") in a volume of up to 10 percent of the share capital. The authorization granted at the 2023 Annual General Meeting was thus renewed. The authorization to buy back shares is valid for 30 months from the date of the 2025 Annual General Meeting.

About ams OSRAM:

The ams OSRAM Group (SIX: AMS) is a global leader in innovative light and sensor solutions.

With more than 110 years of industry experience, we combine engineering excellence and global manufacturing with a passion for cutting-edge innovation. Our commitment to pushing the boundaries of illumination, visualization, and sensing enable transformative advancements in the automotive, industrial, medical, and consumer industries.

"Sense the power of light" – our success is based on the deep understanding of the potential of light and our distinct portfolio of both emitter and sensor technologies. About 19,700 employees worldwide focus on pioneering innovations alongside the societal megatrends of digitalization, smart living and sustainability. This is reflected in over 13,000 patents granted and applied. Headquartered in Premstaetten/Graz (Austria) with co-headquarters in Munich (Germany), the group achieved EUR 3.4 billion revenues in 2024 and is listed as ams-OSRAM AG on the SIX Swiss Exchange (ISIN: AT0000A3EPA4).

Find out more about us on <https://ams-osram.com>

ams is a registered trademark of ams-OSRAM AG. In addition, many of our products and services are registered or filed trademarks of ams OSRAM Group. All other company or product names mentioned herein may be trademarks or registered trademarks of their respective owners.

Join ams OSRAM social media channels: [>Twitter](#) [>LinkedIn](#) [>Facebook](#) [>YouTube](#)

Press



For further information

Investor Relations

ams-OSRAM AG

Dr Juergen Rebel

Senior Vice President

Investor Relations

T: +43 3136 500-0

investor@ams-osram.com

Media Relations

ams-OSRAM AG

Bernd Hops

Senior Vice President

Corporate Communications

T: +43 3136 500-0

press@ams-osram.com