

Munich, January 28, 2019

**Disclosure according to Art. 5 para. 1 lit. b), para. 3 of the Regulation (EU) no. 596/2014
and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052**

Purchase of Treasury Shares

1st Tranche – 3rd interim notification

In the period from January 21, 2019 until and including January 25, 2019 a total of 5,000 shares were purchased within the scope of the share buyback. Notice of commencement of this share buyback in a first tranche on January 10, 2019 was given by publication on January 09, 2019 pursuant to Art. 5 para. 1 lit. a) of the Regulation (EU) No 596/2014 and Art. 2 para. 1 of the Delegated Regulation (EU) 2016/1052.

Shares were bought back as follows:

Day of purchase	Aggregated volume in shares	Volume weighted average price (EUR)
21/01/2019	1,000	38.2760
22/01/2019	1,000	38.6286
23/01/2019	1,000	38.3314
24/01/2019	1,000	38.5630
25/01/2019	1,000	39.0998

The transactions in a detailed form pursuant to Art. 5 para. 1 lit. b) of the Regulation (EU) no. 596/2014 and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052 are published on the website of OSRAM Licht AG (<https://www.osram-group.com/en/investors/share-information/share-buyback>).

A total number of 12,000 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including January 25, 2019.

The buyback of shares has been carried out through a bank mandated by OSRAM Licht AG, exclusively through the electronic XETRA trading system of the Frankfurt Stock Exchange.

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OSRAM Licht AG

The Managing Board