

Voting results for the ordinary general meeting of ams-OSRAM AG on 26. Juni 2025

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the 2024 financial year

Number of shares voting valid: 39,815,562

Those correspond to this portion of the registered capital: 39.88 %

Total number of valid votes: 39,815,562

FOR-Votes 39,788,050 votes.

AGAINST-Votes 27,512 votes.

ABSTENTIONS 354,305 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year

Number of shares voting valid: 39,815,587

Those correspond to this portion of the registered capital: 39.88 %

Total number of valid votes: 39,815,587

FOR-Votes 39,788,075 votes.

AGAINST-Votes 27,512 votes.

ABSTENTIONS 354,305 votes.

Agenda item 4:

Election of the auditor and group auditor for the 2025 financial year

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 40,150,649 votes.

AGAINST-Votes 19,243 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the Remuneration Report

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 31,880,603 votes.

AGAINST-Votes 8,289,289 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the Remuneration Policy of the Supervisory Board

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 40,000,323 votes.

AGAINST-Votes 169,569 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the Remuneration of the Supervisory Board

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 40,168,935 votes.

AGAINST-Votes 957 votes.

ABSTENTIONS 0 votes.

Agenda item 8a:

Election of Loh Kin Wah to the Supervisory Board

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 38,793,805 votes.

AGAINST-Votes 1,376,087 votes.

ABSTENTIONS 0 votes.

Agenda item 8b:

Election of Univ.-Prof. Dr. Monika Henzinger to the Supervisory Board

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 37,894,905 votes.

AGAINST-Votes 2,274,987 votes.

ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the introduction of new authorized capital pursuant to Section 169 of the Austrian Stock Corporation Act (AktG) by up to EUR 99,844,390,-- against cash and/or non-cash contributions with the option of excluding pre-emptive rights and on the corresponding amendment of the Articles of Association in Section 3 [Authorized Capital 2025]

Number of shares voting valid: 40,169,892

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,169,892

FOR-Votes 39,847,869 votes.

AGAINST-Votes 322,023 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the authorization of the Management Board

- a) to acquire treasury shares in accordance with Section 65 (1) no. 4 and no. 8 as well as (1a) and (1b) AktG both via the stock exchange and over-the-counter to the extent of up to 10% of the share capital, also excluding the proportionate right of sale that may be associated with such an acquisition (reverse exclusion of pre-emptive rights),
- b) in accordance with Section 65 (1b) AktG, to decide on a type of sale for the sale or use of treasury shares other than via the stock exchange or by means of a public offer, applying mutatis mutandis the provisions on the exclusion of shareholders' subscription rights,
- c) to reduce the share capital by redeeming these treasury shares without a further resolution of the Annual General Meeting.

Number of shares voting valid: 40,164,494

Those correspond to this portion of the registered capital: 40.23 %

Total number of valid votes: 40,164,494

FOR-Votes 37,703,604 votes.

AGAINST-Votes 2,460,890 votes.

ABSTENTIONS 5,398 votes.
