

## REVOCATION OF A POWER OF ATTORNEY

As shareholder of **ams-OSRAM AG**, I/we herewith revoke the power of attorney granted to

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to represent me/us in the ordinary general meeting of shareholders of ams-OSRAM AG, Unterpremstaetten, FN 34109 k, to be held on Thursday, **June 26, 2024**, at **10.00 a.m.**, at the company's premises in A-8141 Premstaetten, Tobelbader Strasse 30.

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(Name/Company and address of the shareholder in CAPITAL LETTERS)

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(Name of the Bank, where the account is held) / (Number of shares)

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(Date, personal signature of the shareholder or facsimile of the person's signature)