

Dr. Margarete Haase re-elected as Chairwoman of the Supervisory Board of ams OSRAM after Annual General Meeting

Premstaetten, Austria, and Munich, Germany (June 14, 2024) -- ams OSRAM (SIX: AMS) announces that Dr. Margarete Haase was re-elected as member of the Supervisory Board by the Annual General Meeting. At the subsequent Supervisory Board meeting, Margarete Haase was re-elected as Chair of the Supervisory Board.

In today's Annual General Meeting ("AGM") all voting items on the agenda were approved with majorities of the votes cast ranging from 92.53 to 100 percent except for the vote on the Remuneration Report for fiscal year 2023 which narrowly missed a majority vote.

In accordance with the resolutions, both Dr. Margarete Haase and Ms. Brigitte Ederer were re-elected as members of the Supervisory Board for a new term until the Annual General Meeting 2028. At the Supervisory Board meeting held immediately after the AGM, Dr. Margarete Haase was re-elected as Chair of the Supervisory Board. Ms. Brigitte Ederer was also re-confirmed as Chair of the ESG committee of the Supervisory Board.

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About ams OSRAM:

The ams OSRAM Group (SIX: AMS) is a global leader in intelligent sensors and emitters. By adding intelligence to light and passion to innovation, we enrich people's lives.

With over 110 years of combined history, our core is defined by imagination, deep engineering expertise and the ability to provide global industrial capacity in sensor and light technologies. We create exciting innovations that enable our customers in the automotive, industrial, medical and consumer markets to maintain their competitive edge and drive innovation that meaningfully improves the quality of life in terms of health, safety and convenience, while reducing impact on the environment.

Our around 20,000 employees worldwide focus on innovation across sensing, illumination and visualization to make journeys safer, medical diagnosis more accurate and daily moments in communication a richer experience. Our work creates technology for breakthrough applications, which is reflected in over 15,000 patents granted and applied. Headquartered in Premstaetten/Graz (Austria) with a co-headquarters in Munich (Germany), the group achieved EUR 3.6 billion revenues in 2023 and is listed as ams-OSRAM AG on the SIX Swiss Exchange (ISIN: AT0000A18XM4).

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

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