

## OSRAM Licht AG

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Disclosure according to Art. 4 para. 4 of the Regulation (EC) no. 2273/2003

### Buyback of own shares – 1<sup>st</sup> interim notification

In the period from 11 January 2016 until and including 17 January 2016 a total of 176,516 shares were purchased within the scope of the share buyback. Notice of commencement of this share buyback on 11 January 2016 was given by publication on 7 January 2016 pursuant to Art. 4 para. 2 of the Regulation (EC) no. 2273/2003.

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.

Information on these transactions pursuant to Art. 4 para. 3 of the Regulation (EC) no. 2273/2003 are published on the website of OSRAM Licht AG at <http://www.osram-group.com/share-buyback>.

Munich, 18 January 2016

OSRAM Licht AG

The Executive Board