

Munich, May 29, 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 – 21st interim notification

In the period from May 27, 2019 until and including May 28, 2019 a total of 494,780 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)
27/05/2019	247,515	28.1036
28/05/2019	247,265	28.4125

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 2,663,125 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including May 28, 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