

**Resolution of the Management Board
of
ams-OSRAM AG (former ams AG), Company Register Number 34109k**

Premstaetten, April 29, 2022

Application of the 2021 result

The annual result of ams-OSRAM AG (former ams AG) for the financial year 2021 as determined in accordance with the Austrian Commercial Code (UGB) based on the individual financial statement amounts to EUR 12,849,121.02

The Management Board resolves to allocate an amount of EUR 13,370,805.02 to surplus reserves by using the entire net income in the amount of EUR 12,849,121.02 and releasing a part of the statutory reserve for treasury shares in the amount of EUR 521,684.00. As a result, the balance sheet profit for the financial year 2021 amounts to EUR 0.00.

The Management Board