

Revocation of a Power of Attorney

for the Annual General Meeting of ams-OSRAM AG

June 24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30

Principal (Shareholder)

first name, last name / company name

street, zip-code, place of residence / seat

date of birth / registration no.

deposit account no.

custodian bank

e-mail address (by granting this Power of Attorney, it is confirmed that only Principal has access to this e-mail address)

In case you are not revoking the granted Power of Attorney as a shareholder, but as representative of a shareholder, please attach evidence of your power of representation (Power of Attorney issued by such shareholder, appointment decree issued by a court, etc.).

Revocation of Power of Attorney

I/We hereby revoke to Power of Attorney granted to

(Name of the authorized representative in capital letters)

to represent me/us as special voting proxy ("Attorney) at the Annual General Meeting of ams-OSRAM AG, Premstaetten, FN 34109k, on Friday, June 24, 2022, at 10.00 a.m., Vienna time, in 8141 Premstaetten, Tobelbader Straße 30.

Date

Signature / company signature

Signatures of co-owners, if applicable

Please submit fully completed until June 21, 2022, 12:00 midnight, Vienna time (time of receipt) at the latest

- via **mail** to ams-OSRAM AG, c/o HV-Veranstaltungsservice GmbH, Koepfel 60, 8242 St. Lorenzen am Wechsel
- via **fax** to +43 (0) 1 8900 500 - 86
- via **e-mail** to the e-mail address of the appointed special voting proxy (attached as scan (TIF, PDF, etc.))

After that (i.e. after June 21, 2022, 12:00 midnight Vienna time):

- via **e-mail** to the e-mail address of the appointed special voting proxy (attached as scan (TIF, PDF, etc.))

Additional information available on the Company's website ams-osram.com/general-meeting