

Question form

for the Annual General Meeting of ams-OSRAM AG
June 24, 2022, 10:00 a.m., Vienna time, 8141 Premstaetten, Tobelbader Strasse 30

IMPORTANT NOTICE: This form does not entitle to personal attendance at the General Meeting. Please contact your custodian bank and make sure that the shares listed below are duly registered for participation in the General Meeting via transmission of a deposit certificate (record date: June 14, 2022).

Questioner (Shareholder)

<small>first name, last name / company name</small>	
<small>street, zip-code, place of residence / seat</small>	<small>date of birth / registration no.</small>
<small>deposit account no.</small>	<small>custodian bank</small>
<small>e-mail address (by granting this Power of Attorney, it is confirmed that only Principal has access to this e-mail address)</small>	

Dear Shareholders,

Please e-mail your questions to **fragen.ams-osram@hauptversammlung.at** in due time before the Annual General Meeting so that the Company receives the question form no later than **June 21, 2022**. This will allow for a proper preparation and swift responses to the raised questions by the Management Board in the General Meeting, particularly for questions, which require a longer preparation time.

During the Annual General Meeting, (additional) questions can be e-mailed in text form directly to the following e-mail address: **fragen.ams-osram@hauptversammlung.at**. Please refer to the detailed information available on the Company's website at **ams-osram.com/general-meeting** with respect to the organizational and technical requirements for participation pursuant to section 3 para. 3 in conjunction with section 2 para. 4 of the COVID-19-CorpReg ("**Information on Participation**").

Agenda item	Questions

