Voting results for the ordinary general meeting of ams-osram AG on 10. June 2026

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the 2025 financial year

Number of shares voting valid: 25,440,357
Those correspond to this portion of the registered capital: 25.48 %
Total number of valid votes: 25,440,357

FOR-Votes	25,353,544 votes.
AGAINST-Votes	86,813 votes.
ABSTENTIONS	7,723 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

Number of shares voting valid: 25,449,676
Those correspond to this portion of the registered capital: 25.49 %
Total number of valid votes: 25,449,676

FOR-Votes	25,362,863 votes.
AGAINST-Votes	86,813 votes.
ABSTENTIONS	9,654 votes.

Agenda item 4:

Election of the auditor and group auditor for the 2026 financial year

Number of shares voting valid: 25,453,021
Those correspond to this portion of the registered capital: 25.49 %
Total number of valid votes: 25,453,021

FOR-Votes	25,449,802 votes.
AGAINST-Votes	3,219 votes.
ABSTENTIONS	6,309 votes.

Agenda item 5:

Resolution on the Remuneration Report

Number of shares voting valid: 25,438,952
Those correspond to this portion of the registered capital: 25.48 %
Total number of valid votes: 25,438,952

FOR-Votes	21,280,096 votes.
AGAINST-Votes	4,158,856 votes.

ABSTENTIONS 20,378 votes.

Agenda item 6:

Election of Dipl.-Ing. (FH) Andreas Gerstenmayer to the Supervisory Board

Number of shares voting valid: 25,436,296
Those correspond to this portion of the registered capital: 25.48 %
Total number of valid votes: 25,436,296

FOR-Votes	23,361,315 votes.
AGAINST-Votes	2,074,981 votes.
ABSTENTIONS	23,034 votes.

Agenda item 6:

Election of Arunjai Mittal to the Supervisory Board

Number of shares voting valid: 25,435,235
Those correspond to this portion of the registered capital: 25.47 %
Total number of valid votes: 25,435,235

FOR-Votes	22,812,496 votes.
AGAINST-Votes	2,622,739 votes.
ABSTENTIONS	24,095 votes.

Agenda item 7:

Resolution on the amendment of the Articles of Association in Section 17 (1)

Number of shares voting valid: 25,444,707
Those correspond to this portion of the registered capital: 25.48 %
Total number of valid votes: 25,444,707

FOR-Votes	23,139,322 votes.
AGAINST-Votes	2,305,385 votes.
ABSTENTIONS	14,623 votes.

Agenda item 8:

Resolution on the cancellation of conditional capital (Section 159 (2) No. 1 of the Austrian Stock Corporation Act - AktG) in accordance with the resolution of the Annual General Meeting on June 9, 2017 (Conditional Capital 2017)

Number of shares voting valid: 25,450,740
Those correspond to this portion of the registered capital: 25.49 %
Total number of valid votes: 25,450,740

FOR-Votes	25,449,553 votes.
AGAINST-Votes	1,187 votes.
ABSTENTIONS	8,590 votes.
