

ams-OSRAM

Country	Austria
Meeting date	10 June 2026 10:00
Meeting location	Company's headquarters, Tobelbader Strasse 30, 8141 Premstätten, Austria
Meeting type	Annual General Meeting
Securities	ISIN AT0000A3EPA4

Meeting Agenda

Item	Proposal	Ethos voting position
1	Present annual report, financial statements and accounts	NON-VOTING
2	Discharge executive management	FOR
3	Discharge board members	FOR
4	Re-elect Ernst & Young as auditors	FOR
5	Advisory vote on the remuneration report	OPPOSE
6	Elections to the board of directors	
6.1	Re-elect Mr. Andreas Gerstenmayer	FOR
6.2	Re-elect Mr. Arunjai Mittal	FOR
7	Amend articles of association: virtual general meeting	OPPOSE
8	Amend articles of association: cancellation of conditional capital 2017	FOR

Report issued:

28.05.2026

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