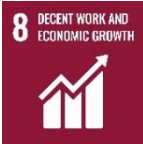




Elmos Semiconductor SE ESG Policies

Section:	Governance
Chapter:	Shareholder democracy
Policy:	Voting and shareholder rights
Coverage:	Elmos Group
Supported UN SDGs:	

Addressed GRI standards: 2-1

The share capital of Elmos Semiconductor SE currently amounts to 17,700,000.00 Euro and is split up into 17,700,000 no-par value bearer shares.

Each share corresponds to one vote at the Annual General Meeting (AGM).

There are no preferred shares or shares with special rights or super-voting rights. In accordance with Section 71b of the German Stock Corporation Act (Aktiengesetz, AktG), the company's treasury shares do not confer any rights, especially no voting rights.

Shareholders exercise their rights at the Annual General Meeting. They receive the agenda and information on participation in due time.

Important documents on current and past Annual General Meetings as well as further explanations on participation in the Annual General Meeting, voting, or the exercise of shareholder rights are available on the Elmos website in the section Annual General Meeting.

At the Annual General Meeting, shareholders can exercise their voting right themselves, through a proxy, or through a voting right representative appointed by the company.

ESG KPIs	Presence at the AGM
Additional documents	AGM on the Elmos Website
