

Voting results AGM 2010
ELMOS Semiconductor AG
May 4, 2010 in Dortmund, Germany

Agenda item	Presence Votes	In % of share capital	Valid votes ¹	In % of share capital	For-Votes		Against-Votes		Absten- tions	Invalid votes	Result	
					Number	In % ²	Number	In % ²			For	Against
TOP 2: Resolution on the appropriation of retained earnings	13,675,672	70.44	13,674,012	70.433%	13,667,958	99.956%	6,054	0.044%	1,660	0	✓	
TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2009	13,544,410	69.77	10,069,801	51.868%	10,046,617	99.770%	23,184	0.230%	3,474,609	0	✓	
TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2009	13,675,672	70.44	10,201,423	52.546%	10,188,671	99.875%	12,752	0.125%	3,474,249	0	✓	
TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2009	13,675,672	70.44	10,201,423	52.546%	10,188,671	99.875%	12,752	0.125%	3,474,249	0	✓	
TOP 4c: Resolution on the formal discharge of Supervisory Board member Jörens Haberstroh FY 2009	13,675,672	70.44	13,442,172	69.239%	13,429,420	99.905%	12,752	0.095%	233,500	0	✓	
TOP 4d: Resolution on the formal discharge of Supervisory Board member Dr. Peter Thoma FY 2009	13,664,372	70.38	13,430,872	69.181%	13,418,620	99.909%	12,252	0.091%	233,500	0	✓	
TOP 4e: Resolution on the formal discharge of Supervisory Board member Jutta Weber FY 2009	13,675,472	70.44	13,441,872	69.237%	13,429,620	99.909%	12,252	0.091%	233,600	0	✓	
TOP 4f: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2009	9,444,017	48.64	5,969,768	30.749%	5,957,516	99.795%	12,252	0.205%	3,474,249	0	✓	
TOP 4g: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2009	10,131,647	52.19	6,656,973	34.289%	6,643,721	99.801%	13,252	0.199%	3,474,674	0	✓	
TOP 5: Resolution Section 6.1, 8.2 of the articles of incorporation	13,675,672	70.44	13,663,369	70.378%	10,314,544	75.490%	3,348,825	24.510%	12,303	0	✓	
TOP 6a: Election Supervisory Board Dr. Burkhard Dreher	13,675,672	70.44	10,422,134	53.683%	10,169,304	97.574%	252,830	2.426%	3,253,538	0	✓	
TOP 6b: Election Supervisory Board Dr. Klaus Weyer	13,675,672	70.44	10,422,134	53.683%	9,952,481	95.494%	469,653	4.506%	3,253,538	0	✓	
TOP 6c: Election Supervisory Board Prof. Dr. Günter Zimmer	13,675,672	70.44	10,421,836	53.681%	9,859,146	94.601%	562,690	5.399%	3,253,836	0	✓	
TOP 7: Election of the auditor and group auditor	13,675,672	70.44	13,663,345	70.378%	13,661,995	99.990%	1,350	0.010%	12,327	0	✓	
TOP 8: Amendment to the articles of incorporation (ARUG)	13,675,672	70.44	13,674,812	70.437%	13,643,162	99.769%	31,650	0.231%	860	0	✓	
TOP 9: Resolution on the authorization to acquire and use own shares (treasury stocks)	13,675,672	70.44	13,400,569	69.025%	13,144,592	98.090%	255,977	1.910%	275,103	0	✓	
TOP 10: Authorization to issue convertible bonds or option bonds	13,675,672	70.44	13,633,869	70.226%	13,399,215	98.279%	234,654	1.721%	41,803	0	✓	
TOP 11: Stock option plan 2010 and conditional capital	13,675,672	70.44	13,633,444	70.224%	13,361,700	98.007%	271,744	1.993%	42,228	0	✓	
TOP 12: Non-disclosure of information in financial statements	13,544,410	69.77	10,134,046	52.199%	8,178,862	80.707%	1,955,184	19.293%	3,410,364	0	✓	

Presence AGM 2010:

In votes: 13,675,672

In %: 70.44 %

¹The number of valid votes equals the sum of for-votes and against-votes and is therefore equal to the share capital represented in the respective resolution.

²The percentage given refers to the valid votes and therefore also refers to the share capital represented in the resolution.