Voting results AGM 2012
ELMOS Semiconductor AG
May 8, 2012 in Dortmund, Germany

Agenda item	Presence Votes	In % of share capital	Valid votes[1]	In % of share capital	For-Votes Number	For-Votes In %[2]	Against-Votes Number	Against-Votes In %[2]	Absten-tions	Invalid votes	Result For	Result Against
TOP 2: Resolution on the appropriation of retained earnings	13,976,605	71.99%	13,972,605	71.971%	13,968,054	99.967%	4,551	0.033%	4,000	0	✓	
TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2011	13,830,201	71.24%	13,825,776	71.215%	13,823,726	99.985%	2,050	0.015%	4,425	0	✓	
TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2011	13,976,605	71.99%	13,974,010	71.978%	13,971,260	99.980%	2,750	0.020%	2,595	0	✓	
TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2011	13,976,605	71.99%	13,974,010	71.978%	13,971,960	99.985%	2,050	0.015%	2,595	0	✓	
TOP 4c: Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2011	13,976,605	71.99%	13,973,610	71.976%	13,969,560	99.971%	4,050	0.029%	2,995	0	✓	
TOP 4d: Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2011	13,976,605	71.99%	13,974,434	71.980%	13,972,384	99.985%	2,050	0.015%	2,171	0	✓	
TOP 4e: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2011	9,744,950	50.19%	9,742,525	50.182%	9,740,475	99.979%	2,050	0.021%	2,425	0	✓	
TOP 4f: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2011	10,411,480	53.63%	10,409,055	53.616%	10,407,005	99.980%	2,050	0.020%	2,425	0	✓	
TOP 5: Election of the auditor and group auditor FY 2012	13,976,605	71.99%	13,964,816	71.931%	13,463,245	96.408%	501,571	3.592%	11,789	0	✓	
TOP 6: Resolution Section 9 of the articles of incorporation	13,976,605	71.99%	13,865,269	71.418%	13,706,271	98.853%	158,998	1.147%	111,336	0	✓	

Presence AGM 2012:
In votes: 13,976,605
In %: 71.99%

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