

Voting results AGM 2013  
Elmos Semiconductor AG  
May 24, 2013 in Dortmund, Germany

Agenda item	Presence Votes	In % of share capital	Valid votes <sup>1</sup>	In % of share capital	For-Votes		Against-Votes		Abstentions	Invalid votes	Result	
					Number	In % <sup>2</sup>	Number	In % <sup>2</sup>			For	Against
<b>TOP 2:</b> Resolution on the appropriation of retained earnings	14,003,935	71.39%	14,003,885	71.391%	14,003,361	99.996%	524	0.004%	50	0	✓	
<b>TOP 3:</b> Resolution on the formal discharge of the Management Board for fiscal year 2012	13,827,326	70.49%	13,817,987	70.443%	13,815,453	99.982%	2,534	0.018%	9,339	0	✓	
<b>TOP 4a:</b> Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2012	14,003,935	71.39%	13,994,148	71.342%	13,895,088	99.292%	99,060	0.708%	9,787	0	✓	
<b>TOP 4b:</b> Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2012	14,003,935	71.39%	13,994,148	71.342%	13,895,088	99.292%	99,060	0.708%	9,787	0	✓	
<b>TOP 4c:</b> Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2012	14,003,935	71.39%	13,994,323	71.342%	13,895,263	99.292%	99,060	0.708%	9,612	0	✓	
<b>TOP 4d:</b> Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2012	14,003,935	71.39%	13,994,148	71.342%	13,895,088	99.292%	99,060	0.708%	9,787	0	✓	
<b>TOP 4e:</b> Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2012	9,606,901	48.98%	9,596,114	48.921%	9,497,054	98.968%	99,060	1.032%	10,787	0	✓	
<b>TOP 4f:</b> Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2012	10,432,781	53.19%	10,423,169	53.137%	10,324,109	99.050%	99,060	0.950%	9,612	0	✓	
<b>TOP 5:</b> Election of the auditor and group auditor FY 2013	14,003,935	71.39%	13,993,892	71.340%	13,991,639	99.984%	2,253	0.016%	10,043	0	✓	
<b>TOP 6:</b> Approval of a profit transfer agreement between Elmos Semiconductor AG and GED Gärtner Electronic-Design GmbH	14,003,935	71.39%	13,837,923	70.545%	13,837,813	99.999%	110	0.001%	166,012	0	✓	
<b>TOP 7a:</b> Resolution Section 1 of the articles of incorporation	14,003,935	71.39%	14,003,013	71.387%	13,999,703	99.976%	3,310	0.024%	922	0	✓	
<b>TOP 7b:</b> Resolution Section 10.2 and Section 14.1 of the articles of incorporation	14,003,935	71.39%	14,003,188	71.388%	14,000,988	99.984%	2,200	0.016%	747	0	✓	

**Presence AGM 2013:**

In votes: 14,003,935

In %: 71.39%

<sup>1</sup>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.

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