

Voting results AGM 2015
Elmos Semiconductor AG
May 8, 2015 in Dortmund, Germany

| Agenda item | Presence Votes | In % of share capital | Valid votes ¹ | In % of share capital | For-Votes | | Against-Votes | | Abstentions | Invalid votes | Result | |
|--|----------------|-----------------------|--------------------------|-----------------------|------------|-------------------|---------------|-------------------|-------------|---------------|--------|---------|
| | | | | | Number | In % ² | Number | In % ² | | | For | Against |
| TOP 2: Resolution on the appropriation of retained earnings | 12,966,167 | 65.29% | 12,966,166 | 65.29% | 12,965,985 | 100.00% | 181 | 0.00% | 1 | 0 | ✓ | |
| TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2014 | 12,772,289 | 64.31% | 12,765,628 | 64.28% | 12,643,209 | 99.04% | 122,419 | 0.96% | 6,661 | 0 | ✓ | |
| TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2014 | 12,966,167 | 65.29% | 12,873,406 | 64.82% | 12,738,533 | 98.95% | 134,873 | 1.05% | 92,761 | 0 | ✓ | |
| TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2014 | 12,966,167 | 65.29% | 12,873,406 | 64.82% | 12,738,533 | 98.95% | 134,873 | 1.05% | 92,761 | 0 | ✓ | |
| TOP 4c: Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2014 | 12,966,167 | 65.29% | 12,873,406 | 64.82% | 12,738,534 | 98.95% | 134,872 | 1.05% | 92,761 | 0 | ✓ | |
| TOP 4d: Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2014 | 12,966,167 | 65.29% | 12,873,406 | 64.82% | 12,738,533 | 98.95% | 134,873 | 1.05% | 92,761 | 0 | ✓ | |
| TOP 4e: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2014 | 8,959,579 | 45.11% | 8,866,818 | 44.65% | 8,731,945 | 98.48% | 134,873 | 1.52% | 92,761 | 0 | ✓ | |
| TOP 4f: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2014 | 10,133,009 | 51.02% | 10,040,248 | 50.56% | 9,904,371 | 98.65% | 135,877 | 1.35% | 92,761 | 0 | ✓ | |
| TOP 5: Election of the auditor and group auditor FY 2015 | 12,966,167 | 65.29% | 12,966,017 | 65.29% | 12,697,263 | 97.93% | 268,754 | 2.07% | 150 | 0 | ✓ | |
| TOP 6: Resolution on the reduction of conditional capital 2009 and conditional capital 2010/I and on the creation of conditional capital 2015/I | 12,966,167 | 65.29% | 12,880,067 | 64.86% | 12,170,423 | 94.49% | 709,644 | 5.51% | 86,100 | 0 | ✓ | |
| TOP 7: Resolution on convertible, option and profit participating bonds | 12,966,167 | 65.29% | 12,880,067 | 64.86% | 12,627,989 | 98.04% | 252,078 | 1.96% | 86,100 | 0 | ✓ | |
| TOP 8: Resolution on the authorization to acquire and utilize treasury shares | 12,966,167 | 65.29% | 12,955,328 | 65.23% | 11,631,624 | 89.78% | 1,323,704 | 10.22% | 10,839 | 0 | ✓ | |

Presence AGM 2015:

In votes: 12,966,167

In %: 65.29%

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.