

## **Elmos Semiconductor SE Annual General Meeting on May 15, 2024**

### **PROPOSAL FOR THE APPROPRIATION OF RETAINED EARNINGS**

Management Board and Supervisory Board propose that the retained earnings reported for Elmos Semiconductor SE of 284,397,832.56 Euro for fiscal year 2023 be used in the amount of 14,552,617.10 Euro for the payment of a dividend of 0.85 Euro per share and that the remaining amount of 269,845,215.46 Euro be carried forward to new accounts.

The proposal for the appropriation of retained earnings takes into account treasury shares held by the Company (579,274 shares) that are not entitled to dividend. If the number of no-par shares entitled to dividend for fiscal year 2023 changes up to the date of the Annual General Meeting, an accordingly adjusted proposal for the appropriation of retained earnings will be made to the Annual General Meeting, still providing for a dividend of 0.85 Euro per no-par share entitled to dividend.

Dortmund, March 2024  
Elmos Semiconductor SE  
Management and Supervisory Board