

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

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

Compared to the invitation to this Annual General Meeting published in the Federal Gazette on March 28, 2024, the number of treasury shares held by the company has decreased slightly due to the transfer of treasury shares to members of the Management Board on the basis of share-based remuneration programs.

Due to the reduced number of treasury shares in the meantime (579,274 shares at the time the Annual General Meeting was convened and 562,274 shares on the day of the Annual General Meeting), the Management Board and the Supervisory Board propose that the retained earnings reported by Elmos Semiconductor SE for fiscal year 2023 in the amount of 284,397,832.56 Euro to be used in the amount of 14,567,067.10 Euro for the payment of a dividend of 0.85 Euro per share and that the remaining amount of 269,830,765.46 Euro be carried forward to new account.

The amended resolution proposal takes into account the treasury shares held by the company (562,274 shares), that are not entitled to dividends at the time of the Annual General Meeting.

Dortmund, May 7, 2024

Elmos Semiconductor SE  
Management and Supervisory Board