Elmos: Extraordinary General Meeting elects new members to the Supervisory Board

Generational transition on the Supervisory Board complete – Dr. Hans Diekmann and Dr. Christian Klaiber elected to the Supervisory Board

Leverkusen, August 18, 2026: Elmos Semiconductor SE (FSE: ELG) held its Extraordinary General Meeting virtually today. In total, more than 82% of the share capital with voting rights was represented. All agenda items were approved by a large majority.

Focus of the Extraordinary General Meeting were the elections to the Supervisory Board. The shareholders elected Dr. Hans Diekmann and Dr. Christian Klaiber to the Supervisory Board of Elmos Semiconductor SE, effective January 1, 2027, for the remainder of the terms of office of Supervisory Board members Prof. Dr. Günter Zimmer and Dr. Klaus Weyer, who are stepping down at the end of the year. This completes the generational transition on the Supervisory Board that was initiated in February 2026.

In addition, Tobias Weyer, Guido Meyer, Dr. Hans Diekmann, and Dr. Christian Klaiber were already elected to the Supervisory Board as shareholder representatives for the new term beginning in May 2027. Philipp Halbach was elected as an alternate member. With this early election, Elmos is ensuring continuity and planning certainty for the future work of the Supervisory Board well in advance.

Dr. Hans Diekmann is a partner at the international business law firm A&O Shearman in Düsseldorf and has extensive expertise in corporate and capital markets law as well as in corporate governance. Dr. Christian Klaiber is the managing director of a single-family office, institute manager at the Friedrichshafen Institute for Family Businesses at Zeppelin University, and lecturer in business administration at the Technical University of Munich. He also has many years of leadership experience in the automotive industry, as well as extensive expertise in finance and sustainable corporate development.

The Extraordinary General Meeting also approved the 2026 remuneration system of the Management Board presented by the Supervisory Board. The revised system takes into account, in particular, the company's strategic objectives as well as feedback from investors and proxy advisors regarding market practices and corporate governance.

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About Elmos
Elmos has been developing intelligent microchip solutions for over 40 years, primarily for the automotive industry. As a fabless company and specialist for analog mixed-signal ICs, Elmos makes the mobility of the future safer, more comfortable and more efficient. The innovative products of Elmos enable reliable driver assistance systems, intelligent sensors, efficient motors and new LED lighting concepts in modern vehicles. As a market leader in cutting-edge applications, Elmos is powering global megatrends such as autonomous driving, electromobility and software-defined vehicles.