



Elmos Semiconductor SE ESG Policies

Section:	Governance
Chapter:	Shareholder democracy
Policy:	Voting and shareholder rights
Supported UN SDGs:	

Addressed GRI standards: 102

The share capital of Elmos Semiconductor SE currently amounts to 17,700,000 Euro and is split up into 17,700,000 no-par value bearer shares. Each share corresponds to one vote at the Annual General Meeting. There are no preferred shares or shares with special rights or super-voting rights. The company's treasury shares do not confer any voting rights in accordance with Section 71b German Stock Corporation Act (AktG).

At the Annual General Meeting, shareholders can exercise their voting right themselves, through a proxy, or through a voting right representative appointed by the company.

Shareholders whose shares equate to 1/20th of share capital (5%) or an amount of 500,000.00 Euro (equivalent to 500,000 shares) are able to request that motions be placed on the agenda and announced in accordance with Article 56 (2) and (3) Societas Europaea Directive, Section 50 (2) German SE Implementation Act (SEAG), Section 122 (2) AktG.

Each shareholder is entitled, pursuant to Section 126 (1) AktG, to submit countermotions on proposals for resolutions for items on the agenda. If the countermotions are to be made available by the company, they must be received by the company at least 14 days prior to the meeting together with confirmation of shareholder status.

In accordance with Section 131 (1) AktG, each shareholder is required to provide information on the company's affairs at the request of the Management Board at the Annual General Meeting, insofar as the information is needed to properly assess an item on the agenda and the shareholder does not have the right to refuse to provide information. In accordance with Section 1 (2) Sentence 1 No. 3 of the German Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic Federal Code for Notaries (GesRuaCOVBekG), shareholders are given the opportunity to ask questions by means of electronic communication instead of submitting requests for information.

Accompanying documents	AGM on the Elmos Website
KPIs	Presence at the AGM
