

Stock repurchase program 2018/19

On December 7, 2018, the Management Board of Elmos Semiconductor AG (FSE: ELG), Dortmund, Germany, decided, with the Supervisory Board's consent, the execution of a stock repurchase program of own shares via the stock exchange.

According to the resolutions, the purchase price for the acquisition of the company's shares may altogether not exceed 21,108,689 Euro (excluding transaction costs). The price per share is not allowed to exceed 21.00 Euro (excluding transaction costs). Up to 1,005,176 own shares (ISIN DE0005677108) (equal to approx. 5.0 % of the current share capital of Elmos Semiconductor AG) are intended to be bought back. The shares to be acquired may be used for any of the purposes stated in the authorization to purchase and utilize own shares given by the General Meeting of May 16, 2018.

The buyback is scheduled to be started in a timely manner and ends on December 31, 2019 at the latest. The stock repurchase program may be suspended and resumed at any time within the above-mentioned period as well as terminated earlier by the Management Board in compliance with applicable laws.

Note: The 2018/19 share buyback program ended as planned on December 31, 2019. The completed purchases can be seen in the overview table.

Disclosures

- Announcement pursuant to Art. 5(1) lit. a) of Regulation (EU) No 596/2014 and Art. 2(1) of Delegated Regulation (EU) 2016/1052 / Stock repurchase program can be found [here](#).
- Announcement pursuant to Art. 2 (1) of the Delegated Regulation (EU) No 2016/1052 of the Commission from March 8, 2016 / Temporary suspension of stock repurchase program 2018/19 via stock exchange during dividend payment can be found [here](#).
- An overview of published capital market information / announcements pursuant to Art. 5(1) lit. a) of Regulation (EU) 596/2014 and Art. 2(3) of the Commission Delegated Regulation (EU) No. 2016/1052 can be found [here](#).

Overview of purchases completed under the share buy-back program

| Date | Numbers of shares acquired | Volume weighted average share price (in EUR) | Purchased volume (in EUR) | Transaction details |
|-------------------------|----------------------------|--|---------------------------|-----------------------|
| 12/17/2018 - 12/20/2018 | 27,552 | 18.5526 | 511,160.30 | Excel |
| 12/21/2018 - 01/04/2019 | 35,177 | 18.9413 | 666,296.88 | Excel |
| 01/07/2019 - 01/11/2019 | 19,614 | 20.1489 | 395,200.73 | Excel |
| 01/14/2019 - 01/18/2019 | 3,973 | 20.4686 | 81,321.55 | Excel |
| 03/25/2019 - 03/29/2019 | 24,400 | 20.0174 | 488,425.16 | Excel |
| 04/01/2019 - 04/05/2019 | 25,550 | 20.3519 | 519,990.72 | Excel |
| 04/08/2019 - 04/12/2019 | 7,222 | 20.7219 | 149,653.60 | Excel |
| 06/03/2019 - 06/07/2019 | 8,959 | 20.6938 | 185,395.70 | Excel |
| 07/15/2019 - 07/19/2019 | 10,500 | 20.3707 | 213,892.27 | Excel |
| 07/22/2019 - 07/26/2019 | 2,100 | 20.5996 | 43,259.10 | Excel |
| 07/29/2019 - 08/02/2019 | 7,751 | 20.1826 | 156,435.31 | Excel |
| Total | 172,798 | 19.7400 | 3,411,031 | |