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## **Stock repurchase Program**

The General Meeting of ELMOS Semiconductor AG, Dortmund, authorized the Management Board to acquire the company's own shares up to an amount of 10 percent of the share capital until November 9, 2008 by shareholders' resolution of May 10, 2007. The Management Board decided to begin with the repurchase of stock on January 30, 2008. It is intended to repurchase altogether up to 50,000 own shares (ISIN DE0005677108), or 0.26 percent of the share capital. Based on the present share price level (as of January 29, 2008, closing price Xetra), this volume equals a maximum purchase price of 300,000 Euro. The repurchase of stock is scheduled to be completed by March 31, 2008.

The acquisition of stock is realized on the stock exchange and in accordance with Commission Regulation (EC) No. 2273/2003 of December 22, 2003. The repurchase is carried out via the involvement of a banking institute as defined by Article 2 No. 2 of Commission Regulation (EC) No. 2273/2003 which decides on the time of purchase of the company's shares independently and uninfluenced by ELMOS Semiconductor AG. The purchase price per share (without additional purchase costs) may neither exceed nor undercut the opening price on the Xetra trade of the Frankfurt/Main Stock Exchange on the day of purchase by more than ten percent.

The Management Board may suspend the repurchase of stock at any time and resume it in compliance with the insider trading regulations of the German Securities Trading Act (WpHG).

ELMOS Semiconductor AG will give account of the company's own shares purchased per each trading day under the disclosure of date, number of shares, and volume weighted average price within seven trading days here.

Date	Shares repurchased (number)	Average purchase price (Euro)	Total purchase price (Euro)
January 30, 2008	3,348	6.04	20,212
January 31, 2008	3,737	5.83	21,795
February 1, 2008	4,054	6.00	24,324
February 4, 2008	1,264	5.88	7,432
February 6, 2008	4,580	5.94	27,210
February 7, 2008	40	5.84	234
February 8, 2008	4,314	5.86	25,289
February 11, 2008	1,917	6.09	11,680
February 12, 2008	4,556	6.20	28,247
February 13, 2008	1,537	6.09	9,366
February 14, 2008	4,479	6.10	27,322
February 15, 2008	4,668	6.12	28,554
February 18, 2008	2,571	5.93	15,246
February 20, 2008	4,443	5.70	25,325
February 22, 2008	4,266	5.64	24,056
February 25, 2008	226	5.55	1,254
Total	50,000	5.95	297,547

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