

VOTING RESULTS AGM 2009

All points of the agenda have been accepted with high majority. The detailed results are as follows:

Agenda item		Presence Votes	% ¹	Votes	For %	Votes	Against %	Abstentions/ Invalid votes
TOP 2:	Resolution on the appropriation of retained earnings	12,488,380	64.33	12,372,846	99.140	107,284	0.860	8,250
TOP 3:	Resolution on the formal discharge of the Management Board for fiscal year 2008	12,488,380	64.33	12,481,858	99.955	5,522	0.045	1,000
TOP 4:	Resolution on the formal discharge of the Supervisory Board for fiscal year 2008							
a	Dr. Burkhard Dreher	12,488,380	64.33	12,482,658	99.962	4,622	0.038	1,100
b	Jörns Haberstroh	12,488,380	64.33	12,482,658	99.962	4,622	0.038	1,100
c	Dr. Peter Thoma	12,488,380	64.33	12,479,658	99.954	5,622	0.046	3,100
d	Jutta Weber	12,488,380	64.33	12,485,758	99.979	2,522	0.021	100
e	Dr. Klaus Weyer	9,174,296	47.26	9,168,674	99.950	4,522	0.050	1,100
f	Prof. Dr. Günter Zimmer	6,739,692	34.72	6,734,020	99.932	4,572	0.068	1,100
TOP 5:	Election of the auditor and group auditor for fiscal year 2009 and election of the auditor for the review of the interim report for the first half-year of fiscal year 2009	12,488,380	64.33	12,486,710	99.987	1,520	0.013	150
TOP 6:	Resolution on the authorization to acquire and to use own shares (treasury stocks)	12,488,380	64.33	12,238,460	98.004	249,170	1.996	750
TOP 7:	Resolution on the authorization to issue convertible or option bonds, profit participation rights or profit participating bonds, and the creation of conditional capital at the suspension of the respective authorization from the year 2007							
a	Suspension of the authorization of May 10, 2007 to issue convertible bonds and option bonds	12,488,380	64.33	12,218,523	97.844	269,157	2.156	700
b	Authorization I for the issuance of convertible bonds or option bonds, profit participation rights or profit participating bonds, preclusion of the shareholder's subscription right, creation of a conditional capital 2009/I amounting to 3.9 millions Euro as well as the amendment of the articles of incorporation	12,488,380	64.33	12,216,600	97.830	270,930	2.170	850
c	Authorization II for the issuance of convertible bonds or option bonds, profit participation rights or profit participating bonds, preclusion of the shareholder's subscription right, creation of a conditional capital 2009/II amounting to 3.9 millions Euro as well as the amendment of the articles of incorporation	12,488,380	64.33	12,216,600	97.830	270,930	2.170	850
TOP 8:	Resolution on the creation of conditional capital for granting subscription rights to Management Board members, executives and employees of ELMOS Semiconductor Aktiengesellschaft and to members of the management and employees of affiliated companies based on a stock option plan 2009 and amendments to the articles of incorporation	12,488,380	64.33	12,237,233	97.993	250,597	2.007	550

¹ Per cent of share capital