

Voting results AGM 2011
ELMOS Semiconductor AG
May 17, 2011 in Dortmund, Germany

Agenda item	Presence Votes	In % of share capital	Valid votes ¹	In % of share capital	For-Votes		Against-Votes		Abstentions	Invalid votes	Result	
					Number	In % ²	Number	In % ²			For	Against
TOP 2: Resolution on the appropriation of retained earnings	13,597,191	70.04%	13,586,241	69.981%	13,581,733	99.967%	4,508	0.033%	10,950	0	✓	
TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2010	13,457,852	69.32%	13,439,830	69.227%	13,439,430	99.997%	400	0.003%	18,022	0	✓	
TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2010	13,597,191	70.04%	13,579,169	69.945%	13,578,768	99.997%	401	0.003%	18,022	0	✓	
TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2010	13,597,191	70.04%	13,579,169	69.945%	13,578,768	99.997%	401	0.003%	18,022	0	✓	
TOP 4c: Resolution on the formal discharge of Supervisory Board member Jörns Haberstroh FY 2010	13,597,191	70.04%	13,579,169	69.945%	13,578,768	99.997%	401	0.003%	18,022	0	✓	
TOP 4d: Resolution on the formal discharge of Supervisory Board member Jutta Weber FY 2010	13,597,191	70.04%	13,579,169	69.945%	13,578,768	99.997%	401	0.003%	18,022	0	✓	
TOP 4e: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2010	9,365,536	48.24%	9,347,514	48.148%	9,347,113	99.996%	401	0.004%	18,022	0	✓	
TOP 4f: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2010	10,053,166	51.78%	10,035,144	51.690%	10,034,743	99.996%	401	0.004%	18,022	0	✓	
TOP 5: Resolution Section 6.1, 8.2 of the articles of incorporation	13,597,191	70.04%	13,419,877	69.124%	13,412,800	99.947%	7,077	0.053%	177,314	0	✓	
TOP 6: Resolution Section 9 of the articles of incorporation	13,597,191	70.04%	13,370,433	68.869%	13,347,300	99.827%	23,133	0.173%	226,758	0	✓	
TOP 7a: Election Supervisory Board Prof. Dr. Günter Zimmer	13,597,191	70.04%	13,585,741	69.978%	13,577,644	99.940%	8,097	0.060%	11,450	0	✓	
TOP 7b: Election Supervisory Board Dr. Burkhard Dreher	13,597,191	70.04%	13,585,741	69.978%	13,584,866	99.994%	875	0.006%	11,450	0	✓	
TOP 7c: Election Supervisory Board Dr. Klaus Weyer	13,597,191	70.04%	13,585,741	69.978%	13,577,794	99.942%	7,947	0.058%	11,450	0	✓	
TOP 7d: Election Supervisory Board Dr. Klaus Egger	13,597,191	70.04%	13,585,741	69.978%	13,584,866	99.994%	875	0.006%	11,450	0	✓	
TOP 8: Election of the auditor and group auditor	13,597,191	70.04%	13,514,293	69.610%	13,494,949	99.857%	19,344	0.143%	82,898	0	✓	
TOP 9: Resolution on the authorization to acquire and use own shares	13,597,191	70.04%	13,419,881	69.124%	12,901,785	96.139%	518,096	3.861%	177,310	0	✓	
TOP 10: Resolution on the creation of Authorized Capital 2011/I, cancelation of Authorized Capital I and corresponding amendment to the articles of incorporation	13,597,191	70.04%	13,419,881	69.124%	12,319,435	91.800%	1,100,446	8.200%	177,310	0	✓	
TOP 11: Cancellation of Conditional Capital 2004 and amendment to the articles of incorporation	13,597,191	70.04%	13,419,881	69.124%	13,419,056	99.994%	825	0.006%	177,310	0	✓	
TOP 12: Approval of a profit transfer agreement between ELMOS Semiconductor Aktiengesellschaft and ELMOS Semiconductor Süd GmbH	13,597,191	70.04%	13,419,881	69.124%	13,419,373	99.996%	508	0.004%	177,310	0	✓	
TOP 13: Approval of a profit transfer agreement between ELMOS Semiconductor Aktiengesellschaft and GfH	13,597,191	70.04%	13,419,881	69.124%	13,419,356	99.996%	525	0.004%	177,310	0	✓	

Presence AGM 2011:

In votes: 13,597,191

In %: 70.04%

¹The number of valid votes equals the sum of for-votes and against-votes and is therefore equal to the share capital represented in the respective resolution.

²The percentage given refers to the valid votes and therefore also refers to the share capital represented in the resolution.