

Voting results AGM 2014
Elmos Semiconductor AG
May 13, 2014 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	13,987,776	71.10%	13,987,016	71.092%	13,985,738	99.991%	1,278	0.009%	760	0	✓	
TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2013	13,796,816	70.13%	13,792,282	70.102%	13,791,649	99.995%	633	0.005%	4,534	0	✓	
TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2013	13,987,776	71.10%	13,702,999	69.648%	13,499,874	98.518%	203,125	1.482%	284,777	0	✓	
TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2013	13,987,776	71.10%	13,703,042	69.648%	13,499,825	98.517%	203,217	1.483%	284,734	0	✓	
TOP 4c: Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2013	13,987,776	71.10%	13,703,042	69.648%	13,499,867	98.517%	203,175	1.483%	284,734	0	✓	
TOP 4d: Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2013	13,987,776	71.10%	13,702,722	69.647%	13,499,867	98.520%	202,855	1.480%	284,734	320	✓	
TOP 4e: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2013	9,589,185	48.74%	9,304,131	47.290%	9,101,274	97.820%	202,857	2.180%	284,734	320	✓	
TOP 4f: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2013	10,413,508	52.93%	10,128,454	51.480%	9,921,612	97.958%	206,842	2.042%	284,734	320	✓	
TOP 5: Election of the auditor and group auditor FY 2014	13,987,776	71.10%	13,977,722	71.045%	13,974,404	99.976%	3,318	0.024%	10,054	0	✓	
TOP 6: Exemption from the obligation of the disclosure of the remuneration of the individual members of the Management Board	13,796,816	70.13%	13,796,250	70.122%	11,781,686	85.398%	2,014,564	14.602%	566	0	✓	

Presence AGM 2014:

In votes: 13,987,776

In %: 71.096%

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.