

Voting results AGM 2016
Elmos Semiconductor AG
May 11, 2016 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	13,431,800	67.35%	13,431,193	67.35%	13,429,923	99.99%	1,270	0.01%	606	1	✓	
TOP 3: Resolution on the formal discharge of the Management Board for fiscal year 2015	13,233,175	66.36%	13,221,221	66.30%	13,220,721	100.00%	500	0.00%	11,954	-	✓	
TOP 4a: Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2015	13,431,800	67.35%	13,418,496	67.29%	13,200,774	98.38%	217,722	1.62%	13,304	-	✓	
TOP 4b: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2015	13,431,800	67.35%	13,418,496	67.29%	13,201,574	98.38%	216,922	1.62%	13,304	-	✓	
TOP 4c: Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2015	13,431,800	67.35%	13,418,496	67.29%	13,201,574	98.38%	216,922	1.62%	13,304	-	✓	
TOP 4d: Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2015	13,431,800	67.35%	13,418,510	67.29%	13,201,588	98.38%	216,922	1.62%	13,289	1	✓	
TOP 4e: Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2015	9,424,264	47.26%	9,410,975	47.19%	9,194,053	97.70%	216,922	2.30%	13,289	-	✓	
TOP 4f: Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2015	10,596,745	53.14%	10,582,756	53.07%	10,365,064	97.94%	217,692	2.06%	13,989	-	✓	
TOP 5: Election of the auditor and group auditor FY 2016 and of the auditor for the review of the interim financial report 6 months/FY 2016	13,431,800	67.35%	13,041,077	65.40%	12,770,825	97.93%	270,252	2.07%	390,723	-	✓	
TOP 6a: Election to the Supervisory Board Prof. Dr. Günter Zimmer	13,431,800	67.35%	13,430,050	67.35%	13,012,214	96.89%	417,836	3.11%	1,750	-	✓	
TOP 6b: Election to the Supervisory Board Dr. Klaus Weyer	13,431,800	67.35%	13,430,300	67.35%	13,329,013	99.25%	101,287	0.75%	1,500	-	✓	
TOP 6c: Election to the Supervisory Board Dr. Klaus Egger	13,431,800	67.35%	13,430,299	67.35%	13,387,395	99.68%	42,904	0.32%	1,501	-	✓	
TOP 6d: Election to the Supervisory Board Dr. Gottfried Dutiné	13,431,800	67.35%	13,421,300	67.30%	13,397,374	99.82%	23,926	0.18%	10,500	-	✓	
TOP 7: Resolution on the creation of authorized capital 2016, cancelation of authorized capital 2011/I, and corresponding amendment to the Articles of Incorporation	13,431,800	67.35%	13,431,800	67.35%	13,041,971	97.10%	389,829	2.90%	-	-	✓	
TOP 8: Cancelation of conditional capital 2009	13,431,800	67.35%	13,431,799	67.35%	13,430,829	99.99%	970	0.01%	-	1	✓	

Presence AGM 2016:

In votes: 13,431,800 / In %: 67.35%
Share capital: 19,941,864

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.