

Voting results AGM 2017  
Elmos Semiconductor AG  
May 11, 2017 in Dortmund, Germany

Agenda item	Presence Votes	In % of share capital	Valid votes <sup>1</sup>	In % of share capital	For-Votes		Against-Votes		Abstentions	Invalid votes	Result	
					Number	In % <sup>2</sup>	Number	In % <sup>2</sup>			For	Against
<b>TOP 2:</b> Resolution on the appropriation of retained earnings	14,019,509	69.74%	14,019,449	69.74%	14,009,088	99.93%	10,361	0.07%	60	-	✓	
<b>TOP 3:</b> Resolution on the formal discharge of the Management Board for fiscal year 2016	13,775,316	68.52%	13,636,547	67.83%	13,626,436	99.93%	10,111	0.07%	138,769	-	✓	
<b>TOP 4a:</b> Resolution on the formal discharge of Supervisory Board member Dr. Burkhard Dreher FY 2016	14,019,509	69.74%	13,880,540	69.05%	13,870,429	99.93%	10,111	0.07%	138,969	-	✓	
<b>TOP 4b:</b> Resolution on the formal discharge of Supervisory Board member Dr. Gottfried H. Dutiné FY 2016	14,019,509	69.74%	13,880,540	69.05%	13,870,429	99.93%	10,111	0.07%	138,969	-	✓	
<b>TOP 4c:</b> Resolution on the formal discharge of Supervisory Board member Dr. Klaus Egger FY 2016	14,019,509	69.74%	13,880,540	69.05%	13,870,129	99.92%	10,411	0.08%	138,969	-	✓	
<b>TOP 4d:</b> Resolution on the formal discharge of Supervisory Board member Thomas Lehner FY 2016	14,019,509	69.74%	13,880,540	69.05%	13,870,429	99.93%	10,111	0.07%	138,969	-	✓	
<b>TOP 4e:</b> Resolution on the formal discharge of Supervisory Board member Sven-Olaf Schellenberg FY 2016	14,019,509	69.74%	13,880,540	69.05%	13,870,429	99.93%	10,111	0.07%	138,969	-	✓	
<b>TOP 4f:</b> Resolution on the formal discharge of Supervisory Board member Dr. Klaus Weyer FY 2016	10,010,460	49.79%	9,871,491	49.10%	9,861,380	99.90%	10,111	0.10%	138,969	-	✓	
<b>TOP 4g:</b> Resolution on the formal discharge of Supervisory Board member Prof. Dr. Günter Zimmer FY 2016	11,181,427	55.62%	11,041,758	54.92%	11,012,676	99.74%	29,082	0.26%	139,669	-	✓	
<b>TOP 5:</b> Election of the auditor and group auditor FY 2017 and of the auditor for the review of the interim financial report 6 months/FY 2017	14,019,509	69.74%	13,961,423	69.45%	13,828,453	99.05%	132,970	0.95%	58,086	-	✓	

**Presence AGM 2017:**

In votes: 14,019,509 / In %: 69.74%

Share capital: 20,103,513

<sup>1</sup>The 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.

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