

Voting Results

Item 2	Resolution on the appropriation of retained earnings - accepted		
	15.251.701	Casted valid votes (= 75,87 % of the share capital)	
	15.244.106	Yes votes	99,95 %
	7.595	No votes	0,05 %
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2019 - accepted		
	14.962.447	Casted valid votes (= 74,43 % of the share capital)	
	14.753.718	Yes votes	98,60 %
	208.729	No votes	1,40 %
Item 4a	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Dr. Gottfried H. Dutiné - accepted		
	15.224.526	Casted valid votes (= 75,73 % of the share capital)	
	14.985.975	Yes votes	98,43 %
	238.551	No votes	1,57 %
Item 4b	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Dr. Klaus Egger - accepted		
	15.204.483	Casted valid votes (= 75,63 % of the share capital)	
	14.965.832	Yes votes	98,43 %
	238.651	No votes	1,57 %
Item 4c	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Thomas Lehner - accepted		
	15.129.101	Casted valid votes (= 75,26 % of the share capital)	
	14.891.150	Yes votes	98,43 %
	237.951	No votes	1,57 %
Item 4d	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Sven-Olaf Schellenberg - accepted		
	15.134.011	Casted valid votes (= 75,28 % of the share capital)	
	14.895.310	Yes votes	98,42 %
	238.701	No votes	1,58 %
Item 4e	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Dr. Klaus Weyer - accepted		
	11.211.917	Casted valid votes (= 55,77 % of the share capital)	
	10.971.364	Yes votes	97,85 %
	240.553	No votes	2,15 %
Item 4f	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2019 - Mr. Prof. Dr. Günter Zimmer - accepted		
	12.343.742	Casted valid votes (= 61,40 % of the share capital)	
	12.103.191	Yes votes	98,05 %
	240.551	No votes	1,95 %
Item 5	Election of the auditor and group auditor for fiscal year 2020 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2020 - accepted		
	15.248.291	Casted valid votes (= 75,85 % of the share capital)	
	14.934.246	Yes votes	97,94 %
	314.045	No votes	2,06 %
Item 6	Conversion of Elmos Semiconductor Aktiengesellschaft into a European company (Societas Europaea, SE) - accepted		
	15.249.168	Casted valid votes (= 75,85 % of the share capital)	
	15.248.024	Yes votes	99,99 %
	1.144	No votes	0,01 %

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Item 7a	Elections to the first Supervisory Board of the SE - Dr. Klaus Weyer - accepted
14.981.795	Casted valid votes (= 74,52 % of the share capital)
13.434.253	Yes votes 89,67 %
1.547.542	No votes 10,33 %
Item 7b	Elections to the first Supervisory Board of the SE - Prof. Dr. Günter Zimmer - accepted
15.024.784	Casted valid votes (= 74,74 % of the share capital)
13.917.180	Yes votes 92,63 %
1.107.604	No votes 7,37 %
Item 7c	Elections to the first Supervisory Board of the SE - Dr. Gottfried H. Dutiné - accepted
15.023.649	Casted valid votes (= 74,73 % of the share capital)
13.949.272	Yes votes 92,85 %
1.074.377	No votes 7,15 %
Item 7d	Elections to the first Supervisory Board of the SE - Dr. Klaus Egger - accepted
15.023.509	Casted valid votes (= 74,73 % of the share capital)
13.949.072	Yes votes 92,85 %
1.074.437	No votes 7,15 %
Item 8	Resolution on the creation of Authorized Capital 2020, cancellation of Authorized Capital 2016, and corresponding amendments to the Articles of Association - accepted
15.019.683	Casted valid votes (= 74,71 % of the share capital)
13.661.987	Yes votes 90,96 %
1.357.696	No votes 9,04 %
Item 9	Resolution on the authorization of the Management Board to issue convertible bonds, bonds with warrants and participating bonds and to exclude subscription rights as well as on the creation of conditional capital (Conditional Capital 2020), and corresponding amendments to the Articles of Association - accepted
14.941.365	Casted valid votes (= 74,32 % of the share capital)
13.638.709	Yes votes 91,28 %
1.302.656	No votes 8,72 %
Item 10	Resolution on the authorization to purchase and use the Company's shares and revocation of the existing authorization - accepted
14.975.513	Casted valid votes (= 74,49 % of the share capital)
13.721.650	Yes votes 91,63 %
1.253.863	No votes 8,37 %