

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
2	Resolution on the appropriation of retained earnings	15,010,162	74.66 %	15,009,055	99.99 %	1,107	0.01 %
3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2020	14,962,079	74.43 %	14,667,464	98.03 %	294,615	1.97 %
4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Dr. Gottfried H. Dutiné	15,259,488	75.90 %	14,614,245	95.77 %	645,243	4.23 %
4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Dr. Klaus Egger	15,238,525	75.80 %	14,593,232	95.77 %	645,293	4.23 %
4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Thomas Lehner	15,251,565	75.87 %	14,606,322	95.77 %	645,243	4.23 %
4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Sven-Olaf Schellenberg	15,256,349	75.89 %	14,610,356	95.77 %	645,993	4.23 %
4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Dr. Klaus Weyer	11,245,088	55.94 %	10,516,766	93.52 %	728,322	6.48 %
4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020 Prof. Dr. Günter Zimmer	12,377,349	61.57 %	11,732,056	94.79 %	645,293	5.21 %
5	Election of the auditor and group auditor for fiscal year 2021 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2021	15,282,451	76.02 %	14,986,061	98.06 %	296,390	1.94 %
6.1	Elections to the Supervisory Board – Dr. Klaus Weyer	15,284,400	76.03 %	12,708,977	83.15 %	2,575,423	16.85 %
6.2	Elections to the Supervisory Board – Prof. Dr. Günter Zimmer	15,284,580	76.03 %	12,974,237	84.88 %	2,310,343	15.12 %
6.3	Elections to the Supervisory Board – Dr. Dirk Hoheisel	15,285,860	76.04 %	12,587,568	82.35 %	2,698,292	17.65 %

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6.4	Elections to the Supervisory Board – Dr. Volkmar Tanneberger	15,285,860	76.04 %	12,588,898	82.36 %	2,696,962	17.64 %
7	Resolution on the approval of the Management Board remuneration system	15,282,802	76.02 %	12,663,725	82.86 %	2,619,077	17.14 %
8.1	Resolution on the remuneration of the first Supervisory Board of Elmos Semiconductor SE	15,134,818	75.28 %	14,857,235	98.17 %	277,583	1.83 %
8.2	Resolution on the remuneration of the Supervisory Board	15,134,818	75.28 %	14,857,235	98.17 %	277,583	1.83 %