

Elmos Semiconductor SE

Annual General Meeting on May 20, 2021

Information on the candidates proposed for election to the Supervisory Board under agenda item 6

Dr. Klaus Weyer

Graduate physicist, management consultant, born 1948, residing in Penzberg

Dr. Klaus Weyer studied physics at the University of Cologne. He earned his doctorate at Ludwig-Maximilian-Universität (LMU) in Munich and went to work as management consultant in the field of microelectronics for small and medium-sized enterprises.

In 1984 he cofounded Elmos, starting as the Company's managing director. Since 1999 he had been member of the Management Board and the Company's CEO.

Since 2006 he has been a member of the Supervisory Board of Elmos Semiconductor Aktiengesellschaft or rather Elmos Semiconductor SE and its Chairman since 2017.

Information pursuant to Section 125 (1) sentence 5 AktG:

Dr. Klaus Weyer is neither a member of another supervisory board nor of a comparable domestic or international supervisory body.

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Prof. Dr. Günter Zimmer

Graduate physicist, university professor (ret.), born 1940, residing in Duisburg

Prof. Dr. Günter Zimmer studied physics in Darmstadt. After earning his doctorate at the Technical University of Munich (TUM), he worked for Siemens AG in Munich. In 1973 he went to the University of Dortmund as a senior engineer and was promoted to professor of semiconductor technology in the year 1982. He was a professor at Gerhard-Mercator-Universität Gesamthochschule Duisburg from 1984 to 2005 (since 2003: University Duisburg/Essen). Until 2006 he also headed the Fraunhofer Institute for Microelectronic Circuits and Systems in Duisburg.

Prof. Dr. Günter Zimmer is a cofounder of Elmos; he had been Chairman of the Advisory Committee of ELMOS Elektronik in MOS-Technologie GmbH since its formation and has been Supervisory Board member since its conversion into Elmos Semiconductor Aktiengesellschaft in 1999.

Until 2017 he served as Chairman of the Company's Supervisory Board and has since been appointed Honorary Chairman for life as well as Vice Chairman of the Supervisory Board of Elmos Semiconductor Aktiengesellschaft or rather Elmos Semiconductor SE.

Information pursuant to Section 125 (1) sentence 5 AktG:

Prof. Dr. Günter Zimmer is neither a member of another supervisory board nor of a comparable domestic or international supervisory body.

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Dr. Dirk Hoheisel

Graduate engineer, independent consultant, born 1958, residing in Berlin

Dr. Dirk Hoheisel studied electrical engineering at TU Berlin and earned his doctorate in semiconductor technology.

In 1990 he joined Robert Bosch GmbH in Reutlingen, where he became head of power semiconductor development in the business segment Automotive Electronics in 1994. From 1998 to 2004 he subsequently ran the product segments Car Radio, Display Systems, and Driver Information systems in the business segment Car Multimedia in Hildesheim and Leonberg. He was divisional director in the business segments Car Multimedia, from 2004 to 2010, and Chassis System Controls, from 2011 to mid-2012.

From mid-2012 to mid-2019, Dr. Hoheisel was managing director of Robert Bosch GmbH, responsible for the business segments Automotive Electronics, Automotive Steering, Car Multimedia, Two Wheeler & Powersports, and system integration in the business sector Mobility Solutions.

As of June 30, 2019 he is retired. Dr. Dirk Hoheisel worked close to 29 years for Robert Bosch altogether.

Information pursuant to Section 125 (1) sentence 5 AktG:

Dr. Dirk Hoheisel is neither a member of another supervisory board nor of a comparable domestic or international supervisory body.

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Dr. Volkmar Tanneberger

Graduate engineer, head of engineering (ret.), part-time technology consultant, born 1963, residing in Meine

Dr. Volkmar Tanneberger studied electrical engineering at TU Braunschweig, where he earned his doctorate in 1995 at the Institute of Transportation with a thesis on passive, battery-less transponders for license plate recognition.

From 1995 to 2001 he worked for Bosch/Blaupunkt, becoming head of Software Concepts and Platform Development Navigation Systems in 1999. Dr. Tanneberger then worked for Volkswagen AG in Wolfsburg, from 2001 to 2017 (2001 to 2002: head of Innovation House Multimedia, Group Electronic Strategy; 2002 to 2006: head of Functional Electronics; 2006 to 2017: head of Electric/Electronic Development). From 2017 to 2019 he was Executive VP of Technical Engineering at SAIC Volkswagen Automotive in Shanghai, China.

In 2019, Dr. Volkmar Tanneberger opted for partial retirement from Volkswagen AG and has since provided technology consulting in innovative segments.

Information pursuant to Section 125 (1) sentence 5 AktG:

Dr. Volkmar Tanneberger is neither a member of another supervisory board nor of a comparable domestic or international supervisory body.