

Elmos Semiconductor SE Annual General Meeting on May 20, 2021

Proposal for the appropriation of retained earnings

Management Board and Supervisory Board propose that the retained earnings reported for Elmos Semiconductor SE of 167,436,862.71 Euro for fiscal year 2020 be used in the amount of 9,425,159.64 Euro for the payment of a dividend of 0.52 Euro per share and that the remaining amount of 158,011,703.07 Euro be carried forward to new accounts.

The proposal for the appropriation of retained earnings takes into account treasury shares held by the Company (1.978.206 shares) that are not entitled to dividend. If the number of no-par shares entitled to dividend for fiscal year 2020 changes up to the date of the General Meeting of Shareholders, an accordingly adjusted proposal for the appropriation of retained earnings will be made to the General Meeting, still providing for a dividend of 0.52 Euro per no-par share entitled to dividend.

Dortmund, March 2021
Elmos Semiconductor SE
Management and Supervisory Board