

Elmos Semiconductor SE Annual General Meeting on May 11, 2022

FURTHER INFORMATION ON AGENDA ITEM 1

THE FOLLOWING INFORMATION CAN BE FOUND IN THE ANNUAL REPORT 2021:

Consolidated financial statements 2021 and notes (page 34 – 63)

Supervisory Board report (page 7 – 9)

Remuneration report (page 12)

Combined Management report (page 18 – 33)

Report of the Management Board pursuant sections 289a and 315a HGB (commercial code) (page 31 – 33)

Statement on Corporate Governance (page 10 – 12)

Combined Non-Financial report (page 13 – 17)

Consolidated companies (page 62)