

Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212¹

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Elmos Semiconductor SE 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 2bf255ec24a9ec11812d005056888925
2. Type of message	Notice of the General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005677108
2. Name of issuer	Elmos Semiconductor SE
C. Specification of the meeting	
1. Date of the General Meeting	May 11, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511
2. Time of the General Meeting	10:00 hrs (CEST) (corresponds to 08:00 hrs UTC) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://www.elmos.com/english/about-elmos/investor/annual-general-meeting Venue within the meaning of the German Stock Corporation Act (AktG): premises of Elmos

¹ Please note that this is only a translation of the additional information made in German language. Only the German version of this document is decisive. This translation is provided to shareholders for convenience purposes only. No warranty is made as to the accuracy of this translation and Elmos Semiconductor SE assumes no liability with respect thereto.

Type of information	Description
	Semiconductor SE, Heinrich-Hertz-Straße 1, 44227 Dortmund, Germany. A physical presence of the shareholders or their proxies (excluding the proxies nominated by the Company) at the venue in the meaning of the German Stock Corporation Act (AktG) is not possible.
5. Record Date	Record Date for bearer shares: April 19, 2022 (cob) In the format required by the Commission Implementing Regulation (EU) 2018/1212: Record Date bearer shares: 20220419 (cob)
6. Uniform Resource Locator (URL)	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
D. Participation* in the general meeting – electronic absentee voting	
1. Method of participation by shareholder	Voting electronically by absentee voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Application for registration to the General Meeting no later than by the end of May 4, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504; 22:00 hrs UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Provided they are properly registered and have submitted proof of shareholding in due form and in due time, shareholders have the option to cast their votes by way of electronic absentee voting without attending the General Meeting in person. Votes by electronic absentee ballot shall be cast by using the password protected InvestorPortal according to the procedure explained there. Votes cast by way of electronic absentee ballot can be given, changed, or revoked up to and including the day of the General Meeting, namely up to the beginning of voting at the virtual Annual General Meeting. Electronic absentee voting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511; up to the beginning of voting at the virtual Annual General Meeting

Type of information	Description
D. Participation* in the general meeting – participation by proxy	
1. Method of participation by shareholder	<p>Proxy authorization through</p> <ul style="list-style-type: none"> • Granting of proxy authorization and of voting instructions to the proxies nominated by the Company; • Granting of proxy authorization and of potential voting instructions to an intermediary, shareholders' associations, proxy advisors, and another entities comparable to intermediaries in accordance with Section 135 (8) German Stock Corporation Act (AktG); • Granting of proxy authorization and of potential voting instructions to third persons. <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Application for registration to the General Meeting no later than by the end of May 4, 2022, 24:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504; 22:00 hrs UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>For the granting of proxy authorization and of voting instructions to the proxies nominated by the Company by post, fax or email:</p> <p>May 10, 2022, 24:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510; 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and of voting instructions to the proxies nominated by the Company via the InvestorPortal:</p> <p>Until the beginning of the vote on the day of the virtual General Meeting on May 11, 2022</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, until the beginning of the vote</p>

Type of information	Description
	<p>For the granting of proxy authorization and of potential voting instructions to an intermediary, shareholders' associations, proxy advisors, and other entities comparable to intermediaries in accordance with Section 135 (8) German Stock Corporation Act (AktG) by post, fax or email:</p> <p>May 10, 2022, 24:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510; 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and of potential voting instructions to an intermediary, shareholders' associations, proxy advisors, and other entities comparable to intermediaries in accordance with Section 135 (8) German Stock Corporation Act (AktG) via the InvestorPortal:</p> <p>Until the beginning of the vote on the day of the virtual General Meeting on May 11, 2022</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, until the beginning of the vote</p> <p>For granting of proxy authorization and of potential voting instructions to third persons by post, fax or email:</p> <p>May 10, 2022, 24:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510; 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For granting of proxy authorization and of potential voting instructions to third persons via the InvestorPortal:</p> <p>Until the beginning of the vote on the day of the virtual General Meeting on May 11, 2022</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511, until the beginning of the vote</p> <p>For all variants of proxy authorization:</p> <p>In case of proxy voting, the submission of registration of the respective shareholdings and proof of share ownership must also be made in due time.</p>

Type of information	Description
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted separate financial statements and the approved consolidated financial statements as of December 31, 2021, the Management Board's combined management report for Elmos Semiconductor SE and the Group, and the report of the Supervisory Board for fiscal year 2021</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of annual financial statements, group financial statements and reports</p>
3. Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4. Vote	No vote
5. Alternative voting options	N/A
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings
3. Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Management Board for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting

Type of information	Description
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4. Vote	<p>Regarding agenda item 4.1 for the formal approval of the acts of Dr Gottfried H. Dutiné:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.2 for the formal approval of the acts of Dr Klaus Egger:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.3 for the formal approval of the acts of Dr Dirk Hoheisel:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.4 for the formal approval of the acts of Mr Thomas Lehner:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

Type of information	Description
	<p>Regarding agenda item 4.5 for the formal approval of the acts of Mr Sven-Olaf Schellenberg:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.6 for the formal approval of the acts of Dr Volkmar Tanneberger:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.7 for the formal approval of the acts of Dr Klaus Weyer:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 4.8 for the formal approval of the acts of Prof. Dr Günter Zimmer:</p> <p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Regarding agenda item 4.1 for the formal approval of the acts of Dr Gottfried H. Dutiné:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 4.2 for the formal approval of the acts of Dr Klaus Egger:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

Type of information	Description
	<p>Regarding agenda item 4.3 for the formal approval of the acts of Dr Dirk Hoheisel:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 4.4 for the formal approval of the acts of Mr Thomas Lehner:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 4.5 for the formal approval of the acts of Mr Sven-Olaf Schellenberg:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 4.6 for the formal approval of the acts of Dr Volkmar Tanneberger:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 4.7 for the formal approval of the acts of Dr Klaus Weyer:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 4.8 for the formal approval of the acts of Prof. Dr Günter Zimmer:</p> <p>Vote in favor, vote against, abstention, blank</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5

Type of information		Description
2.	Title of the agenda item	Election of the auditor and group auditor for fiscal year 2022 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Appointment of the auditor
3.	Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4.	Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration report for fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4.	Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the approval of the Management Board remuneration system
3.	Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting

Type of information		Description
4.	Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the authorization to purchase and use the treasury shares and revocation of the existing authorization In the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): [authorization to purchase and use treasury shares
3.	Uniform Resource Locator (URL) of the materials	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
4.	Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplements to the agenda		
1.	Object of deadline	Request for supplements to the agenda
2.	Applicable issuer deadline	April 10, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220410; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions		
1.	Object of deadline	Submission of counter-motions opposing a certain agenda item

Type of information		Description
2.	Applicable issuer deadline	April 26, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220426; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals		
1.	Object of deadline	Submission of election proposals
2.	Applicable issuer deadline	April 26, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220426; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions		
1.	Object of deadline	Electronic submission of questions
2.	Applicable issuer deadline	May 9, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220509; 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights –filing of objections via email against resolutions passed by the general meeting		
1.	Object of deadline	filing of objections against resolutions passed by the general meeting via email
2.	Applicable issuer deadline	Any objection must be declared on the record to the notary public who takes the minutes of the General Meeting by sending an email during the General Meeting to the notary public (elmoshv-notar@spiekerjaeger.de) with a copy to the Company (hauptversammlung@elmos.com), providing name and first name, full address, and the number of the ticket of admission to the virtual Annual General Meeting (admission ticket number). In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511; during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission live on the internet by using the password-protected InvestorPortal		
1.	Object of deadline	Following the General Meeting via video and audio transmission online through the InvestorPortal

Type of information	Description
2. Applicable issuer deadline	<p>May 11, 2022, from 10:00 hrs (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511; from 08:00 hrs UTC (Coordinated Universal Time)</p>

*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 German Stock Corporation Act (AktG).