

Elmos Semiconductor SE Annual General Meeting on May 10, 2023

FURTHER INFORMATION ON AGENDA ITEM 1

THE FOLLOWING INFORMATION CAN BE FOUND IN THE ANNUAL REPORT 2022:

Consolidated financial statements 2022 and notes (page 42 – 69)

Supervisory Board report (page 7 – 9)

Remuneration report (page 12)

Combined Management report (page 25 – 41)

Report of the Management Board pursuant sections 289a and 315a HGB (commercial code) (page 39 – 41)

Statement on Corporate Governance (page 10 – 12)

Combined Non-Financial report (page 14 – 24)

Consolidated companies (page 68)