

Elmos Semiconductor SE Annual General Meeting on May 15, 2024

FURTHER INFORMATION ON AGENDA ITEM 1

THE FOLLOWING INFORMATION CAN BE FOUND IN THE ANNUAL REPORT 2023:

Consolidated financial statements 2023 and notes (page 46 – 75)

Supervisory Board report (page 7 – 9)

Remuneration report (page 13)

Combined Management report (page 28 – 45)

Report of the Management Board pursuant sections 289a and 315a HGB (commercial code) (page 43 – 45)

Statement on Corporate Governance (page 10 – 13)

Non-financial group report

(Combined non-financial report of Elmos Semiconductor SE and the group) (page 14 – 27)

Consolidated companies (page 74)