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) 2018/1212 ("CIR")[1]

Type of information		Description
A. Specification of the message		
1.	Unique identifier of the event	Virtual Extraordinary General Meeting of Elmos Semiconductor SE 2026 In the format required by CIR: b47d00f6e70f111b55cfe84dc16f165
2.	Type of message	Notice of the General Meeting In the format required by CIR: NEWM
B. Specification of the issuer		
1.	ISIN	DE0005677108
2.	Name of issuer	Elmos Semiconductor SE
C. Specification of the general meeting		
1.	Date of the General Meeting	August 18, 2026 In the format required by CIR: 20260818
2.	Time of the General Meeting	10:00 hours (CEST) In the format required by CIR: 08:00 hours UTC*
3.	Type of General Meeting	Virtual Extraordinary General Meeting without physical presence of the shareholders or their proxies In the format required by CIR: XMET
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): Werkstättenstraße 18, 51379 Leverkusen, Germany. A physical presence of the shareholders or their proxies (excluding the proxies nominated by the Company) at the venue in the

[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
		meaning of the German Stock Corporation Act (AktG) is excluded.
5.	Record Date	July 27, 2026, 24:00 hours (CEST) In the format required by CIR: Record Date bearer shares: 20260727; 22:00 hours UTC
6.	Uniform Resource Locator (URL)	https://www.elmos.com/english/about-elmos/investor/annual-general-meeting
D. Participation in the General Meeting – participation by electronic absentee voting**		
1.	Method of participation by shareholder	Voting electronically by absentee voting In the format required by CIR: EV
2.	Issuer deadline for the notification of participation	Application for registration to the General Meeting no later than by the end of August 11, 2026, 24:00 hours (CEST) In the format required by CIR: 20260811; 22:00 hours UTC
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 the point in time determined by the chairman of the meeting when voting on the day of the General Meeting. Electronic absentee voting in the format required by CIR: 20260818; up to the point in time on the day of the General Meeting determined by the chairman of the meeting during the vote

Type of information	Description
D. Participation in the General Meeting – participation by proxy**	
1. Method of participation by shareholder	Proxy authorization through • Granting of proxy authorization and of voting instructions to the Company-appointed proxies; • 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); • Granting of proxy authorization and of potential voting instructions to third persons. In the format required by CIR: PX
2. Issuer deadline for the notification of participation	Application for registration to the General Meeting no later than by the end of August 11, 2026, 24:00 hours (CEST) In the format required by CIR: 20260811; 22:00 hours UTC
3. Issuer deadline for voting	For the granting of proxy authorization and of voting instructions to the Company-appointed proxies by post or email: August 17, 2026, 18:00 hours (CEST) In the format required by CIR: 20260817; 16:00 hours UTC For the granting of proxy authorization and of voting instructions to the Company-appointed proxies via the InvestorPortal: Up to the point in time on the day of the General Meeting determined by the chairman of the meeting during the vote In the format required by CIR: 20260818, up to the point in time on the day of the General Meeting determined by the chairman of the meeting during the vote

Type of information	Description
	For the granting of proxy authorization and of potential voting instructions to third persons by post or email: August 17, 2026, 18:00 hours (CEST) In the format required by CIR: 20260817; 16:00 hours UTC
	For the granting of proxy authorization and of potential voting instructions to third persons via the InvestorPortal: Up to the point in time on the day of the General Meeting determined by the chairman of the meeting during the vote In the format required by CIR: 20260818, up to the point in time on the day of the General Meeting determined by the chairman of the meeting during the vote For the granting of proxy authorization and of (potential) voting instructions via an intermediary: August 17, 2026, 18:00 hours (CEST) In the format required by CIR: 20260817; 16:00 hours UTC For all variants of proxy authorization: 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.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Elections to the Supervisory Board for the remaining term of the retiring members of the Supervisory Board In the format required by CIR (brief summary): Elections to the Supervisory Board for the remaining term of the retiring members
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	Regarding agenda item 1.1 for the election of Dr. Hans Diekmann: Binding vote In the format required by CIR: BV Regarding agenda item 1.2 for the election of Dr. Christian Klaiber: Binding vote In the format required by CIR: BV
5. Alternative voting options	Regarding agenda item 1.1 for the election of Dr. Hans Diekmann: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL Regarding agenda item 1.2 for the election of Dr. Christian Klaiber: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Election of the Supervisory Board for the term beginning in May 2027
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	Regarding agenda item 2.1 for the election of Mr. Tobias Weyer: Binding vote In the format required by CIR: BV Regarding agenda item 2.2 for the election of Mr. Guido Meyer: Binding vote In the format required by CIR: BV Regarding agenda item 2.3 for the election of Dr. Hans Diekmann: Binding vote In the format required by CIR: BV Regarding agenda item 2.4 for the election of Dr. Christian Klaiber: Binding vote In the format required by CIR: BV Regarding agenda item 2.5 for the election of Mr. Philipp Halbach as substitute member: Binding vote In the format required by CIR: BV

Type of information	Description
5. Alternative voting options	Regarding agenda item 2.1 for the election of Mr. Tobias Weyer: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL Regarding agenda item 2.2 for the election of Mr. Guido Meyer: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL Regarding agenda item 2.3 for the election of Dr. Hans Diekmann: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL Regarding agenda item 2.4 for the election of Dr. Christian Klaiber: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL Regarding agenda item 2.5 for the election of Mr. Philipp Halbach as substitute member: Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the remuneration system for the Management Board
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 CIR: AV
5. Alternative voting options	Vote in favour, vote against, abstention, blank In the format required by CIR: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplements to the agenda	

Type of information		Description
1.	Object of deadline	Submission of the request for supplements to the agenda
2.	Applicable issuer deadline	July 18, 2026, 24:00 hours (CEST) In the format required by CIR: 20260718; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions and election proposals prior to the General Meeting		
1.	Object of deadline	Submission of counter-motions and election proposals on a specific agenda item
2.	Applicable issuer deadline	August 3, 2026, 24:00 hours (CEST) In the format required by CIR: 20260803; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to submit statements		
1.	Object of deadline	Submission of statements regarding the agenda items prior to the General Meeting by way of electronic communication
2.	Applicable issuer deadline	August 12, 2026, 24:00 hours (CEST) In the format required by CIR: 20260812; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – motions and election proposals during the General Meeting		
1.	Object of deadline	Submission of motions and election proposals by way of video communication
2.	Applicable issuer deadline	August 18, 2026, during the General Meeting in accordance with the specifications of the chairman of the meeting In the format required by CIR: 20260818; during the General Meeting in accordance with the specifications of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak		
1.	Object of deadline	Right to speak for shareholders and their proxies who are electronically connected to the meeting by way of video communication
2.	Applicable issuer deadline	August 18, 2026, during the General Meeting in accordance with the specifications of the chairman of the meeting

Type of information	Description
	In the format required by CIR: 20260818; during the General Meeting in accordance with the specifications of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to request information	
1. Object of deadline	Request of information about company affairs by way of video communication
2. Applicable issuer deadline	August 18, 2026, during the General Meeting in accordance with the specifications of the chairman of the meeting In the format required by CIR: 20260818; during the General Meeting in accordance with the specifications of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 131 (4) sentence 1, 2 AktG	
1. Object of deadline	Submission of the request to provide a shareholder with information in the General Meeting which has been given outside of the General Meeting to a shareholder because of his status as a shareholder, by means of electronic communication
2. Applicable issuer deadline	August 18, 2026, during the General Meeting In the format required by CIR: 20260818; during the General Meeting

Type of information	Description
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 131 (5) sentence 1, 2 AktG	
1. Object of deadline	Submission of the request to include in the minutes questions asked by the shareholder to which information was refused and the reason for the refusal, information by means of electronic communication
2. Applicable issuer deadline	August 18, 2026, during the General Meeting In the format required by CIR: 20260818; during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions passed by the General Meeting	
1. Object of deadline	Filing of objections against resolutions passed by the General Meeting by way of electronic communication
2. Applicable issuer deadline	August 18, 2026, from the opening of the General Meeting up to its closing by the chairman of the General Meeting. In the format required by CIR: 20260818; from the opening of the General Meeting up to its closing by the chairman of the General Meeting.
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 129 (5) AktG	
1. Object of deadline	Submission of the request for confirmation of the vote count
2. Applicable issuer deadline	September 18, 2026, 24:00 hours (CEST) In the format required by CIR: 20260918; 22:00 hours UTC

*UTC is the Coordinated Universal Time which is the Central European Summer Time (CEST) minus two hours.

**The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212.