

## Stemverantwoording Algemene Vergadering van Aandeelhouders Elmos Semiconductor SE 15 mei 2024

	AGENDA	Stemming Ja/Nee	Stem	Toelichting
2	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	JA	VOOR	
3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE MANAGEMENT BOARD FOR FISCAL YEAR 2023	JA	VOOR	
4.1	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - DR. DIRK HOHEISEL	JA	VOOR	
4.2	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - THOMAS LEHNER	JA	VOOR	
4.3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - SVEN-OLAF SCHELLENBERG	JA	VOOR	
4.4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - DR. VOLKMAR TANNEBERGER	JA	VOOR	
4.5	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - DR. KLAUS WEYER (CHAIRMAN)	JA	VOOR	
4.6	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023 - PROF. DR. GUNTER ZIMMER (VICE CHAIRMAN)	JA	VOOR	
5	ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR FISCAL YEAR 2024 AND OF THE AUDITOR FOR THE REVIEW OF THE INTERIM FINANCIAL REPORT FOR THE FIRST SIX MONTHS OF FISCAL YEAR 2024	JA	VOOR	
6	ELECTION OF THE AUDITOR FOR THE SUSTAINABILITY REPORT FOR FISCAL YEAR 2024	JA	VOOR	
7	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT FOR FISCAL YEAR 2023	JA	VOOR	
8	RESOLUTION ON THE REMUNERATION FOR THE SUPERVISORY BOARD	JA	VOOR	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.