



SIEGLINDE FEIST

Head of Sales & Distribution, Wacker Chemie AG

Date of Birth: May 28, 1963

Nationality: German

Member of the Supervisory Board since
December 15, 2014

Term ends with the Annual General Meeting 2023

EDUCATION

1989 Diploma in Economics, University of Passau, Germany

PROFESSIONAL CAREER

1989 Employee in Controlling, Siemens AG
1994 Head of Controlling and Accounting, Eupec GmbH & Co.
1997 Head of Finance and Controlling in the Semiconductor Division, Siemens AG
1999 Various commercial management positions at Infineon Technologies AG
2005 Various management positions at Qimonda AG
2009 Head of Controlling Silicones Division, Wacker Chemie AG
2014 Head of Corporate Development, Wacker Chemie AG
2018 Head of Sales & Distribution, Wacker Chemie AG

FURTHER MEMBERSHIP OF STATUTORY SUPERVISORY BOARDS IN GERMANY AND EQUIVALENT CONTROL BODIES OF GERMAN AND FOREIGN COMPANIES

Wacker Group mandates:

- Chairperson/Non-Executive Director of Wacker Chemicals Ltd., United Kingdom
- Non-Executive Director of Wacker Chemie Italia S.r.l., Italien
- Non-Executive Director of Wacker Chimie S.A.S., Frankreich
- Chairperson/Non-Executive Director of Wacker-Kemi AB, Schweden
- Non-Executive Director of Wacker Quimica Iberica, S.A., Spanien

- Non-Executive Director of Wacker Chemicals (South Asia) Pte Limited, Singapur
- Non-Executive Director of Wacker Chemicals Korea Inc., Südkorea

PERSONAL OR BUSINESS RELATIONSHIPS WITH SILTRONIC AG OR ITS GROUP COMPANIES, THE REPRESENTATIVE BODIES OF SILTRONIC AG OR A SHAREHOLDER WITH A SIGNIFICANT INTEREST IN SILTRONIC AG PURSUANT TO ARTICLE 5.4.1 (6) OF THE GERMAN CORPORATE GOVERNANCE CODE

Senior executive of Wacker Chemie AG (major shareholder)

RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE

Ms Sieglinde Feist has extensive experience in all areas relevant for the finance department of Siltronic, including in particular questions concerning international financial reporting, controlling, and risk management. In the course of her career, Ms Feist has worked in various executive functions in companies in the semiconductor industry and this experience gives her excellent knowledge of the sector. As former Head of Corporate Development in a listed chemical company with international operations, Ms Feist can provide the Supervisory Board with profound knowledge and expertise in terms of corporate strategy and the development of Siltronic.