



DR. HERMANN GERLINGER

Managing Partner of GeC GmbH

Date of Birth: August 24, 1953

Nationality: German

Member of the Supervisory Board since March 4, 2011

Term ends with the Annual General Meeting 2023

EDUCATION

- 1979 Degree in Physics at the University of Würzburg, Germany,
- 1983 Doctorate (Dr. rer. nat.) in Physics and Astronomy, University of Würzburg, Germany

PROFESSIONAL CAREER

- 1984 Joined ZEISS as scientific assistant and project manager spectroscopy
- 1990 Head of the product area optical process measuring technology, ZEISS
- 1993 Various management positions in the Lithography Optics division, ZEISS
- 1999 Head of the Semiconductor Manufacturing Technology division, ZEISS
- 2001 Chairman of the Management Board of Carl Zeiss SMT AG (since 2010, after change of legal form, Chairman of the Management Board of Carl Zeiss SMT GmbH)
- 2006 Member of the Management Board of Carl Zeiss AG
- 2017 Advisor to the Management Board of Carl Zeiss AG and Managing Partner of GeC GmbH

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

Member of the Administrative Board of VAT Group AG, Haag, Switzerland

OTHER IMPORTANT SECONDARY ACTIVITIES

Member of the Board of Trustees of the Physikalisch-Technische Bundesanstalt (PTB) and member of the Administrative Board of Helmholtz-Fonds e.V.

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

None

RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE

With a doctorate in physics, Dr. Hermann Gerlinger has profound knowledge of the technologies relevant for the Siltronic Group. Furthermore, due to his wealth of experience in executive functions as well as his membership on the executive board of an internationally operating manufacturer of semiconductor production equipment, he has comprehensive knowledge of and expertise in the main markets and strategic fields that are key for the Siltronic Group. Dr. Gerlinger draws on a great deal of knowledge of committee work and in the field of corporate governance, not least due to his extensive experience in the management and monitoring of various companies.