



BERND JONAS

Independent lawyer

Date of Birth: February 5, 1951

Nationality: German

Member of the Supervisory Board since May 7, 2015

Term ends with the Annual General Meeting 2023

EDUCATION

- 1974 Studied Law at the University of Bonn, Germany, passed First State Examination in Law
- 1977 Second State Examination in Law

PROFESSIONAL CAREER

- 1978 Government Councillor in the North Rhine-Westphalian Tax Administration
- 1981 Tax Consultant of the German Chamber of Commerce and Industry, Bonn, Germany
- 1986 - 2013 Various leading positions in the fields of taxes, accounting and financial reporting at KRUPP / ThyssenKrupp; as of 2003 appointed General Representative of ThyssenKrupp AG
- 2004 - 2007 Member of the Tax Code Commission of the Market Economy Foundation
- 2004 – 2013 Chairman of the Tax Committee of the Federal Association of German Industry (BDI)
- 2014 – 2016 Member of the Auditor Oversight Commission (AOC) at the Federal Ministry of Economics and Energy

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

None

OTHER IMPORTANT SECONDARY ACTIVITIES

Chairman of the Executive Committee of the Board of Trustees of Institut Finanzen und Steuern e.V., Berlin

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

During his successful career as a tax and finance expert, Mr. Bernd Jonas has acquired excellent knowledge and experience in all areas relevant for corporate finance, particularly with regard to questions of financial reporting, accounting, and tax law. As a former member of the Auditor Oversight Commission (AOC), Mr. Jonas is also an acknowledged expert in the field of auditing.

Mr. Jonas meets the requirements of section 100 (5) AktG with regard to expertise in the areas of accounting and auditing.