



MICHAEL HANKEL

Date of Birth: May 23, 1957

Nationality: German

Member of the Supervisory Board
since April 18, 2018
Term ends with the Annual General Meeting 2023

EDUCATION

1977 – 1984 Degree (*Diplom*) in mechanical engineering (Dipl.-Ing.) with focus on aerospace technology, Braunschweig University of Technology

PROFESSIONAL CAREER

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| 1984 | ITT Automotive Europe GmbH (Teves), Gifhorn Plant, last position: Product Line Manager |
| 1993 | ITT Automotive Europe GmbH (Teves) Frankfurt/Main, last position: Head of Global Operations Wheels |
| 1998 | Head of Wheel Brakes division; Continental Teves AG & Co. oHG, Frankfurt/Main |
| 2001 | Member of the Executive Board of FAG Kugelfischer AG, Schweinfurt
Chairman of the Executive Board of FAG Automobiltechnik AG and FAG Komponenten AG |
| 2003 | Member of the Executive Board Chassis, ZF Sachs AG, Schweinfurt |
| 2007 | Chairman of the Executive Board of ZF Lenksysteme GmbH, Schwäbisch Gmünd |
| 2013–2020 | Member of the Executive Board of ZF Friedrichshafen AG, Friedrichshafen |
| 2021 | Retirement |

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

None

OTHER IMPORTANT SECONDARY ACTIVITIES:

None

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:

Mr. Hankel has many years' experience in managing major internationally operating industrial companies as well as in the operational responsibility of leading automotive suppliers with complex value-chain, production and sales structures, including comprehensive knowledge in the optimization of global manufacturing and production processes as well as in group strategy and development. In view of the growing importance of e-mobility and the digitalization of the automotive sector, which is, in turn, leading to a considerable increase in the volume of wafers installed in state-of-the-art vehicles due to the greater use of displays and navigation systems as well as management and control systems, Mr. Hankel also commands outstanding expertise in a particularly important future market for the Siltronic Group.