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## **Sieglinde Feist**

Head of Sales and Distribution, Wacker Chemie AG

Date of Birth: 28 May 1963

Nationality: German

Member of the Supervisory Board since  
14 December 2014

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## **EDUCATION**

**1989**            Diploma in Economics, University of Passau

## **PROFESIONAL CAREER**

**1989**            Employee in Controlling, Siemens AG

**1994**            Head of Controlling and Accounting, Eupec GmbH & Co. KG

**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

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

Wacker Chemie Group mandates:

- Chairwoman of the Board of Directors (non-executive) of Wacker Chemicals Ltd., United Kingdom
- Chairwoman of the Board of Directors (non-executive) of WackerKemi AB, Sweden
- Member of the Board of Directors (non-executive) of Wacker Chemie Italia S.r.l., Italy
- Member of the Board of Directors (non-executive) of Wacker Chimie S.A.S., France
- Member of the Board of Directors (non-executive) Wacker Quimica Iberica, S.A., Spain
- Member of the Board of Directors (non-executive) Wacker Chemicals (South Asia) Pte Limited, Singapore
- Member of the Board of Directors (non-executive) Wacker Chemicals Korea Inc., South Korea

## **PERSONAL OR BUSINESS RELATIONSHIPS PURSUANT TO RECOMMENDATION C.13 OF THE GERMAN CORPORATE GOVERNANCE CODE**

Senior executive of Wacker Chemie AG (major shareholder)

## **RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE**

Sieglinde Feist has extensive experience in all areas relevant for the finance department of Siltronic. This includes in particular issues of international accounting, controlling and risk management. During her career, Ms. Feist held various management positions 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.