



SIEGLINDE FEIST

Head of Sales & Distribution, Wacker Chemie AG

Date of Birth: 28 May 1963

Nationality: German

Member of the Supervisory Board since 15 December 2014

EDUCATION

1989 Diploma in Economics, University of Passau

PROFESSIONAL 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

FURTHER MEMBERSHIPS IN LEGALLY REQUIRED SUPERVISORY BOARDS IN GERMANY AND COMPARABLE SUPERVISORY BODIES OF GERMAN AND FOREIGN COMPANIES

Wacker Chemie Group mandates

- ▶ Chairperson of the Board of Directors (non-executive) of Wacker Chemicals Ltd., United Kingdom
- ▶ Chairperson of the Board of Directors (non-executive) of Wacker-Kemi 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) of Wacker Quimica Iberica, S.A., Spain
- ▶ Member of the Board of Directors (non-executive) of Wacker Chemicals (South Asia) Pte Limited, Singapore
- ▶ Member of the Board of Directors (non-executive) of Wacker Chemicals Korea Inc., South Korea

PERSONAL OR BUSINESS RELATIONSHIPS PURSUANT TO RECOMMENDATION C.13 OF THE GERMAN CORPORATE GOVERNANCE CODEX

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.