

DISCLOSURE OF THE INDIVIDUAL PARTICIPATION OF SHAREHOLDERS REPRESENTATIVES OF THE SUPERVISORY BOARD OF SILTRONIC AG IN MEETINGS OF THE SUPERVISORY BOARD AND ITS COMMITTEES IN THE FISCAL YEAR 2017

Shareholders Representatives	Number of Supervisory Board Meetings and Committees	Participation	Presence
Dr. Tobias Ohler (Vorsitzender)	12	12	100%
Sieglinde Feist	4	4	100%
Dr. Hermann Gerlinger	8	8	100%
Bernd Jonas	8	8	100%
Dr. Franz Richter	4	4	100%
Angela Wörl	4	4	100%