

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 2018

Shareholders Representatives	Number of Supervisory Board Meetings and Committees	Participation	Presence
Dr. Tobias Ohler (Vorsitzender)	14	14	100%
Prof. Dr. Gabi Dreo (since April 19, 2018)	4	4	100%
Sieglinde Feist	5	5	100%
Dr. Hermann Gerlinger	10	10	100%
Michael Hankel (since April 19, 2018)	4	4	100%
Bernd Jonas	9	9	100%
Dr. Franz Richter (until April 19, 2018)	1	1	100%
Angela Wörl (until April 19, 2018)	1	1	100%