

Siltronic AG

Guest Speech
Annual General Meeting 2023

May 5, 2023

Dr. Michael Heckmeier, future CEO

**Guest speech to the shareholders of Siltronic AG at the Annual General Meeting
on May 5, 2023**

Dr. Michael Heckmeier, future CEO of Siltronic AG

TRANSLATED FROM GERMAN

The spoken word is valid

Dear Dr. Ohler,

Dear Mr. Hautz

Dear members of the Supervisory Board,

Dear Dr. von Plotho,

Dear Mr. Irle,

Dear Ms. Schmitt,

Dear Shareholders,

I am very pleased to address you personally as a guest at today's Annual General Meeting of Siltronic AG.

I am Michael Heckmeier, 55 years old, and have spent the last 25 years in various functions at a successful DAX company. Most recently, I managed the Display Materials Business and was a member of the management of the Electronics Division, gaining experience of Siltronic's market environment.

It is a great recognition and unique opportunity for me to serve as CEO of such a successful company starting tomorrow. Even during my discussions with the Supervisory Board last year, I sensed that Siltronic is a very outstanding company. As a physicist, I am guided by facts and figures, and as a manager, I attach great importance to a positive working atmosphere and effective teamwork. Wafers, and therefore semiconductors, are the future. Siltronic's products enable digitalization, artificial intelligence, autonomous driving, advanced medical technologies and many other innovative applications that are revolutionizing our lives and our economy. For example, we all use smartphones or tablets based on Siltronic's materials every day. I am proud to work in such an environment and to contribute to the future together with the Siltronic team.

I come to some acknowledgements that are particularly close to my heart:

I would like to take this opportunity to thank the entire Supervisory Board of Siltronic AG. I appreciate the trust you have placed in me and, in particular, the opportunity to play a leading role in the further development of this great company. In exchange with you, I would like to continue Siltronic's successful course.

Dear Dr. von Plotho, dear Mr. Irle, I would like to thank you both for the outstanding work and commitment you have shown to Siltronic over more than a decade.

Dear Dr. von Plotho, in the past twelve years you have led the company through many highs, but also challenging times. Under your leadership, together with Mr. Irle, the company successfully went public in 2015 and achieved the impressive record year of 2022. As your successor, I have great respect for this achievement.

Dear Mr. Irle, I would also like to thank you for your successful work as CFO of Siltronic over the last ten years. Although we will only be working together for a few months, I am looking forward to the short and intensive handover period together.

Dear Ms. Schmitt, I have come to know you as an excellent financial expert and likeable manager. You have known Siltronic for more than 13 years and have also been involved in all strategic decisions to date. I am convinced that we will continue to lead Siltronic into a successful future.

Dear shareholders, I am excited to position Siltronic for future challenges and to take advantage of emerging opportunities. I will quickly familiarize myself with the corporate strategy and develop it further together with Ms. Schmitt and the management team in order to continue Siltronic's successful course.

I look forward to working with each of you and especially to continuing Siltronic's success story. I would like to thank you once again for your support and the trust you have placed in me, and with that I will hand the floor back to Mr. Ohler.