

**Siltronic AG**  
**Annual General Meeting 2025**

**Information in accordance to Table 8 of the Regulation (EU) 2018 / 1212**

<b>A. Indication of the corporate event</b>		
1.	Unique identifier of the corporate event	DEWAF202301D
2.	Type of the corporate event	Distribution of profits
3.	ISIN	DE000WAF3001
4.	ISIN (further)	n. A.
5.	Uniform Resource Locator (URL)	<a href="https://www.siltronic.com/en/investors/annual-general-meeting.html">https://www.siltronic.com/en/investors/annual-general-meeting.html</a>
<b>Further information</b>		
		Distribution of a dividend in the amount of EUR 0,20 per no-par value share entitled to dividends
		Ex-Day: 2025-05-13; Payment Day: from 2025-05-15