



**Siltronic AG
München**

WKN: WAF300
ISIN: DE000WAF3001

Counter-motions and nominations for election

Below you will find all shareholder proposals to be made available (counter-proposals and election proposals from shareholders within the meaning of §§ 126, 127 of the German Stock Corporation Act (AktG)) regarding the items on the agenda of the Annual General Meeting 2025, if applicable, with the additional content required by § 127 sentence 4 of the German Stock Corporation Act (AktG). The proposals and their justifications reflect the views of the authors as communicated to us.

Any statements by the Executive Board will also be published at this point.

Voting or instructions on shareholder proposals

Pursuant to Section 126 (4) of the German Stock Corporation Act (AktG), motions or nominations by shareholders that are to be made available pursuant to Section 126 (1) to (3) or Section 127 of the German Stock Corporation Act (AktG) shall be deemed to have been submitted at the time of publication.

Motions and nominations that require a separate resolution are marked with a capital letter when they are published. If you wish to issue instructions to a representative on how to exercise your voting rights with regard to such motions in the event of a separate vote at the Annual General Meeting, or if you wish to cast your vote by postal vote, please tick the box marked "For the motion" or "Against the motion" or "Abstention" on the registration form under "Shareholder motions" or in the shareholder portal under the heading "Counter-motions and nominations by shareholders" the corresponding box marked "YES", "NO" or "ABSTENTION" to the capital letter.

As of April 14, 2025

Proposal A

Regarding Agenda item 2: Resolution on the appropriation of the net income of Siltronic AG for distribution of a dividend

Wacker Chemie AG proposes the following:

The Executive Board and Supervisory Board propose that Siltronic AG's net income for the year from the past financial year 2024 in the amount of € 6,000,000 be appropriated as follows:

€ 6,000,000.00

Distribution of a dividend of € 0.20 per
no-par-value share entitled to a dividend (as of March 1, 2025: 30,000,000)

Reasoning:

In the invitation for the 2025 Annual General Meeting of Siltronic AG published on April 2, 2024, a proposal for the appropriation of net income was published under agenda item 2 that does not unequivocally indicate that it is a joint proposal for the appropriation of net income by the Executive Board and Supervisory Board. As a shareholder of Siltronic AG, we support the proposal of the Executive Board and Supervisory Board to distribute a dividend of € 0.20 per no-par-value share entitled to the dividend to shareholders for the 2024 financial year; to avoid any misunderstandings, we intend to submit a corresponding explicit motion as a shareholder regarding agenda item 2.

Joint statement by the Executive Board and the Supervisory Board of Siltronic AG

The Executive Board and the Supervisory Board of Siltronic AG have carefully reviewed the proposal of the shareholder Wacker Chemie AG regarding the appropriation of net income. We believe that the submitted proposal to pay out € 0.20 per no-par-value entitled to the dividend is within the scope of our published resolution proposal and clarifies it. We therefore fully support the proposal of Wacker Chemie AG.

At this point, we refer to the clarification of agenda item 2 of the invitation published on April 10, 2025, which is also available on our website at

<https://www.siltronic.com/en/investors/annual-general-meeting.html> and in the shareholder portal.

We therefore request that shareholders do not vote on item 2 of the agenda and instead approve this counter-motion.

Executive Board

Supervisory Board

As of April 14, 2025