



## **Siltronic AG**

**Munich**

WKN: WAF300

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### **Clarification of and further details for the convening of the Annual General Meeting 2025**

By announcement in the Federal Gazette on April 2, 2025, the Executive Board convened the Annual General Meeting of Siltronic AG for Monday, May 12, 2025, at 10:00 a.m. (CEST).

Due to an editorial error, the publication of the convening notice on April 2, 2025 failed to clarify that the proposed distribution of EUR 0.20 per no-par value share entitled to the dividend was a joint proposal for the appropriation of profits by the Executive Board and Supervisory Board. The Executive Board and Supervisory Board hereby clarify that the proposal for the appropriation of profits published in this way is based on the proposal of the Executive Board and Supervisory Board.

Otherwise, the convening notice published in the Federal Gazette on April 2, 2025 remains unchanged.

**Munich, April 2025**

**Siltronic AG**

**The Executive Board**