

Registration Form

Annual General Meeting of Siltronic AG on May 12, 2025



Name, First name*

Street*

Postal Code, Location*

Number of Shares*

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
Shareholder Number*

* Please complete legibly in block letters.

Please use one of the registration options below and send the form to the registration address by the registration **deadline on May 5, 2025, 24:00 (CEST)**. Timely receipt at the registration address is decisive for meeting the registration deadline. When completing the form, please note the „Notes on registration and exercise of voting rights“. As the form is processed automatically, additional information outside the specified fields cannot be taken into account.

Please send back to: Siltronic AG | c/o Computershare Operations Center | 80249 Munich | Germany

Via E-Mail to: anmeldestelle@computershare.de

1 Registration

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting by one of the following methods.

Authorization of and instructions to the proxies appointed by the Company

I/We authorize the proxies appointed by the Company with the right to sub-authorization to exercise the voting right as marked under item 3.

Proxy and, if applicable, instructions to intermediary/shareholders' association/voting rights advisor

I/We authorize the intermediary named under item 2, the shareholders' association named or the voting rights advisor named to exercise the voting right on my/our behalf, as marked under item 3, on the next page.

If they are not prepared to represent me/us, I/we hereby authorize the proxies appointed by the Company to vote on the terms and conditions stated in accordance with my/our instructions.

Registration

I/we will attend the meeting in person. Voting rights can be exercised on the company's shareholder portal until the close of voting by the chairman of the meeting on the day of the Annual General Meeting. The company does not intend to send any further documents in this case.

Proxy to a Third Party

I/We authorize the person named in item 2. The authorization is subject to disclosure of the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to sub-proxy. I/We have expressly drawn the attention of the authorized representative to the statements on data protection and the disclosure of personal data. An proxy authorization card will be sent to the authorized third party.

2 Details of the Authorized Person

Please enter in this section the data of the authorized person or the authorized intermediary/shareholders' association or proxy advisor required for processing.

First name of the proxy*

Last name of proxy or name of intermediary/shareholders' association/voting rights advisor*

Street*

Number*

Country

Postal Code*

Location*

* Mandatory fields (In the case of authorization of an intermediary, a shareholders' association or a proxy advisor, only the name of the intermediary and the place or registered office of the intermediary must be indicated).

Signature(s) or other completion of the declaration

Name, First name* Street*

Postal Code, Location* Number of Shares*

Shareholder Number*

* Please complete legibly in block letters.

3 Vote (Instructions)

Proposed resolutions according to the Federal Gazette	Yes	No	Abstention
2. Resolution on the appropriation of the net income of Siltronic AG for the distribution of a dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the precautionary appointment of the auditor for the sustainability report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of the Authorized Share Capital 2020, the creation of a new Authorized Share Capital 2025 with the option to exclude subscription rights and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the authorization to issue bonds with convertible bonds and/ or option bonds and/or participating bonds, profit participation rights and/or participating bonds, the granting of a new authorization to issue convertible and/or option bonds with the option of excluding subscription rights, the cancellation of the Conditional Capital 2020 and creation of a new Conditional Capital 2025 and on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on an amendment to the Articles of Association regarding the holding of virtual Annual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder Motions

Any motions or election proposals to be made accessible in accordance with sections 126, 127 of the German Stock Corporation Act (AktG) which are received by the end of April 27, 2025, 24:00 hours (CEST), will be published on the internet at <https://www.siltronic.com/en/investors/annual-general-meeting.html> Motions and election proposals which require an independent resolution will be marked with capital letters when published. If you wish to support or oppose motions marked in this way, please cast your vote below.

	For the Motion	Against the Motion	Abstention		For the Motion	Against the Motion	Abstention		For the Motion	Against the Motion	Abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>