



Invitation to the Annual General Meeting 2026

of Siltronic AG on May 8, 2026



Overview with information pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with Table 3 of the Implementing Regulation (EU) 2018 / 1212 (EU-IR)

A. Specification of the Message		
A1	Unique identifier	Ordinary virtual Annual General Meeting of Siltronic AG on May 8, 2026 <i>(in the format specified in EU-IR: eeb171e3bfebf011b55096c6c2a55906)</i>
A2	Type of message	Notice of General Meeting <i>(in the format specified in EU-IR: (NEWM))</i>
B. Specification of the Issuer		
B1	ISIN	DE000WAF3001
B2	Name of the issuer	Siltronic AG
C. Specification of the Meeting		
C1	Date of the General Meeting	May 8, 2026 <i>(in the format specified in EU-IR: 20260508)</i>
C2	Time of the General Meeting	10:00 a.m. (CEST) <i>(in the format specified in EU-IR: 08:00 a.m. UTC)</i>
C3	Type of General Meeting	Ordinary virtual Annual General Meeting without the physical presence of shareholders or their proxies at the location of the Annual General Meeting (with the exception of the proxies appointed by the Company) <i>(in the format specified in EU-IR: GMET)</i>
C4	Location of the General Meeting	https://www.siltronic.com/en/investors/annual-general-meeting.html
	Place of the Annual General Meeting in accordance with the German Stock Corporation Act	Einsteinstrasse 172, 81677 Munich, Germany
C5	Record date	Technical record date before the beginning of the registration freeze is May 1, 2026, 24:00 hours (CEST) <i>(in the format specified in EU-IR: 20260501, 22:00 hours UTC)</i>
C6	Uniform Resource Locator (URL)	https://www.siltronic.com/en/investors/annual-general-meeting.html
Other information		
E4	Vote	The vote on agenda items 2, 3, 4, and 5 each is binding. <i>(in the format specified in EU-IR: BV)</i> The vote on agenda item 6 has recommendatory character. <i>(in the format specified in EU-IR: AV)</i> There is no vote on agenda item 1.
E5	Alternative options for voting	The following options are available for agenda items 2 through 6: approval, rejection, abstention. <i>(in the format specified in EU-IR: VF, VA, AB)</i>

Further information on the invitation to the Annual General Meeting is published under the URL above. There you can find the invitation including the agenda, requirements for participation and information on further shareholder rights.



Siltronic AG

Munich

WKN: WAF300

ISIN: DE000WAF3001

Notice of the Annual General Meeting 2026

Dear Shareholders¹,

We hereby invite you to the

Annual General Meeting of Siltronic AG

on **Friday, May 8, 2026 at 10:00 a.m. (CEST)**, which will be held as a virtual general meeting without the physical presence of shareholders or their proxies at the location of the Annual General Meeting.

The entire Annual General Meeting will be broadcast live for duly registered shareholders and their proxies through the access-protected shareholder portal on the Company's website at <https://www.siltronic.com/en/investors/annual-general-meeting.html>.

Shareholders may exercise their voting rights – either in person or by proxy – only by Electronic Postal Vote or by granting power of attorney to the proxies appointed by the Company. The place of the broadcast of the Annual General Meeting and thus the place of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG) is the Company's registered office at Einsteinstrasse 172, 81677 Munich.

Shareholders and their proxies (with the exception of the Company's proxies) have no right or possibility to be physically present at the location of the Annual General Meeting.

For further details, please refer to the additional information and notes at the end of the invitation following the agenda.

¹ For the sole purpose of better readability, this invitation does not use any gender-specific notation. All personal designations and terms are to be understood as gender-neutral in the sense of equal treatment.

A. Agenda

1. Presentation of the adopted annual financial statements and the approved consolidated financial statements together with the combined management report of Siltronic AG and the Group as of December 31, 2025, as well as the report of the Supervisory Board for the fiscal year 2025 and the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB)

With the exception of the adopted annual financial statements, the documents mentioned above are an integral part of the Annual Report 2025.

They are available on the Siltronic AG homepage at

<https://www.siltronic.com/en/investors/annual-general-meeting.html>.

The Supervisory Board has already approved the annual financial statements and consolidated financial statements prepared by the Executive Board in accordance with Section 172 of the German Stock Corporation Act (AktG); the annual financial statements are thus adopted. Therefore, in accordance with the applicable legal provisions, no resolution on agenda item 1 is proposed to be adopted.

The annual financial statements of Siltronic AG as of December 31, 2025, prepared in accordance with the provisions of the German Commercial Code, show a net loss. Therefore, the agenda does not provide for a resolution by the Annual General Meeting on the appropriation of net income.

2. Resolution on the discharge of the members of the Executive Board

The Executive Board and Supervisory Board propose that the acts of the members of the Executive Board in office during the fiscal year 2025 be ratified for that period.

3. Resolution on the discharge of the members of the Supervisory Board

The Executive Board and the Supervisory Board propose that the acts of the members of the Supervisory Board in office during the fiscal year 2025 be ratified for that period.

4. Resolution on the election of the auditor as well as the auditor for the audit review of interim management reports for the fiscal year 2026

The Supervisory Board proposes - based on the recommendation of the Audit Committee - that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Munich, be appointed as auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2026 and as auditor for the interim management report for the Group for the first half of the fiscal year 2026.

The Audit Committee has stated that its recommendation is free from undue influence by third parties and that no clause restricting the choice within the meaning of Article 16 (6) of the EU Statutory Audit Regulation (Regulation (EU) No. 537 / 2014) has been imposed on it.

5. Resolution on the precautionary appointment of the auditor for the sustainability report

The Supervisory Board proposes – based on the recommendation of its Audit Committee – that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Munich, be appointed as auditor of the sustainability report for the fiscal year 2026.

The appointment of the auditor for the sustainability report by the Annual General Meeting is made as a precautionary measure in the event that the law currently undergoing the legislative process to implement Directive (EU) 2022/2464 on corporate sustainability reporting, in its respective applicable version, provides for the election of the auditor by the Annual General Meeting and such provision also applies to the Company's fiscal year 2026.

The Audit Committee has also stated in its recommendations on this agenda item 5 that these are free from undue influence by third parties and that no clause restricting the selection within the meaning of Article 16 (6) of the EU Statutory Audit Regulation (Regulation (EU) No. 537/2014) has been imposed on it.

6. Resolution on the approval of the compensation report

Pursuant to Section 162 of the German Stock Corporation Act (AktG), the Executive Board and the Supervisory Board of listed companies must prepare an annual compensation report on the remuneration granted and owed to the individual current or former members of the Executive and Supervisory boards and submit it pursuant to Section 120a of the German Stock Corporation Act (AktG) to the Annual General Meeting for approval. In accordance with Section 162 (3) of the German Stock Corporation Act (AktG), the compensation report for the fiscal year 2024 was examined by the auditor to determine whether the legally required disclosures pursuant to Section 162 (1) and (2) of the German Stock Corporation Act (AktG) were made. In addition to the statutory requirements, the auditors also examined the content of the report.

The compensation report for fiscal year 2025, including the auditor's report on the audit of the remuneration report, is available on our website <https://www.siltronic.com/en/investors/annual-general-meeting.html> and in the shareholder portal. The compensation report will also be available during the Annual General Meeting.

The Supervisory Board and the Executive Board propose to approve the compensation report for the fiscal year 2025, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG).

B. Further information and notes

Number of shares and voting rights

At the time the Annual General Meeting is convened, the Company's share capital is divided into 30,000,000 no-par value shares, each of which grants one vote. The Company does not hold any treasury shares at this time. The total number of voting rights at the time of convening the Annual General Meeting is therefore 30,000,000.

Annual General Meeting without the physical presence of shareholders or their proxies

In exercise of the authorization granted by the Annual General Meeting of Siltronic AG on May 12, 2025, the Executive Board, with the consent of the Supervisory Board, has decided to hold the Annual General Meeting as a virtual Annual General Meeting in accordance with Section 118a of the German Stock Corporation Act (AktG) without the physical presence of shareholders or their proxies at the location of the Annual General Meeting. This means that the shareholders or their proxies (with the exception of the Company's proxies) cannot be physically present at the venue of the Annual General Meeting.

We therefore ask shareholders and their proxies to pay particular attention to the following information regarding registration for the virtual Annual General Meeting, the exercise of voting rights and other shareholder rights.

For duly registered shareholders or their proxies, the access-protected shareholder portal is expected to be available from **Wednesday, April 1, 2026**, at the internet address

<https://www.siltronic.com/en/investors/annual-general-meeting.html>

and will also be available to them on the day of the Annual General Meeting and for its entire duration.

The Annual General Meeting will be broadcast live with video and audio on the shareholder portal on **Friday, May 8, 2026, at 10:00 a.m. (CEST)**. The necessary access data for the shareholder portal will be sent to shareholders with the invitation documents. Proxies of shareholders will receive the access data with the proxy card.

Requirements for participating in the virtual Annual General Meeting and for exercising voting rights

Only those shareholders who are listed in the Company's share register on the day of the Annual General Meeting and have registered in a timely manner are entitled to participate in the Annual General Meeting and exercise their voting rights, either in person or through a proxy. The registration must be received by the Company no later than **May 1, 2026, 24:00 (CEST)** (final registration date):



Registration can be made via the shareholder portal on the website at <https://www.siltronic.com/en/investors/annual-general-meeting.html>. Shareholders entered in the share register will receive the necessary information for accessing the shareholder portal as follows: Provided that shareholders have already registered for electronic delivery or have not objected to it, they will receive an e-mail with the shareholder number and the link to the shareholder portal. Shareholders who are entered in the share register and have not yet registered for electronic delivery will receive the information required to access the shareholder portal (shareholder number and password) together with the invitation by mail. If shareholders do not receive the invitation without being requested to do so - for example, because they are not yet entered in the share register on the date relevant for dispatch - they will be sent to the shareholders concerned on request. Such a request should be sent to the registration address stated below.

Siltronic AG

c/o Computershare Operations Center

80249 Munich

E-Mail: anmeldestelle@computershare.de

A template of the registration form can also be found on our website at <https://www.siltronic.com/en/investors/annual-general-meeting.html>.

In addition to registering via the shareholder portal, registration can also be made in text form (Section 126b of the German Civil Code (BGB)) using the abovementioned address or e-mail address.

In view of possible delays in mailing, we recommend that you register electronically via the shareholder portal, as late registrations may not be considered.

In accordance with Section 67c of the German Stock Corporation Act (AktG), registration for the Annual General Meeting, granting of power of attorney and instructions to proxies named by the Company and the authorization of third parties can also be transmitted to the Company via intermediaries by the last day for registration, Friday, 1 May 2026, 24:00 (CEST) (SWIFT Enrolment Market Deadline) in accordance with SRD II in conjunction with the Implementing Regulation (EU 2018/1212) in ISO 20022 format (e.g. via SWIFT, CMDHDEMXXX). Authorization via the SWIFT Relationship Management Application (RMA) and submission in the ISO 20022 format is required for registration via SWIFT.

Intermediaries (e.g. banks) and - insofar as they are treated as equivalent pursuant to Section 135 (8) of the German Stock Corporation Act (AktG) – shareholders' associations, proxy advisors and persons who offer themselves in a businesslike manner to shareholders to exercise voting rights at the Annual General Meeting may only exercise voting rights for shares which do not belong to them but of which they are registered as holders in the share register on the basis of authorization by the shareholder.

Registration for the Annual General Meeting does not affect the transferability of the shares concerned. Please note, however, that in relation to the Company, rights and obligations arising from shares exist only for and against the person entered in the share register (Section 67 (2) sentence 1 of the German Stock Corporation Act (AktG)). The right to participate and the number of voting rights are therefore determined by the registration status of the share register on the day of the Annual General Meeting.

It should also be noted that, for organizational reasons, there will be a so-called **registration freeze** in the period between **May 1, 2026, 24:00 hours (CEST)**, and **May 8, 2026, 24:00 hours (CEST)**, i.e. no entries or de-registrations will be made in the share register. All purchasers of shares who have not yet been entered into the share register are therefore requested in their own interest to submit transfer applications as soon as possible.

Electronic Postal Voting

Shareholders or their proxies may exercise their voting rights by means of electronic postal voting exclusively via the access-protected shareholder portal. Only those registered shareholders - in person or by proxy - who are registered for the Annual General Meeting **no later than May 1, 2026** are entitled to exercise their voting rights by Electronic Postal Vote (as stated above under *“Requirements for participating in the virtual Annual General Meeting and for exercising voting rights”*). The registration status in the share register on the day of the Annual General Meeting is also decisive for the voting rights exercised by Electronic Postal Vote; due to the above-mentioned stop on transfers, this registration status will correspond to the number of shares recorded in the share register at the **end of May 1, 2026**.

It is possible to cast, revoke or change an Electronic Postal Vote via the shareholder portal up until the end of voting on the day of the Annual General Meeting. The end of voting will be determined by the Chairman of the Meeting at a time after the end of the Q&A session and will be announced in the video and audio broadcast.

Authorized intermediaries, shareholders' associations, proxy advisors and other persons treated as such in accordance with Section 135 (8) of the German Stock Corporation Act (AktG) may also use Electronic Postal Vote, subject to compliance with the aforementioned deadlines. The Company will provide them with an electronic submission channel on request.

Procedure for voting by proxy and proxy voting

Shareholders who are entered in the share register on the day of the Annual General Meeting may also exercise their voting rights by proxy, e.g. through a bank, a shareholders' association or the proxies appointed by the Company. In this case, too, timely registration by the shareholder or by proxy must be ensured. Proxies may also only exercise voting rights at the Annual General Meeting by electronic absentee voting or by granting (sub-)proxies, in particular to the proxies named by the Company.

Separate access data to the shareholder portal will be provided for authorized representatives.

Please note that an Electronic Postal Vote or a proxy authorization and instruction via the shareholder portal is always considered to have priority and any other proxy authorization and instruction with the same shareholder number is irrelevant regardless of the time of receipt. However, if several other declarations are received in due form and time and it is not identifiable which one has been dispatched last, the last one received will be given priority.

Authorization

If neither intermediaries (e.g. banks) nor - insofar as they are treated as equivalent pursuant to Section 135 (8) of the German Stock Corporation Act (AktG) - shareholders' associations, proxy advisors or persons who offer themselves to shareholders on a business basis to exercise voting rights at the Annual General Meeting are authorized, the granting of the proxy, its revocation and proof of authorization vis-à-vis the Company must be in text form.

Proxies may be granted and revoked both by declaration to the Company and by declaration to the person to be authorized. However, if the authorization is granted to the proxy, proof of authorization must be provided to the Company in text form.

The granting or revocation of a proxy to the Company may be carried out electronically via the shareholder portal. The granting of a proxy via the shareholder portal, or its revocation, is possible until the day of the Annual General Meeting, but must be completed no later than the time determined by the chair of the meeting in the context of the voting procedures.

The granting or revocation of a proxy may also be made in text form by postal mail or e-mail, or via intermediaries pursuant to Section 67c German Stock Corporation Act (AktG). In this case, it must be received by the Company no later than **May 7, 2026, 24:00 hours (CEST)**.

In the case of the authorization of intermediaries (e.g. banks) and - insofar as they are treated as equivalent pursuant to Section 135 (8) of the German Stock Corporation Act (AktG) - shareholders' associations, voting advisors or persons who offer themselves to shareholders on a business basis to exercise voting rights at the Annual General Meeting, the special statutory provisions of Section 135 of the German Stock Corporation Act (AktG) apply, which provide, among other things, that the authorization must be recorded in a verifiable manner. Exceptions to the text form requirement may therefore apply. In some cases, the recipients of proxy authorizations lay down their own rules for their authorization, which must be observed. We therefore recommend timely consultation with the relevant proxy recipients on the respective form and procedure of the authorization.



Exercise of voting rights by proxy of the Company

As a special service for our shareholders, we offer you the option of being represented by employees of the Company in exercising your voting rights at the Annual General Meeting in accordance with your instructions. Our proxies can only vote in accordance with your instructions. For this reason, voting instructions must be given together with the power of attorney. Please note that the proxies can therefore only exercise voting rights on those agenda items for which you have issued instructions and that the proxies cannot accept instructions on procedural motions or on proposed resolutions that were not announced with the invitation to the Annual General Meeting either before or during the Annual General Meeting. It is also not possible to issue instructions on requests to speak, to object to resolutions of the Annual General Meeting, or to ask questions or propose motions.

If you wish to authorize one of our proxies, you can do so via the shareholder portal or use the authorization and instruction form that can be found on the registration form on our website at <https://www.siltronic.com/en/investors/annual-general-meeting.html>. Proper registration for the Annual General Meeting is a requirement for the granting of proxies and instructions. The granting, amendment, or revocation of the proxy and the instructions to the Company's voting representatives via the shareholder portal is possible until the day of the Annual General Meeting but must be completed no later than the time determined by the chair of the meeting in the context of the voting procedures.

The granting of proxy and instructions to the Company's voting representatives, or their amendment or revocation, may also be made in text form by postal mail or e-mail or via intermediaries pursuant to Section 67c German Stock Corporation Act (AktG). In this case, they must be received by the Company no later than **May 7, 2026, 24:00 hours (CEST)**.

Authorized intermediaries, shareholders' associations, proxy advisors and other persons treated as such in accordance with Section 135 (8) of the German Stock Corporation Act (AktG) may also be represented by the Company's proxy in compliance with the aforementioned deadlines. Upon request, the Company will provide them with an electronic way to authorize and instruct proxies or the registration form.

**Inquiries, motions, election proposals, requests for information
(Information on shareholders' rights in accordance with Sections 118a, 122 (2),
126 (1) and (4), 127, 130a, 131 (1) of the German Stock Corporation Act (AktG))**

Requests for Additions to the Agenda at the request of a minority pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)

Shareholders whose shares together represent a proportionate amount of the share capital of EUR 500,000.00 (this corresponds to 125,000 shares) may request that items be placed on the Agenda and be published. In addition, in accordance with Section 87 (4) of the German Stock Corporation Act (AktG) in conjunction with Section 122 (2) of the German Stock Corporation Act (AktG), they can request the General Meeting to pass a resolution on the reduction of the maximum compensation determined in accordance with Section 87a (1) sentence 2 no. 1 of the German Stock Corporation Act (AktG). Each new item must be accompanied by an explanation or a draft resolution. The request must be addressed in writing to the Executive Board of Siltronic AG and must be received by the Company at least 30 days prior to the meeting, i.e. no later than **April 7, 2026, 24:00 hours (CEST)**. Please send your request to the following address:

Siltronic AG
Executive Board
Attention: Investor Relations
Einsteinstrasse 172
81677 Munich

The applicants must prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they will hold the shares until the decision of the Executive Board on the request, whereby Section 70 of the German Stock Corporation Act (AktG) applies when calculating the period of share ownership. The day of receipt of the request shall not be counted. A postponement from a Sunday, Saturday or public holiday to a preceding or following working day shall not be considered. Sections 187 to 193 of the German Civil Code (BGB) shall not apply mutatis mutandis.

Requests for additions to the Agenda that have to be published will be announced in the Federal Gazette immediately after receipt of the request insofar as this has not already occurred with the convening of the meeting. They are also published on the Internet at <https://www.siltronic.com/en/investors/annual-general-meeting.html> and communicated to the shareholders entered in the share register in accordance with Section 125 (2), (1) sentence 3 of the German Stock Corporation Act (AktG).

***Motions and nominations by shareholders pursuant to Sections 126 (1) and (4),
127 of the German Stock Corporation Act (AktG)***

Each shareholder is entitled to submit to the Company countermotions to a proposal of the Executive Board and/or Supervisory Board on a specific agenda item (Section 126 (1) of the German Stock Corporation Act (AktG)) as well as proposals for the election of Supervisory Board members or auditors (Section 127 of the German Stock Corporation Act (AktG)).

Counter motions (possibly accompanied by the reasons for the motion) and election proposals must be sent exclusively to the following address:

Siltronic AG
Investor Relations
Einsteinstrasse 172
81677 Munich
E-Mail: hauptversammlung@siltronic.com

Counter motions and election proposals to be made accessible, which are received at the above address no later than 14 days prior to the Annual General Meeting, i.e. by **April 23, 2026, 24:00 hours (CEST)**, will be published at <https://www.siltronic.com/en/investors/annual-general-meeting.html> without delay after receipt, including the name of the shareholder and the reasons to be made accessible - if applicable, together with the additional content to be provided pursuant to Section 127 sentence 4 of the German Stock Corporation Act (AktG). Any comments by the management will also be published on the Siltronic AG website. Shareholders are asked to provide evidence of their share ownership at the time the application or nomination is sent. Counter motions and nominations that have been made available will generally be put to the vote. However, the Company reserves the right not to put the respective application or election proposal to the vote in accordance with Sections 126 (4) sentence 3, 127 sentence 1 of the German Stock Corporation Act (AktG) if the shareholder submitting the application or election proposal is not registered in the share register as a shareholder of the Company or is not properly registered for the Annual General Meeting.

Nominations do not have to be published if the nomination does not contain the information required under stock corporation law in accordance with Sections 124 (3) sentence 4 and 125 (1) sentence 5 of the German Stock Corporation Act (AktG) (name, profession and place of residence of the auditor or Supervisory Board candidate as well as information on the Supervisory Board candidate's membership of other statutory supervisory boards).

In addition, the Company may refrain from making a counter motion or election proposal accessible in the cases set out in Section 126 (2) of the German Stock Corporation Act (AktG).

Shareholders or their proxies who are connected to the Annual General Meeting also have the right to submit motions and nominations during the meeting by means of video communication as part of their right to speak (see "Right to speak" below for details).

According to § 126 (4) of the German Stock Corporation Act (AktG), shareholder motions or election proposals that must be made accessible pursuant to § 126 (1) to (3) or § 127 AktG are considered to have been submitted at the time they are made accessible.

Submitting Statements

Shareholders who are properly registered for the Annual General Meeting or their authorized representatives have the right, in accordance with Section 130a (1) to (4) of the German Stock Corporation Act (AktG), to submit comments on agenda items in text form by means of electronic communication via the access-protected shareholder portal. The shareholder portal is available at

<https://www.siltronic.com/en/investors/annual-general-meeting.html>.

Written statements must be submitted as a file in PDF format and should not exceed 10,000 characters (including spaces). By submitting the written statement, the shareholder or their proxy consents to the statement being made accessible in the access-protected shareholder portal, citing the name of the shareholder. The statements must be submitted no later than five days before the meeting, i.e. no later than **Saturday, May 2, 2026, 24:00 hours (CEST)**. Unless, in exceptional cases, it is not permitted to make them available in accordance with Section 130a (3) sentence 4 of the German Stock Corporation Act (AktG), the statements submitted will be made available on the access-protected shareholder portal no later than four days before the Annual General Meeting, i.e. no later than **Sunday, May 3, 2026, 24:00 hours (CEST)**.

For questions and objections as well as counter-motions and nominations, however, the procedure described separately in this invitation applies. Please note that questions, objections, counter-motions or nominations that are included in a statement but are not submitted as described in this invitation will not be considered.

Right to speak

Shareholders who have duly registered for the Annual General Meeting or their proxies, who are connected to the Annual General Meeting electronically, have the right to speak at the meeting by means of video communication. From **9:30 a.m. (CEST) on the day of the Annual General Meeting**, the functions for speaking and submitting motions will be activated via the access-protected shareholder portal, which can be accessed at the internet address

<https://www.siltronic.com/en/investors/annual-general-meeting.html>.

The right to speak also includes, in particular, the right to make proposals and election proposals in accordance with Section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as to assert the right to information at the Annual General Meeting (as described below under "Shareholders' right to information in accordance with Section 131 (1) of the German Stock Corporation Act (AktG)").

In order to participate electronically by means of video communication, shareholders or their proxies require internet access and a suitable device (e.g. laptop, PC, smartphone or tablet with camera and microphone). The technical requirements for electronic participation in the Annual General Meeting are described in detail in the shareholder portal.

Persons who have registered for a speech or to submit a motion via the shareholder portal will be given access to the protected shareholder portal for their speech or their motion. The Company reserves the right to check the functionality of the video communication between the shareholder or proxy and the Company at the meeting and before the speech or submission of the application and to reject it if the functionality is not ensured.

Shareholders' right to information in accordance with Section 131 (1) of the German Stock Corporation Act (AktG)

Upon request, each shareholder shall be provided with information by the Executive Board at the Annual General Meeting on matters concerning the Company, insofar as the information is necessary for a proper assessment of the item on the agenda and there is no right to refuse to provide information. The Executive Board's duty to provide information also extends to Siltronic AG's legal and business relations with affiliated companies and to the situation of the Group and the companies included in the consolidated financial statements. Furthermore, according to Section 131 (1d) of the German Stock Corporation Act (AktG), the Annual General Meeting has the right to ask questions about any answers given by the Executive Board.

Shareholders who are properly registered for the Annual General Meeting or their proxies may submit their questions electronically via the shareholder portal, which can be accessed via the Company's website at

<https://www.siltronic.com/en/investors/annual-general-meeting.html>.

It is intended that the Chairman of the Supervisory Board, in his capacity as Chairman of the meeting, will determine that the right to information in the Annual General Meeting may only be exercised by means of video communication, i.e. by exercising the right to speak. Pursuant to Section 16 (2) sentence 3 of the Company's Articles of Association, the Chairman of the meeting is authorized to set reasonable time limits for the shareholders' right to ask questions and speak. In particular, he is authorized to set a time frame for the shareholders' right to ask questions and speak for the entire course of the Annual General Meeting, for individual agenda items and for individual speakers.

Objections to resolutions of the virtual Annual General Meeting

Shareholders or their authorized representatives duly registered for the Annual General Meeting and participating in the Annual General Meeting electronically have the right to object to resolutions of the Annual General Meeting by means of electronic communication via the shareholder portal, accessible via the Company's website at

<https://www.siltronic.com/en/investors/annual-general-meeting.html>

to lodge an objection for the notary's record. Objections may be lodged on **Friday, May 8, 2026**, from the start of the Annual General Meeting until it is closed by the Chairman of the Meeting.



Publications on the Company's website (Section 124a of the German Stock Corporation Act (AktG))

This invitation to the Annual General Meeting as well as the documents and motions of shareholders to be made available by law and further explanations of the rights of shareholders pursuant to Sections 118a, 122 (2), 126 (1) and (4), 127, 130a, 131 (1) of the German Stock Corporation Act (AktG) are also available on the Company's website at the following link: <https://www.siltronic.com/en/investors/annual-general-meeting.html>.

The voting results will be published within the statutory period after the Annual General Meeting on the Company's website at

<https://www.siltronic.com/en/investors/annual-general-meeting.html>.

Gender-neutral language

For the sole purpose of better readability, this invitation to the Annual General Meeting 2026 refrains from using gender-specific language. All personal designations and terms are to be understood as gender-neutral in the interest of equal treatment.

Information on data protection for shareholders

Your personal data will be processed for the purposes of maintaining the share register as required by the German Stock Corporation Act (AktG), for communicating with you as a shareholder, for holding our Annual General Meetings and for operating the shareholder portal. In addition, your data will be used for related purposes and to fulfil further legal obligations (e.g. obligations to provide proof or to retain data). Further information on data protection for shareholders and shareholder representatives is available at <https://www.siltronic.com/en/investors/annual-general-meeting.html>.

Munich, March 2026

Siltronic AG

Executive Board