
Name, First name*

Street*

Postal Code, Location*

Number of Shares*

<input type="text"/>									
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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 discharge of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<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"/>

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 23, 2026, 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"/>