

Press Release

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Siltronic Annual General Meeting approves dividend of 3 euros per share

Munich, Germany, May 5, 2022 – Siltronic AG's Supervisory Board and Executive Board looked back at a very successful year 2021 at today's Virtual Annual General Meeting.

"The year 2021 was characterized by strong demand for our products and substantial volume growth. This resulted in full capacity utilization and record production from mid-year onwards. Consequently, Siltronic was able to report excellent results ", said Dr. von Plotho, CEO of Siltronic AG.

Shareholders approved the dividend payment of 3 euros per share. All agenda items were approved by a large majority. 73.98 percent of the total voting capital were represented at the meeting.

Supporting documents and voting results for the Annual General Meeting are available at www.siltronic.com in the Investor Relations/Annual General Meeting section.

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Company profile:

Siltronic is one of the world's largest manufacturers of hyperpure silicon wafers and partner to many leading semiconductor companies. The company operates production sites in Asia, Europe and the USA. Siltronic develops and manufactures silicon wafers in diameters of up to 300 mm. Silicon wafers form the basis for modern microelectronics and nanoelectronics and are a key component in semiconductor chips driving computers, smart phones, navigation systems and many other applications. Siltronic AG employs around 4,100 people and has been a stock-listed company in Germany (Prime Standard) since 2015. The Siltronic AG stock is listed on both the MDAX and TecDAX.