



## Press release

Siltronic AG  
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### **Siltronic AG's Annual General Meeting approves all agenda items by a clear majority**

**Munich, Germany, May 8, 2026** – At today's Annual General Meeting, the shareholders of Siltronic AG (SDAX/TecDAX: WAF) approved all resolutions proposed by the Supervisory Board and the Executive Board by a clear majority. Among other things, the Annual General Meeting granted discharge to the current members of the Executive Board and the Supervisory Board for the past financial year and approved the audited Compensation Report for the 2025 financial year.

The Annual General Meeting was held virtually, with approximately 76 percent of the voting share capital represented. The CEO's speech was broadcast on the company website, where it is currently available on demand.

In his speech, CEO Dr. Michael Heckmeier reviewed the development of Siltronic AG in the 2025 financial year and provided an outlook on the company's future development: "Despite a persistently challenging market environment, Siltronic demonstrated its resilience in 2025 and achieved solid profitability. Through a consistent package of measures to manage costs and liquidity, we have further increased our operational and financial flexibility. At the same time, we continue to invest in growth – research, development and innovation remain a key focus of our activities even in these challenging times. With the new fab in Singapore, we are creating an additional strategic lever for a significant increase in profitability once demand recovers and volumes rise substantially. Siltronic is therefore clearly positioned to benefit from the structural growth drivers of the semiconductor industry."

The documents and voting results for the Annual General Meeting are available at <https://www.siltronic.com/en/investors/annual-general-meeting.html>.



**Upcoming dates:**

July 30, 2026	Interim Report
October 29, 2026	Q3 2026 quarterly statement

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**Company profile:**

As one of the world's leading providers of high-tech wafer solutions, Siltronic is globally oriented and operates production facilities in Asia, Europe and the US. Wafers are the foundation of the modern semiconductor industry and the basis for chips in all applications of digital life – from servers and computers to smartphones, electric cars and wind turbines. Operating internationally and highly customer-oriented, the company consistently focuses on quality, technology, innovative strength, and operational excellence. Siltronic AG employs around 4,300 people worldwide and has been listed in the Prime Standard of the German Stock Exchange since 2015. Siltronic AG shares are included in both the SDAX and TecDAX stock market indices.