

Press Release

Siltronic AG
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Siltronic Annual General Meeting approves dividend of 2 euros per share

Germany, Munich, April 29, 2021 – At Siltronic AG's second virtual Annual General Meeting, the Supervisory Board and Executive Board drew a positive overall conclusion for 2020 despite the challenges posed by the Corona pandemic. "At Siltronic, we reacted quickly and successfully took comprehensive measures to protect the health of our workforce and minimize any potential impact on our production.," said Dr. von Plotho, CEO of Siltronic AG. Due to the digitalization push triggered by the Corona pandemic, the company performed well in 2020.

Shareholders approved the dividend payout of 2 euros per share. The Supervisory Board and Management Board were discharged by the Annual General Meeting. 61.41 percent of the total voting capital were registered.

The 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, smartphones, navigation systems and many other applications. Siltronic AG employs around 3,800 people and is a stock-listed company in Germany (Prime Standard). Siltronic shares are included in the MDAX and TecDAX.