
Name, First name*

Street*

Postal Code, Location*

Number of Shares*

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 appropriation of the net income of Siltronic AG for distribution of a dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on the discharge of the members of the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on the discharge of the members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the election of the auditor as well as the auditor for the audit review of interim management reports for the fiscal year 2024 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Resolution on the election of the auditor and the auditor for the review of interim management reports for the fiscal year 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolutions on the approval of the compensation report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Authorization to acquire treasury shares in accordance with Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to their utilization with the authorization to exclude subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription rights | <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 28, 2024, 24:00 hours (CEST), will be published on the internet at <https://origin.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"/> |