

**Interim Update of the Declaration of Conformity Issued by  
Wacker Chemie AG's Executive and Supervisory Boards**

The Executive and Supervisory Boards of Wacker Chemie AG last issued a Declaration of Conformity in December 2021 pursuant to Section 161 of the German Stock Corporation Act (AktG) in relation to the German Corporate Governance Code, as amended on December 16, 2019.

This declaration has now been updated with regard to the following instance of non-conformity:

**Independence of the Audit Committee Chair (Non-Conformity with  
Recommendations C.10 and D.4 No Longer Applies)**

Non-conformity with Recommendations C.10 and D.4 was declared in December 2021 because the then chair of the Audit Committee had been a member of the Supervisory Board for more than 12 years. The Annual Shareholders' Meeting elected Prof. Anna Weber as a new Supervisory Board member on May 20, 2022. That same day, Prof. Weber was elected to the Audit Committee, which appointed her as its new chair. The appointment of Prof. Weber as Audit Committee chair means the Company now complies with the corresponding recommendation in C.10 and D.4. The Company has complied with the recommendation that the chair of the Audit Committee be independent since May 20, 2022, and will continue to do so going forward.

The Declaration of Conformity dated December 2021, together with the instances of non-conformity declared therein, is otherwise unchanged.

Munich, May 2022