



**Proxy Authorization Form**

This form does not replace the proper registration required for the virtual Annual Shareholders' Meeting. Please read the explanations on the following page.

**The Declarant**

\_\_\_\_\_  
Last name or name of company\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Postal code / town\*

\_\_\_\_\_  
Number of shares\*

Registration confirmation number\*

\*Mandatory fields (for details, please refer to the registration confirmation to the virtual Annual Shareholders' Meeting that will be sent to you after proper registration).

**Authorization and Instructions for Company-Appointed Proxies**

For Wacker Chemie AG's virtual Annual Shareholders' Meeting on May 12, 2021, I/we hereby authorize the Company-appointed proxies Ms. Alexandra Rullen (of Munich) and Ms. Julia Butz (of Munich) each individually and each with the power to appoint substitute proxies to exercise my/our voting rights upon disclosure of my/our name(s) in accordance with my/our instructions below.

**Proposed Resolutions as per the German Federal Gazette (*Bundesanzeiger*)**

	<b>YES</b>	<b>NO</b>
2. Resolution on the Appropriation of Profits	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the Ratification of the Actions of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the Ratification of the Actions of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Auditor	<input type="checkbox"/>	<input type="checkbox"/>
6. Election to the Supervisory Board - Prof. Dr. Anna Weber	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the Modification of Compensation of Supervisory Board Members and on Corresponding Amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the Approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>

**Motions from Shareholders**

Any motions or election nominations to be made accessible in accordance with sections 126, 127 AktG which are received by the end of April 27, 2021, 24:00 hours (CEST) will be published on the internet at [www.wacker.com/hauptversammlung](http://www.wacker.com/hauptversammlung). Motions and election nominations which require a separate 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 Proposal	Against the Proposal		For the Proposal	Against the Proposal
Proposal A .....	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D .....	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B .....	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E .....	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C .....	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F .....	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Signature(s) or other completion of the declaration**

**Authorizing a Third-Party Proxy**

I/We hereby authorize

\_\_\_\_\_  
Last name or name of company

\_\_\_\_\_  
First name

\_\_\_\_\_  
Place

to represent myself/us at the above-mentioned virtual Annual Shareholders' Meeting. This proxy authorization includes the withdrawal of any other authorizations issued, and confers the power to exercise all rights related to the virtual Annual Shareholders' Meeting, including appointing a substitute proxy.

Please explicitly point out to your authorized representative the explanations regarding privacy protection and the transfer of personal data.

\_\_\_\_\_  
**Signature(s) or other completion of the declaration**

## Explanations

### Registration to participate in the virtual Annual Shareholders' Meeting

Shareholders may only participate in the virtual Annual Shareholders' Meeting and exercise their voting rights after registering properly and submitting proof of the shares they held at the beginning of the 21st day prior to the virtual Annual Shareholders' Meeting, i.e. April 29, 2022, 00:00 hours (CEST).

Registration and proof of share ownership must have reached the following address no later than **May 13, 2022, 24:00 hours (CEST)**:

**Wacker Chemie AG**  
**c/o Deutsche Bank**  
**Securities Production**  
**General Meetings**  
**Postfach 20 01 07**  
**60605 Frankfurt am Main**  
**Germany**  
**Fax: +49 69 12012-86045**  
**Email: wp.hv@db-is.com**

Your custodian bank may perform the registration on your behalf. Your bank having received the registration papers does not constitute a proper registration to participate in the meeting. It is vital that your registration papers and proof of your share ownership reach the address mentioned above in due time.

### Allocation to a Registration

This proxy authorization form will only be considered if it can be clearly allocated to a specific registration. Should this prove impossible because the registration is incorrect or missing, or because this proxy authorization form contains incomplete or illegible data, your rights cannot be exercised by Company-appointed proxies (voting rights) or by an authorized representative (participation and voting rights).

### Relationship to Other Forms

For the purposes of authorization, you may also use the forms printed on your registration confirmation, which will be sent to you after proper registration. Using these forms ensures that your proxy authorization form can be allocated to the registration.

### Explanations about this Proxy Authorization Form

Please fill in this form completely and legibly. Please take the information required about the declarant from the registration confirmation that will be sent to you after proper registration.

This form is not obligatory. You may also submit any other declaration in text form. If you do so, the explanations about allocating authorizations to a particular registration shall apply.

### Representation by a Third Party

If you wish to authorize a third party, either use this proxy-authorization form or fill in the authorization section in the upper-third of your registration confirmation (reverse side). Proof of appointment of an authorized representative can be submitted to the Company by sending the proxy authorization in text form to the following email address:

**Wacker-HV2022@computershare.de**

Authorized representatives also may not attend the Annual Shareholders' Meeting in person. They can exercise voting rights for the shareholders they represent solely by way of electronic postal vote or by issuing a (sub-)proxy authorization and instructions to the Company-appointed proxies.

Please explicitly point out to your authorized representative this procedure and the related conditions.

### Authorization and Instructions for Company-Appointed Proxies

If you do not authorize a third party to represent you, you can use this form to authorize a Company-appointed proxy to exercise your voting rights. Alternatively, you can use the authorization form printed on your registration confirmation.

Please give us your instructions for each of the proposed resolutions. Please check the YES box if you agree with a proposal and the NO box if you do not. Not checking either box is an abstention. Checking both boxes renders both boxes invalid. If separate voting takes place on resolution proposals that have been combined under one agenda item, your instructions shall be valid for each individual resolution proposal. Please sign the proxy/instructions to the Company-appointed proxy or choose another completion of the declaration.

We kindly ask that you transmit authorizations and instructions as well as any changes or revocations to Company-appointed proxies no later than **May 19, 2022, 24:00 hours (CEST) (time of receipt)**, addressing said information to:

**Wacker Chemie AG**  
**c/o Computershare Operations Center**  
**80249 Munich, Germany**  
**Fax: +49 89 30903-74675**  
**Email: Wacker-HV2022@computershare.de**

Company-appointed proxies are empowered to exercise voting rights on your behalf solely as instructed. They will not perform any additional assignments.

Shareholder resolutions and election proposals (countermotions) that need to be published by law can be viewed on the Company's internet website under "Investor Relations" or "Annual Shareholders' Meeting."

### Note on voting via the shareholder portal

If not participating in the virtual Annual Shareholders' Meeting, properly registered shareholders also have the option to exercise voting rights by way of electronic postal vote via the shareholder portal. Please refer to your registration confirmation for the virtual Annual Shareholders' Meeting to find shareholder-portal access data.

Furthermore, authorizations to third parties as well as authorizations and instructions to the Company-appointed proxies can also be issued, changed or revoked via the shareholder portal.

Please also read the explanations in the meeting notice on issuing, changing or revoking said proxies via the shareholder portal and on exercising your voting rights before the stipulated deadline.

### Note on privacy

For details on how to deal with the personal data of shareholders and the rights of shareholders under the EU Data Protection Regulation (DSGVO), please refer to the Company's website at [www.wacker.com/hv-datenschutz](http://www.wacker.com/hv-datenschutz) or to the notice calling the virtual Annual Shareholders' Meeting in the German Federal Gazette (*Bundesanzeiger*).