



**INFORMATION PURSUANT TO SECTION 125 AKTG IN CONJUNCTION
WITH ARTICLE 4(1), TABLE 3 OF THE ANNEX TO IMPLEMENTING
REGULATION (EU) 2018/1212 (“EU IMPLEMENTING REGULATION
2018/1212”)**

A. Specification of the message	
1. Unique Identifier of the Event	Virtual Annual Shareholders’ Meeting of Wacker Chemie AG on May 8, 2024
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 015870942ae1ee11b53000505696f23c
2. Type of Message	Convening the Annual Shareholders’ Meeting in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: NEWM
B. Specification of the Issuer	
1. SIN	DE000WCH8881
2. Name of issuer	Wacker Chemie AG
C. Specification of the Meeting	
1. Date of the Annual Shareholders’ Meeting	May 8, 2024 in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508
2. Time of the Annual Shareholders’ Meeting	10:00 a.m. CEST in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 08:00 a.m. (UTC)
3. Type of Annual Shareholders’ Meeting	Virtual annual shareholders’ meeting without the physical presence of shareholders or their proxies at the site of the annual shareholders’ meeting (with the exception of company-appointed proxies) in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: GMET
4. Location of the General Meeting	URL to the Company’s shareholder portal for watching live video and audio of the Annual Shareholders’ Meeting and for exercising shareholder rights: https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html

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	Meeting venue as defined by the German Stock Corporation Act: München Hoch5 studio at Atelierstraße 10, 81671 Munich, Germany
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
5. Record date	April 16, 2024, 24:00 hours (CEST)
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240416
6. Uniform Resource Locator (URL)	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
D. Participation in the General Meeting	
1. Method of participation by shareholder	Electronic connection and participation by means of electronic communication via the shareholder portal Exercising voting rights by electronic absentee voting or by authorizing and instructing Company-appointed proxies (also via authorized representatives)
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: EV (pursuant to ISO20022: MAIL, EVOT); PX (pursuant to ISO20022: PRXY);
2. Issuer deadline for the notification of participation	Registration for the Annual Shareholders' Meeting by May 1, 2024, 24:00 hours (CEST) (time of receipt is decisive) The exercise of voting rights requires participants to register in time. The relevant deadlines are set out in D.3.
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240501; 10:00 p.m. (UTC)
3. Issuer deadline for voting	Exercising voting rights by electronic absentee voting (in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: EV (pursuant to ISO20022: MAIL, EVOT))/ - electronically via the password-protected shareholder portal. Until voting begins at the Annual Shareholders' Meeting on May 8, 2024.

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	<p>Exercise of voting rights by authorizing and instructing Company-appointed proxies/authorizing third parties (in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: PX (pursuant to ISO20022: PRXY)):</p> <ul style="list-style-type: none"> - by the time announced by the chairperson of the meeting for the vote concerned at the virtual Annual Shareholders' Meeting on May 8, 2024 (in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508 (in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508)) - in writing/text form (by post or e-mail) by May 7, 2024, 24:00 hours (CEST) – time of receipt is decisive (in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240507; 10:00 p.m. UTC)
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E. Agenda – agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted Annual Financial Statements as of December 31, 2023, the approved Consolidated Financial Statements as of December 31, 2023, and the combined 2023 Management Report including the Executive Board's Explanatory Report on the information pursuant to Section 289a and Section 315a of the German Commercial Code ("HGB"), and of the 2023 Supervisory Board Report
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	No vote in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212:---
5. Alternative voting options	--- in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212:---

E. Agenda – agenda item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the Appropriation of Profits
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	No vote

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	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: BV
5. Alternative voting options	vote in favor, vote against, abstention
	in the format according to EU-DVO 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the Ratification of the Actions of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	No vote
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: BV
5. Alternative voting options	vote in favor, vote against, abstention
	in the format according to EU-DVO 2018/1212: VF, VA, AB

E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the Ratification of the Actions of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	No vote
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: BV
5. Alternative voting options	vote in favor, vote against, abstention
	in the format according to EU-DVO 2018/1212: VF, VA, AB

E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the Auditor for Reviewing Interim Financial Reports for Fiscal 2025
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	No vote

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	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: BV
5. Alternative voting options	vote in favor, vote against, abstention
	in the format according to EU-DVO 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the Approval of the Compensation Report
3. Uniform Resource Locator (URL) of the materials	https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
4. Vote	Advisory vote
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: AV
5. Alternative voting options	vote in favor, vote against, abstention
	in the format according to EU-DVO 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda pursuant to Section 122 (2) AktG	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	April 7, 2024, 24:00 hours (CEST) (time of receipt is decisive)
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240407, 10:00 p.m. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions pursuant to Section 126 (1) and (4) AktG	
1. Object of deadline	Submission of counter motions to proposals made by the Executive Board and/or Supervisory Board on specific agenda items
2. Applicable issuer deadline	April 23, 2024, 24:00 hours (CEST) (time of receipt is decisive)
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240423, 10:00 p.m. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election nominations pursuant to Section 127 AktG	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	April 23, 2024, 24:00 hours (CEST) (time of receipt is decisive)
	in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240423, 10:00 p.m. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of statements pursuant to Section 130a (1 to 4) AktG	
1. Object of deadline	Submission of statements by shareholders who have duly registered for the virtual Annual Shareholders' Meeting or their proxies by electronic means

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2. Applicable issuer deadline	<p>May 2, 2024, 24:00 hours (CEST) (time of receipt is decisive)</p> <p>in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240502, 10:00 p.m. (UTC)</p>
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak pursuant to Section 130a (5 and 6) AktG	
1. Object of deadline	<p>Right to speak at the Annual Shareholders’ Meeting for shareholders/their proxies who are connected to the Annual Shareholders’ Meeting electronically by means of video communication via the shareholder portal available at https://www.wacker.com/cms/en-de/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html</p> <p>Motions and election nominations pursuant to Section 118a (1) sentence 2 no. 3 AktG and all types of information requests pursuant to Section 131 AktG may form part of the speech</p>
2. Applicable issuer deadline	<p>May 5, 2024 during the Annual Shareholders’ Meeting</p> <p>in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508</p>
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to seek information pursuant to Section 131 AktG	
1. Object of deadline	<p>Right to seek information at the Annual Shareholders’ Meeting for shareholders/their proxies who are connected to the Annual Shareholders’ Meeting electronically by means of video communication via the shareholder portal available at https://www.wacker.com/cms/en-de/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html</p> <p>Shareholders/their proxies who are connected to the Annual Shareholders’ Meeting can also submit requests in accordance with Section 131 (4) AktG by means of video communication via the shareholder portal</p>
2. Applicable issuer deadline	<p>May 5, 2024 during the Annual Shareholders’ Meeting</p> <p>in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508</p>
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of objections to resolutions adopted by the Annual Shareholders’ Meeting pursuant to Section 118a (1) sentence 2 no. 8 in conjunction with Section 245 AktG	
1. Object of deadline	<p>Electronic submission of objections to resolutions adopted by the Annual Shareholders’ Meeting via the</p>

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	shareholder portal available at https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
2. Applicable issuer deadline	May 8, 2024 during the Annual Shareholder's Meeting until it is closed by its chairperson in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 (5) AktG	
1. Object of deadline	Submission of request pursuant to Section 131 (5) AktG by means of electronic communication via the shareholder portal available at https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
2. Applicable issuer deadline	May 8, 2024 during the Annual Shareholder's Meeting until it is closed by its chairperson in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508
F. Specification of the deadlines regarding the exercise of other shareholders rights – watching live video and audio of the Annual Shareholders' Meeting via the shareholder portal	
1. Object of deadline	Watching live video and audio of the entire Annual Shareholders' Meeting via the shareholder portal available at https://www.wacker.com/cms/en-us/about-wacker/investor-relations/annual-shareholders-meeting/annual-shareholders-meeting-overview.html
2. Applicable issuer deadline	May 8, 2024 from the time at which the Annual Shareholder's Meeting is opened until it is closed by its chairperson in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240508
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the vote count pursuant to Section 129 (5) AktG	
1. Object of deadline	Submission of a request for confirmation of the vote count
2. Applicable issuer deadline	June 8, 2024, 24:00 hours (CEST) (time of receipt is decisive) in the format pursuant to EU IMPLEMENTING REGULATION 2018/1212: 20240608, 10:00 p.m. (UCT)