

Right to ask questions

Each shareholder has the right to ask questions to the directors and/or auditor prior to the annual shareholders' meeting. Questions can be asked during the meeting or can be submitted in writing prior to the meeting. Written questions must be delivered to the company no later than **April 24, 2026** at 17h00 CET.

Timely asked written questions will be answered at the ordinary and extraordinary shareholders' meeting of April 30, 2026, if:

- the legal quorum is reached (if applicable);
- the question relates to the performance of the director's duties or an item on the agenda of the annual shareholders' meeting;
- the communication of data or facts is not detrimental to the business interests of the company or to the confidentiality undertakings the company or its directors are bound by;
- the shareholder that has asked a question is registered as a shareholder on the Registration Date of April 16, 2026 at 24h00 CET and has notified the company no later than April 24, 2026 at 17h00 that he/she wishes to attend the ordinary and extraordinary shareholders' meeting.

Orally or virtually asked questions during the ordinary and extraordinary shareholders' meeting will be answered under the same conditions.

Written questions to the company need to be addressed to:

X-FAB Silicon Foundries SE
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