



PROCEDURE FOR PARTICIPATING IN THE SHAREHOLDERS' GENERAL MEETINGS

Articles 21 to 24 of the Company's by-laws govern Shareholders' General Meetings.

Shareholders' General Meetings are held either at the registered office or at any venue specified in the notice of meeting.

All Soitec shareholders are entitled to take part in Shareholders' General Meetings, irrespective of the number of shares they own.

To do so, shareholders must provide proof of their shares by the second business day prior to the Meeting:

- For registered shareholders (pure and administered): by book-entry of their shares in the registered share account held for the Company by its centralizing agent, Uptevia;
- For bearer shareholders: by book-entry of their shares in the bearer share account held by their authorized banking or financial intermediary. This registration is evidenced by a shareholding certificate issued by the financial intermediary, which shall be attached to the single postal voting or proxy form or to the request for an admission card.

Shareholders may participate in Shareholders' General Meetings by:

- Attending in person, by requesting an admission card;
- Voting by post;
- Giving proxy to the Chair of the Meeting;
- Giving proxy to their spouse or civil partner, to another shareholder, or to any person of their choice.

Detailed procedure for participating in Shareholders' General Meetings is set out in each Shareholders' General Meeting's notice of meeting and convening notice, which are published, when available, on the Company's website under Investors/Shareholders and Analysts/Shareholders' General Meeting.

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About Soitec

Soitec (Euronext - Tech Leaders), a world leader in innovative semiconductor materials, has been developing cutting-edge products delivering both technological performance and energy efficiency for over 30 years. From its global headquarters in France, Soitec is expanding internationally with its unique solutions, and generated sales of 1 billion Euros in fiscal year 2023-2024. Soitec occupies a key position in the semiconductor value chain, serving three main strategic markets: Mobile Communications, Automotive and Industrial, and Edge and Cloud AI. The company relies on the talent and diversity of its 2,300 employees, representing 50 different nationalities, working at its sites in Europe, the United States and Asia. Soitec has registered over 4,000 patents. Soitec, SmartSiC™ and Smart Cut™ are registered trademarks of Soitec.

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