

ADMINISTRATIVE AND MANAGEMENT BODIES AND EXECUTIVE MANAGEMENT

Information and details about administrative and management bodies and executive management

Directors who will be nominated at the Shareholders' General Meeting on July 26, 2018



ERIC MEURICE

Senior Independent Director

Chairman of the Strategic Committee

Member of the Nomination Committee

Number of shares owned: 0

Date of first appointment: First appointment proposed at the Shareholders' General Meeting of July 26, 2018

Start date of last term: N/A

Expiry date of term: N/A

French
62 years old

BUSINESS ADDRESS

SOITEC

Chemin des Franques
Parc Technologique
des Fontaines
38190 BERNIN

PRINCIPAL POSITIONS HELD OUTSIDE THE COMPANY:

Company Director

CURRENT OFFICES HELD OUTSIDE THE COMPANY:

- NXP Semiconductors NV** (Netherlands)
- IPG Photonics Corporation** (United States)
- Umicore, SA ** (Belgium)
- Meyer Burger AG ** (Switzerland)

OFFICES HELD OUTSIDE THE COMPANY THAT EXPIRED OVER THE PAST FIVE YEARS:

- ARM Holdings PLC** (United Kingdom)

PROFESSIONAL EXPERIENCE:

Eric Meurice is director within the Boards of NXP Semiconductors N.V. since April 2014, IPG Photonics Corp. since June 2014, UMICORE SA since April 2015 and Meyer Burger AG since May 2018.

Previously, Eric Meurice was the Chairman-CEO of ASML Holding N.V., an equipment manufacturer for the semi-conductor industry, from October 2004 to June 2013, and its Chairman until March 2014. Under his leadership, ASML became the world's largest seller of lithography equipment, encouraging its largest customers to make capital and investment commitments unmatched in the industry.

From 2001 to 2004, he was Executive Vice President of Thomson-RCA Television division, which merged the company with the TCL Corporation group, a leading Chinese consumer electronics company.

From 1995 to 2001, he led Western Europe, Eastern Europe, and emerging markets in the EMEA region for Dell Computer.

Before 1995, Eric Meurice acquired significant experience in the industrial and technological fields within ITT Semiconductors, Intel Corporation and Renault SA.

He was also a director of Verigy Ltd. until its acquisition by Advantest Corporation in 2011, and ARM Holdings plc until March 2014.

Eric Meurice graduated from Ecole Centrale de Paris (France), and has a Master's degree in economics from Panthéon-Sorbonne University in Paris (France), and an MBA from Stanford University (California, USA).

** Listed company.