

Ad hoc release

Wiesbaden, February 13, 2023

Ad hoc notification according to Art. 17 MAR
(Market Abuse Regulation N° 596/2014)

Dr. h.c. Susanne Klatten resigns as Chairwoman of the Supervisory Board of SGL Carbon SE for personal reasons at the end of the next Annual General Meeting

Today, Dr. h.c. Susanne Klatten informed the Board of Management of SGL Carbon SE that she will resign from her position as Chairwoman of the Supervisory Board of SGL Carbon SE at the end of the next Annual General Meeting on May 9, 2023 for personal reasons and will thus leave the Supervisory Board of the Company before the end of her term of office. Her commitment as the main shareholder of SGL Carbon remains unaffected by her personal decision to resign from the Supervisory Board.

Dr. h.c. Susanne Klatten will continue her duties as Chairwoman of the Supervisory Board until the end of the next Annual General Meeting of SGL Carbon on May 9, 2023. A succession process will be initiated in a timely manner. The Company expects that a new member will be appointed to the Supervisory Board at the Annual General Meeting on May 9, 2023.

About SGL Carbon

SGL Carbon is a technology-based company and world leader in the development and production of carbon-based solutions. Its high-quality materials and products made from specialty graphite and composites are used in industrial sectors that determine the future: automotive, aerospace, solar and wind energy, semiconductor and LEDs as well as in the production of lithium-ion batteries, fuel cell and other energy storage systems. In addition, SGL Carbon develops solutions for chemical and industrial applications. Further developments in these areas demand more intelligent, more efficient, networked and sustainable solutions. This is where the entrepreneurial vision of SGL Carbon evolves around: contributing to a smarter world.

In 2021, SGL Carbon SE generated sales of around 1.0 billion euros. The company has approx. 4,700 employees at 31 locations in Europe, North America, and Asia.

Further information on SGL Carbon can be found at www.sglcarbon.com/press.

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Additional Information:

ISIN: DE0007235301 / DE000A2G8VX7

Listing: Amtlicher Markt / Prime Standard / Frankfurter Wertpapierbörse
(Official Market / Prime Standard / Frankfurt Stock Exchange)

OTC in Germany: Berlin, Düsseldorf, Hamburg, Hanover, Munich, Stuttgart, Tradegate Exchange

Company's seat: Wiesbaden

Important note:

To the extent that our press release contains forward-looking statements, the latter are based on information that is available at present and on our current forecasts and assumptions. Forward-looking statements, by their very nature, entail known as well as unknown risks and uncertainties that may lead to actual developments and events differing substantially from the forward-looking assessments. Forward-looking statements must not be understood to be guarantees. Instead, future developments and events depend on a large number of factors; they comprise various risks and imponderables and are based on assumptions that may possibly turn out not to be appropriate. These include unforeseeable changes to fundamental political, economic, legal and societal conditions, particularly in the context of our main customers' industries, the competitive situation, interest and exchange rate trends, technological developments as well as other risks and uncertainties. We perceive additional risks e.g. in pricing developments, unforeseeable events in the environment of companies acquired and Group member companies as well as in current cost savings programs from time to time. The SGL Carbon assumes no obligation and does not intend to adjust or otherwise update these forward-looking statements either.

SGL Carbon SE

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