

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING HELD ON JULY 26, 2017

Bernin (Grenoble), France, July 27, 2017 – Soitec (Euronext Paris), a world leader in designing and manufacturing revolutionary semiconductor materials, today announces that its shareholders held an Ordinary and Extraordinary General Meeting on first notice on July 26, 2017, under the chairmanship of Paul Boudre.

A 58% quorum has been reached and all proposed resolutions have been approved.

The minutes of the Shareholders' General Meeting will be made available on the company's website (<u>www.soitec.com</u>) under the section Company - Investors - Shareholders information - Annual General Meeting - 2017 - O&EGM July 26, 2017.

About Soitec

Soitec (Euronext, Tech 40 Paris) is a world leader in designing and manufacturing innovative semiconductor materials. The company uses its unique technologies and semiconductor expertise to serve the electronics markets. With more than 3,000 patents worldwide, Soitec's strategy is based on disruptive innovation to answer its customers' needs for high performance, energy efficiency and cost competitiveness. Soitec has manufacturing facilities, R&D centers and offices in Europe, the U.S. and Asia.

Soitec and Smart Cut are registered trademarks of Soitec.

For more information, please visit www.soitec.com and follow us on Twitter: @Soitec_EN

Investor Relations:

Steve Babureck +33 (0)6 16 38 56 27 +1 858 519 6230 steve.babureck@soitec.com

Media Contact:

Camille Dufour +33 (0)6 79 49 51 43 camille.dufour@soitec.com

Isabelle Laurent +33 (0)1 53 32 61 51 isabelle.laurent@ddbfinancial.fr

Fabrice Baron +33 (0)1 53 32 61 27 fabrice.baron@ddbfinancial.fr

#