

Information Pursuant to Section 125 (2) German Stock Corporation Law (AktG) in Conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Notes to the Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Content of the Message	
1. Unique event identifier	Ordinary Shareholders' Meeting 2021 of SUSS MicroTec SE in the format pursuant to Implementing Regulation (EU) 2018/1212: SMH062021OHV
2. Type of message	Convening of the Shareholders' Meeting in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Information on the Issuer	
1. ISIN	DE000A1K0235
2. Name of the issuer	SUSS MicroTec SE
C. Information on the Shareholders' Meeting	
1. Date of the Shareholders' Meeting	June 16, 2021 in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616
2. Time of the Shareholders' Meeting	11:00 a.m. (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 a.m. UTC
3. Type of Shareholders' Meeting	Ordinary virtual Shareholders' Meeting without the physical presence of shareholders and their proxies in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of Shareholders' Meeting	Location of Shareholders' Meeting within the meaning of the AktG: Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany URL to the password-protected internet service acting as a virtual venue: http://www.suss.com/hv2021
5. Record date	The number of shares entered into the register of shareholders on the day of the Shareholders' Meeting is decisive for participation and voting rights. For organizational reasons, requests to update the share register received by the Company after midnight (CEST)/10:00 p.m. UTC on June 9, 2021, will not be entered into the share register up to and including the day of the Shareholders' Meeting (update stop). The technical record date is therefore the end of June 9, 2021. in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210609
6. Uniform resource locator (URL)	http://www.suss.com/hv2021 .

D. Participation in the Shareholders' Meeting	
D. Participation in the Shareholders' Meeting – Electronic Voting in Absentia	
1. Type of shareholder participation	Exercising electronic voting rights in absentia in the format pursuant to Implementing Regulation (EU) 2018/1212: EVOT
2. Deadline set by the issuer for the notification of participation	Registration for the Shareholders' Meeting by: June 9, 2021, at midnight (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 10:00 p.m. UTC
3. Voting deadline set by the issuer	Until the start of voting at the virtual Shareholders' Meeting on June 16, 2021. The same applies to a revocation or change in voting in absentia. in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the start of voting
D. Participation in the Shareholders' Meeting – Company Voting Rights Representatives	
1. Type of shareholder participation	Exercise of voting rights by granting authorization and issuing instructions to the voting rights representatives appointed by the Company in the format pursuant to Implementing Regulation (EU) 2018/1212: PRXY
2. Deadline set by the issuer for the notification of participation	Registration for the Shareholders' Meeting by: June 9, 2021 at midnight (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 10:00 p.m. UTC
3. Voting deadline set by the issuer	Granting authorization (with instructions) to the voting rights representatives appointed by the Company <ul style="list-style-type: none"> in writing or text form by mail or email by June 15, 2021, at midnight (CEST) (receipt is decisive) in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 10:00 p.m. UTC electronically via the internet service at http://www.suss.com/hv2021 until the start of voting at the virtual Shareholders' Meeting on June 16, 2021 in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the start of voting

D. Participation in the Shareholders' Meeting – Authorization of a Third Party	
1. Type of shareholder participation	<p>Exercise of voting rights by authorized third parties</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: PRXY</p>
2. Deadline set by the issuer for the notification of participation	<p>Registration for the Shareholders' Meeting by: June 9, 2021, at midnight (CEST)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 10:00 p.m. UTC</p>
3. Voting deadline set by the issuer	<p>Exercise of electronic voting rights in absentia by proxy: until the start of voting at the virtual Shareholders' Meeting on June 16, 2021. The same applies to a revocation or change in electronic voting in absentia.</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the start of voting</p> <p>Exercise of voting rights by authorizing sub-proxies and issuing instructions to the voting rights representatives appointed by the Company:</p> <ul style="list-style-type: none"> in writing or text form by mail or email by June 15, 2021, at midnight (CEST) (receipt is decisive) <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 10:00 p.m. UTC</p> <ul style="list-style-type: none"> electronically via the internet service at http://www.suss.com/hv2021 until the start of voting at the virtual Shareholders' Meeting on June 16, 2021 <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the start of voting</p>
E. Agenda	
E. Agenda – Agenda Item 1	
1. Unique agenda item identifier	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements of SUSS MicroTec SE, the approved consolidated financial statements as of December 31, 2020, the condensed Management Report for SUSS MicroTec SE and the Group, including provisions in accordance with Section 289a (1) of the German Commercial Code (HGB) and Section 315a (1) HGB, and the report of the Supervisory Board for the 2020 fiscal year</p>
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	

5. Alternative options for voting	
E. Agenda – Agenda Item 2	
1. Unique agenda item identifier	2
2. Title of the agenda item	Resolution on the Appropriation of Statement of Financial Position Profit
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3	
1. Unique agenda item identifier	3
2. Title of the agenda item	Resolution on the Discharge of Liability for the Members of the Management Board
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 4	
1. Unique agenda item identifier	4
2. Title of the agenda item	Resolution on the Discharge of Liability for the Members of the Supervisory Board
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 5	
1. Unique agenda item identifier	5
2. Title of the agenda item	Resolution on the Appointment of the Auditor and Group Auditor
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6	
1. Unique agenda item identifier	6
2. Title of the agenda item	Resolution on Elections to the Supervisory Board
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique agenda item identifier	7
2. Title of the agenda item	Resolution on the Approval of the Remuneration System for the Management Board
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Recommendation in the format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative options for voting	Approval Rejection Abstention in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 8	
1. Unique agenda item identifier	8
2. Title of the agenda item	Resolution on the Remuneration and on the Remuneration System for the Supervisory Board Members and the Corresponding Amendment to the Articles of Incorporation
3. Uniform resource locator (URL) of the documents	http://www.suss.com/hv2021
4. Vote	Binding vote in the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Approval

	<p>Rejection Abstention</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
F. Shareholder Rights	
F. Shareholder Right – Addition to the Agenda	
1. Subject of the deadline	Transmission of the request for addition to the agenda
2. Applicable issuer deadline	<p>May 16, 2021, at midnight (CEST) (receipt is decisive)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210516; 10:00 p.m. UTC</p>
F. Shareholder Right – Counter-Motions	
1. Subject of the deadline	Transmission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	<p>June 1, 2021, at midnight (CEST) (receipt is decisive)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210601; 10:00 p.m. UTC</p>
F. Shareholder Right – Nominations	
1. Subject of the deadline	Transmission of nominations for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	<p>June 1, 2021, at midnight (CEST) (receipt is decisive)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210601; 10:00 p.m. UTC</p>
F. Shareholder Right – Right to Ask Questions	
1. Subject of the deadline	Electronic submission of questions
2. Applicable issuer deadline	<p>June 14, 2021 at midnight (CEST)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210614; 10:00 p.m. UTC</p>
F. Shareholder Right – Objections	
1. Subject of the deadline	Electronic filing of objections against resolutions of the Shareholders' Meeting
2. Applicable issuer deadline	<p>Objections may be filed from the start of the virtual Shareholders' Meeting on June 16, 2021, until the closure of the meeting by the chair of the meeting by means of electronic communication via the password-protected internet service at http://www.suss.com/hv2021</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; from the opening of the Shareholders' Meeting until the closing of the Shareholders' Meeting by the chair of the meeting</p>