

Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1.Unique identifier of the event	Annual Shareholders' Meeting 2022 of SÜSS MicroTec SE [format pursuant to Implementing Regulation (EU) 2018/1212: SMH052022OHV]
2.Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1.ISIN	DE000A1K0235
2.Name of issuer	SÜSS MicroTec SE
C. Specification of the meeting	
1.Date of the General Meeting	May 31,..2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531]
2.Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3.Type of the General Meeting	Ordinary virtual Annual General Meeting without physical presence of shareholders and their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4.Location of the General Meeting	in accordance with the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Max-Joseph-Strasse 5, 80333 Munich, Germany virtual General Meeting: https://www.suss.com/en/investor-relations/shareholder-meeting
5.Record Date	The shareholding entered in the share register on the day of the Annual General Meeting is decisive for participation and voting rights. For organizational reasons, orders for the rewriting of the share register received by the Company after May 24, 2022, 24:00 hours (CEST) / 22:00 UTC will not be entered in the share register up to and including the day of the Annual General Meeting (rewriting stop). The technical record date is therefore the end of May 24, 2022. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524]
6.Uniform Resource Locator (URL)	https://www.suss.com/en/investor-relations/shareholder-meeting

D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising voting rights by electronic absentee voting [format pursuant to Implementing Regulation (EU) 2018/1212: EVOT]
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 24, 2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]
3. Issuer deadline for voting	Until the start of voting at the virtual Annual General Meeting on May 31, 2022. The same applies to a revocation or change of voting by absentee voting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the time voting begins]
D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the company-appointed proxies [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 24, 2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]
3. Issuer deadline for voting	Issuance of power of attorney (with instructions) to the company-appointed proxies, <ul style="list-style-type: none"> • in writing or in text form by mail or e-mail by May 30, 2022, 24:00 (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC] • electronically via the Internet service at https://www.suss.com/en/investor-relations/shareholder-meeting until the time voting begins at the virtual Annual General Meeting on May 31, 2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the time voting begins]

D. Participation in the General Meeting – proxy authorisation	
1.Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2.Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: 24.05.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]
3.Issuer deadline for voting	Exercise of voting rights by electronic postal vote of the proxy: until the start of voting at the virtual shareholders' meeting on May 31, 2022. The same applies to any revocation or amendment of voting by electronic absentee voting by the proxy. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the time voting begins] Exercise of voting rights by issuing sub-proxies and instructions to the company-appointed proxies: <ul style="list-style-type: none"> made in writing or in text form by mail or e-mail by May 30, 2022, 24:00 hours (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC] electronically via the Internet service at https://www.suss.com/en/investor-relations/shareholder-meeting until the time voting begins at the virtual Annual General Meeting on May 31, 2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the time voting begins]
E. Agenda	
E. Agenda – item 1	
1.Unique identifier of the agenda item	1
2.Title of the agenda item	Presentation of the adopted annual financial statements of SÜSS MicroTec SE, the approved consolidated financial statements as of December 31, 2021, the combined management report for SÜSS MicroTec SE and the Group including the disclosures pursuant to Section 289a (1) HGB and Section 315a (1) HGB, and the report of the Supervisory Board for the fiscal year 2021
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	
5.Alternative voting options	

E. Agenda – item 2	
1.Unique identifier of the agenda item	2
2.Title of the agenda item	Resolution on the appropriation of net income
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1.Unique identifier of the agenda item	3
2.Title of the agenda item	Resolution on the discharge of the members of the Executive Board
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1.Unique identifier of the agenda item	4
2.Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1.Unique identifier of the agenda item	5
2.Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 6	
1.Unique identifier of the agenda item	6
2.Title of the agenda item	Resolution on the amendment of the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7a	
1.Unique identifier of the agenda item	7a
2.Title of the agenda item	Resolution on elections to the Supervisory Board: Individual election of Dr. David Robert Dean
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7b	
1.Unique identifier of the agenda item	7b
2.Title of the agenda item	Resolution on elections to the Supervisory Board: Individual election of Dr. Myriam Jahn
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7c	
1.Unique identifier of the agenda item	7c
2.Title of the agenda item	Resolution on elections to the Supervisory Board: Individual election of Prof. Dr. Mirja Steinkamp
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 7d	
1.Unique identifier of the agenda item	7d
2.Title of the agenda item	Resolution on elections to the Supervisory Board: Individual election of Mr. Jan Smits
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1.Unique identifier of the agenda item	8
2.Title of the agenda item	Resolution on the approval of the compensation system for the members of the Executive Board
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Recommend character [format pursuant to Implementing Regulation (EU) 2018/1212: AV, ISO 20022 ADVI]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – item 9	
1.Unique identifier of the agenda item	9
2.Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2021
3.Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/shareholder-meeting
4.Vote	Recommend character [format pursuant to Implementing Regulation (EU) 2018/1212: AV, ISO 20022 ADVI]
5.Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1.Object of deadline	Submission of requests for additions to the agenda
2.Applicable issuer deadline	April 30, 2022, 24:00 (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220430; 22:00 UTC]
F. Shareholder right – counter-motions	
1.Object of deadline	Submission of counter-motions to specific items on the agenda
2.Applicable issuer deadline	May 16, 2022, 24:00 (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220516; 22:00 UTC]

F. Shareholder right – proposals for election	
1.Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2.Applicable issuer deadline	May 16, 2022, 24:00 (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220516; 22:00 UTC]
F. Shareholder right – submission of questions	
1.Object of deadline	Electronic submission of questions
2.Applicable issuer deadline	May 29, 2022, 24:00 (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220529; 22:00 UTC]
F. Shareholder right – filing of objections	
1.Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2.Applicable issuer deadline	Objections may be lodged from the start of the virtual General Stockholders' Meeting on May 31, 2022 until the closing of the meeting by the chairman of the meeting by way of electronic communication via the password-protected Internet service at https://www.suss.com/en/investor-relations/shareholder-meeting . [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; from the beginning of the General Meeting until its closing by the chairman of the meeting]