

Annual General Meeting of SUSS MicroTec SE on May 20, 2020

Implementation as a virtual Annual General Meeting without physical presence
of the shareholders and their proxies



Postal vote or Authorization and instructions to the proxies of the Company

to Admission ticket number _____ for SUSS MicroTec SE _____ shares

Return (receipt) **no later than 19 May 2020** (midnight) to

SUSS MicroTec SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Email: suss@better-orange.de

Please mark clearly: (In the absence of a selection or if the selection is not clear, a postal vote will be accepted. Your voting or instructions refer in each case to the resolution proposal of the Executive Board and/or Supervisory Board as published in the notice of the Annual General Meeting in the Federal Gazette on April 24, 2020. If you do not check any box, your vote/instructions will be counted as an abstention.)

I/We exercise my/our voting rights at the Annual General Meeting on 20 May 2020 by postal vote as marked below.
Any declarations of intent made earlier are hereby revoked.

I/we authorise the company's proxies for the Annual General Meeting on 20 May 2020,
Ms Alexandra Hachenberg and Mr Marcus Graf, both employees of Better Orange IR & HV AG, Munich, each individually
and with the right to sub-authorise, represent and exercise voting rights as **marked below**. Any declarations of intent made
earlier are hereby revoked(s).

Voting by postal vote or individual instruction on an agenda item

	YES	NO
2. Resolution on the discharge of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor of the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on supplementary elections to the Supervisory Board		
5a. Dr David Robert Dean	<input type="checkbox"/>	<input type="checkbox"/>
5b. Mr Jan Smits	<input type="checkbox"/>	<input type="checkbox"/>

Applications and nominations by shareholders in accordance with sections 126 (1), 127 AktG will be made available at <http://www.suss.com/hv2020> with a unique identifier.

YES to the application with identification:* _____

NO to the application with identification:* _____

* Handwritten identification of the application or applications

Place Date Signature(s) or person of the declarant (legible)