Shareholders' Meeting of SUSS MicroTec SE on June 16, 2021

Held as a virtual Shareholders' Meeting without the physical presence of shareholders and their proxies

Proxy Authorization for a Third Party

Shareholder number: _____ **Last name/company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **Email address:*** _____

* Optional information

Return (receipt) by **no later than midnight on June 15, 2021** to:

SUSS MicroTec SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

Email: suss@better-orange.de

Note: Please specifically draw the attention of your proxy to the explanations on data protection and the disclosure of personal data.

I/we hereby authorize, if necessary by revoking a proxy authorization already granted at an earlier date,

First name of proxy***

Last name or company of proxy ***

Street of proxy *** Address number***

Country Postal code*** City of proxy ***

Email of proxy

*** Required fields

to represent me/us in the exercise of my/our shareholder rights in relation to the virtual Shareholders' Meeting of SUSS MicroTec SE on June 16, 2021, disclosing my/our name, and to exercise voting rights. This proxy authorization includes the right to sub-authorize.

Note: After receipt of the proxy authorization or proof of proxy authorization, individual access data for the password-protected internet service will be created for the proxy. This will be sent directly to the proxy if the address details of the proxy are provided in full. If the address details of the proxy are incomplete, the individual access data of the proxy for the password-protected internet service will be sent to the grantor of the proxy authorization to forward to the proxy. We therefore ask you to ensure that the proxy authorization is properly issued as early as possible so that the proxies can receive their access data in good time. Due to the usual postal delivery times, this applies in particular in the event that the proxies need to receive their access data by mail.

Location _____ Date _____ Signature(s) or person(s) of declarant(s) (legible) _____

Non-Binding English Translation