

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

## Revocation of Proxy Authorization for a Third Party Revocation of Authorization and Instructions to the Company Voting Rights Representative

Shareholder number: \_\_\_\_\_ Last name/company: \_\_\_\_\_  
Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
Phone number:\* \_\_\_\_\_ Email address:\* \_\_\_\_\_  
\* Optional information

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

**SUSS MicroTec SE**  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich, Germany  
Email: [suss@better-orange.de](mailto:suss@better-orange.de)

Please mark clearly:

I/We hereby revoke the authorization granted to the Company Voting Rights Representatives for the Shareholders' Meeting on June 16, 2021.

I/We hereby revoke the authorization granted to the following proxy/proxies for the Shareholders' Meeting on June 16, 2021

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Residence: \_\_\_\_\_

and inform the previous proxy/proxies that they **may not use** the individual access data provided by me/us.

\_\_\_\_\_  
Location

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or person(s) of declarant(s) (legible)