

To  
**SÜSS MicroTec SE**  
 c/o Better Orange IR & HV AG  
 Mr Marcus Graf or Mrs Alexandra Hachenberg  
 Haidelweg 48  
 81241 Munich, Germany  
 Fax: +49 89 889 69 06 33  
 Email: suss@better-orange.de



### Change of Instruction

on admission ticket number \_\_\_\_\_ for \_\_\_\_\_ shares of SÜSS MicroTec SE

I/we, \_\_\_\_\_ have authorized the voting rights representatives appointed by SÜSS MicroTec SE, Mr. Marcus Graf or Mrs. Alexandra Hachenberg, business address c/o Better Orange IR & HV AG, in writing, to represent me/us at the Shareholders' Meeting of SÜSS MicroTec SE to be convened on June 6, 2019 and to exercise voting rights for me/us. In a revision of the instructions issued on \_\_\_\_\_ 2019, I/we now instruct the above-mentioned voting rights representatives appointed by the Company to exercise voting rights for the individual agenda items as follows:

Agenda item	Yes	No	Abstention
1. Presentation of the adopted annual financial statements of SÜSS MicroTec SE and the approved consolidated financial statements as of December 31, 2018, the condensed Management Report for SÜSS MicroTec SE and the Group, and the report of the Supervisory Board for the 2018 fiscal year	No resolution		
2. Resolution on the Appropriation of Statement of Financial Position Profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and Group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of the Articles of Association for the expansion of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on supplementary elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The instructions pertain to the resolutions proposed by the Management and Supervisory Boards, as published in the electronic German Federal Gazette of April 29, 2019. If the motions published in the notification of the convening of the Shareholders' Meeting are not put to a vote, the voting rights representatives appointed by the Company shall abstain.

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_ Signature(s) or person granting power of attorney