

Shareholders' Meeting of SÜSS MicroTec SE on May 31, 2023

Granting Proxy Authorization and Instructions to the Company Voting Rights Representatives

Shareholders who do not wish to personally participate in the Shareholders' Meeting may have their voting right exercised by proxies such as an intermediary, a shareholder association, other third parties or a voting rights representative appointed by the Company. First, though, they will have to report their proxy in a timely fashion in accordance with the provisions described in the notice convening the Shareholders' Meeting (see "Requirements for Attendance at the Shareholders' Meeting and Exercise of Voting Rights").

Text form is generally sufficient for granting, revoking, and presenting proof of proxy authorization vis-à-vis the Company (Section 126b German Civil Code [BGB]).

Grants and changes of proxies and instructions to the voting rights representatives of the Company should, for organizational reasons, be received at the following mailing or email address by Tuesday, May 30, 2023, at midnight (CEST) following timely notification:

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

by email: suss@better-orange.de

In addition, we allow all shareholders, shareholder representatives or their proxies who register in due form and time and attend the Shareholders' Meeting to authorize the Company's voting rights representatives directly at the Shareholders' Meeting to exercise their voting rights in accordance with their instructions at any time up to the start of voting, or to change any instructions they have issued.

Proxy granter details:

Shareholder / ticket no.: _____

Number of shares: _____

Last name / company name of proxy granter: _____

First name of proxy granter: _____

Residence / domicile of proxy granter: _____

I / We authorize – if necessary by revoking a proxy authorization already granted at an earlier date – the Company voting rights representatives, Mr. Daniel Eichinger and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, Munich, Germany, to represent me / us while disclosing my / our name at the Shareholders' Meeting of SÜSS MicroTec SE in Munich, Germany, on May 31, 2023, each individually and with the right to grant sub-proxies, and to exercise my / our voting rights regarding all items on the agenda **for the proposed resolution made by the Management Board and/or Supervisory Board and announced in the invitation to the Shareholders' Meeting as long as I / we do not issue any individual instructions to the contrary** (see below).

Important information: The voting rights representatives are bound by the instructions they are given. They will vote in accordance with the individual instructions issued below. The voting rights representatives will abstain on every agenda item that is not covered by a separate individual instruction.

| INDIVIDUAL INSTRUCTIONS REGARDING THE AGENDA ITEMS: | Yes | No | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 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 Liability for the Members of the Management Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on the Discharge of Liability for the 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 Revocation of Approved Capital 2018, the Creation of New Approved Capital 2023 for Cash and/or Non-cash Contributions with Authorization for a Subscription Rights Exclusion and Corresponding Changes in the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution on the New Authorization to Acquire and Use Treasury Shares in Accordance with Section 71 (1)(8) of the German Stock Corporation Law (AktG) with the Possible Exclusion of Subscription Rights and the Option to Redeem Treasury Shares Subject to the Reduction of Equity Capital and the Revocation of the Existing Authorization | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Resolution on the Approval of the Remuneration Report for the 2022 Fiscal Year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on the Amendment of the Remuneration of the Supervisory Board and the Corresponding Amendment to the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Resolution on an Amendment to Section 22 of the Articles of Incorporation to Include a New Paragraph (4) to Enable Virtual Shareholders' Meetings in the Future | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Resolution on an Amendment to Section 25 of the Articles of Incorporation to Include a New Paragraph (6) to Enable Members of the Supervisory Board to Participate in Shareholders' Meetings by Means of Video and Audio Transmission | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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|---|--------------------------|--------------------------|--------------------------|
| Motions and nominations by shareholders in accordance with Sections 126 (1), 127 AktG will be made available at http://www.suss.com/de/investor-relations/hauptversammlung and each given a unique identifier at that website if they need to be voted on separately. | | | |
| YES to the motion/nomination with the identifier:* | <input type="checkbox"/> | | |
| NO to the motion/nomination with the identifier:* | | <input type="checkbox"/> | |
| ABSTAIN from the motion/nomination with the identifier:* | | | <input type="checkbox"/> |

* Manually write in the identifier for the motion(s) or nomination(s)

Location, date

Signature or person of declarant (legible)

Phone number for questions (optional): _____

If you have questions about proxy voting rights, please do not hesitate to call our hotline at +49 (0) 89 88 9690 6610 from 9:00 a.m. to 5:00 p.m. Monday to Friday.