

**Information Pursuant to Section 125 (1) German Stock Corporation Law (AktG) in Conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Notes to the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Content of the Message</b>	
1. Unique event identifier	SMH052023oHV
2. Type of message	Invitation to the Shareholders' Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Information on the Issuer</b>	
1. ISIN	DE000A1K0235
2. Name of the issuer	SÜSS MicroTec SE
<b>C. Information on the Shareholders' Meeting</b>	
1. Date of the Shareholders' Meeting	05/31/2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531]
2. Time of the Shareholders' Meeting	10:00 a.m. (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 a.m. UTC]
3. Type of Shareholders' Meeting	Ordinary Shareholders' Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of Shareholders' Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany
5. Record date	05/24/2023, 24:00 midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524]
6. Uniform resource locator (URL)	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
<b>D. Participation in the Shareholders' Meeting</b>	
<b>D. Participation in the Shareholders' Meeting – In-person voting on site</b>	
1. Type of shareholder participation	In-person voting on site [in the format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Deadline set by the issuer for the notification of participation	05/24/2023, midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 10:00 p.m. UTC]
3. Voting deadline set by the issuer	05/31/2023, by the end of voting in the Shareholders' Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; by the end of voting]

<b>D. Participation in the Shareholders' Meeting – Company Voting Rights Representatives</b>	
1. Type of shareholder participation	<p>Granting authorization and issuing instructions to the voting rights representatives appointed by the Company</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Deadline set by the issuer for the notification of participation	<p>05/24/2023, midnight (CEST)</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 10:00 p.m. UTC]</p>
3. Voting deadline set by the issuer	<p>Granting authorization (with instructions) to the voting rights representatives appointed by the Company</p> <ul style="list-style-type: none"> <li>In writing or in text form by regular mail or e-mail by 05/30/2023, midnight (CEST)</li> </ul> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230530; 10:00 p.m. UTC]</p> <ul style="list-style-type: none"> <li>If personally attending the Shareholders' Meeting on 05/31/2023, by the start of voting</li> </ul> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; by the start of voting]</p>
<b>D. Participation in the Shareholders' Meeting – Authorization of a Third Party</b>	
1. Type of shareholder participation	<p>Exercise of voting rights by authorized third parties</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Deadline set by the issuer for the notification of participation	<p>05/24/2023, midnight (CEST)</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 10:00 p.m. UTC]</p>
3. Voting deadline set by the issuer	<p>Exercise of voting rights by the authorized third party on 05/31/2023, by the end of voting in the Shareholders' Meeting</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; by the start of voting]</p> <p>Exercise of voting rights by the authorized third party authorizing sub-proxies and issuing instructions to the voting rights representatives appointed by the Company:</p> <ul style="list-style-type: none"> <li>In writing or in text form by regular mail or e-mail by 05/30/2023, midnight (CEST)</li> </ul> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230530; 10:00 p.m. UTC]</p> <ul style="list-style-type: none"> <li>If personally attending the Shareholders' Meeting on 05/31/2023, by the start of voting</li> </ul> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; by the end of voting]</p>

E. Agenda	
<b>E. Agenda – Agenda Item 1</b>	
1. Unique agenda item identifier	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of SÜSS MicroTec SE, the approved consolidated financial statements as of December 31, 2022, the condensed Management Report for SÜSS MicroTec SE and the Group, including provisions in accordance with Section 289a of the German Commercial Code (HGB) and Section 315a HGB, and the report of the Supervisory Board for the 2022 fiscal year
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	
5. Alternative options for voting	
<b>E. Agenda – Agenda Item 2</b>	
1. Unique agenda item identifier	2
2. Title of the agenda item	Resolution on the Appropriation of Statement of Financial Position Profit
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda Item 3</b>	
1. Unique agenda item identifier	3
2. Title of the agenda item	Resolution on the Discharge of Liability for the Members of the Management Board
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda Item 4</b>	
1. Unique agenda item identifier	4
2. Title of the agenda item	Resolution on the Discharge of Liability for the Members of the Supervisory Board
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>

4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

**E. Agenda – Agenda Item 5**

1. Unique agenda item identifier	5
2. Title of the agenda item	Resolution on the Appointment of the Auditor and Group Auditor
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

**E. Agenda – Agenda Item 6**

1. Unique agenda item identifier	6
2. Title of the agenda item	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
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

**E. Agenda – Agenda Item 7**

1. Unique agenda item identifier	7
2. Title of the agenda item	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
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote

	[in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda Item 8</b>	
1. Unique agenda item identifier	8
2. Title of the agenda item	Resolution on the Approval of the Remuneration Report for the 2022 Fiscal Year
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda Item 9</b>	
1. Unique agenda item identifier	9
2. Title of the agenda item	Resolution on the Amendment of the Remuneration of the Supervisory Board and the Corresponding Amendment to the Articles of Incorporation
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – Agenda Item 10</b>	
1. Unique agenda item identifier	10
2. Title of the agenda item	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
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain

	[in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda Item 11</b>	
1. Unique agenda item identifier	11
2. Title of the agenda item	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
3. Uniform resource locator (URL) of the documents	<a href="http://www.suss.com/de/investor-relations/hauptversammlung">http://www.suss.com/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	For, against, abstain [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Indication of the Deadlines for Exercising Other Shareholder Rights</b>	
<b>F. Shareholder Right – Addition to the Agenda</b>	
1. Subject of the deadline	Transmission of the request for addition to the agenda
2. Applicable issuer deadline	04/30/2023, at midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230430; 10:00 p.m. UTC]

<b>F. Shareholder Right – Counter-Motions</b>	
1. Subject of the deadline	Transmission of counter-motions to proposed resolutions regarding the items on the agenda
2. Applicable issuer deadline	<p>For counter-motions to be made available to other shareholders: 05/16/2023, midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 10:00 p.m. UTC]</p> <p>For counter-motions during the Shareholders' Meeting: 05/31/2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531]</p>
<b>F. Shareholder Right – Nominations</b>	
1. Subject of the deadline	Transmission of nominations for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	<p>For nominations to be made available to other shareholders: 05/16/2023, midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 11:00 p.m. UTC]</p> <p>For nominations during the Shareholders' Meeting: 05/31/2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531]</p>
<b>F. Shareholder Right – Right to Information</b>	
1. Subject of the deadline	Right to Request Information Regarding the Company's Affairs (Section 131 (1) of the German Stock Corporation Law (AktG))
2. Applicable issuer deadline	<p>On 05/31/2023, from the opening of the Shareholders' Meeting until the floor is closed by the chairperson of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; from the opening of the Shareholders' Meeting until the floor is closed by the chairperson of the meeting]</p>
<b>F. Shareholder Right – Objections</b>	
1. Subject of the deadline	Lodging of objections against resolutions of the Shareholders' Meeting
2. Applicable issuer deadline	<p>On 05/31/2023, from the opening of the Shareholders' Meeting until the floor is closed by the chair of the meeting. [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; from the opening of the Shareholders' Meeting until the closing of the Shareholders' Meeting by the chairperson of the meeting]</p>