

Statement of Revocation of Proxy

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]).

If the proxy is not granted to an intermediary, shareholder association, voting rights representative or any other person or institution equivalent to them pursuant to Sections 135 (8) and (10), 125 (5) of the German Stock Corporation Law (AktG), the proxy may be granted in text form (Section 126b German Civil Code [BGB]) to either the proxy agent or the Company. The same procedure can be followed to revoking the proxy.

The revocation of a proxy can be presented at the entrance on the day of the Shareholders' Meeting. The revocation of a proxy can also be sent to the following mailing or email address:

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

by email: suss@better-orange.de

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: _____

Proxy agent and revocation of proxy:

I / we hereby revoke the proxy authorization granted to *(please check the appropriate box)*

- the voting rights representatives of the Company, Mr. Daniel Eichinger and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, Munich,
- Mr. / Ms.

Last name of proxy: _____

First name of proxy: _____

Residence / domicile of proxy: _____

to represent me / us while disclosing my / our name in the Shareholders' Meeting of SÜSS MicroTec SE in Munich on May 31, 2023 and exercise my / our voting right.

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.