

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
A. Content of the Message	
1. Unique event identifier	Ordinary shareholders' meeting of the SÜSS MicroTec SE [in the format pursuant to Implementing Regulation (EU) 2018/1212: SMH062024oHV]
2. Type of message	Invitation to the shareholders' meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Information on the Issuer	
1. ISIN	DE000A1K0235
2. Name of the issuer	SÜSS MicroTec SE
C. Information on the Shareholders' Meeting	
1. Date of the Shareholders' Meeting	June 11, 2024 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611]
2. Time of the Shareholders' Meeting	10:00 a.m. (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 a.m. UTC]
3. Type of Shareholders' Meeting	Ordinary shareholders' meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: GMT]
4. Location of Shareholders' Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany [in the format pursuant to Implementing Regulation (EU) 2018/1212: Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany]
5. Record date	June 4, 2024, midnight (CEST) (corresponds to 22:00 UTC) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 22:00 UTC]
6. Uniform resource locator (URL)	https://www.suss.com/en/investor-relations/shareholder-meeting
D. Participation in the Shareholders' Meeting	
D. Participation in the Shareholders' Meeting – In-person participation on site	
1. Type of shareholder participation	In-person participation on site The shareholders' meeting takes place at the Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany. [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	Registration for the shareholders' meeting until June 4, 2024, midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 10:00 p.m. UTC]
3. Voting deadline set by the issuer	June 11, 2024, by the end of voting announced by the chairman of the meeting during the shareholders' meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; by the end of voting]

D. Participation in the Shareholders' Meeting – Company Voting Rights Representatives

1. Type of shareholder participation	Granting authorization and issuing instructions to the voting rights representatives appointed by the Company [in the format pursuant to Implementing Regulation (EU) 2018/1212: PX ISO 20022: PRXY]
2. Deadline set by the issuer for the notification of participation	June 4, 2024, midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 10:00 p.m. UTC]
3. Voting deadline set by the issuer	Granting authorization (with instructions) to the voting rights representatives appointed by the Company <ul style="list-style-type: none"> • in writing or in text form by regular mail or e-mail by June 10, 2024, midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240610; 10:00 p.m. UTC] • in person at the Shareholders' Meeting on June 11, 2024, by the start of the vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; by the start of the vote]

D. Participation in the Shareholders' Meeting – Authorization of a Third Party

1. Type of shareholder participation	Exercise of voting rights by authorized third parties [in the format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Deadline set by the issuer for the notification of participation	June 4, 2024, midnight (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 10:00 p.m. UTC]
3. Voting deadline set by the issuer	Exercise of voting rights by the authorized third party on June 11, 2024, by the end of voting in the shareholders' meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; by the end of voting] Exercise of voting rights by the authorized third party authorizing sub-proxies and issuing instructions to the voting rights representatives appointed by the Company: <ul style="list-style-type: none"> • in writing or in text form by regular mail or e-mail by June 10, 2024, midnight (CEST)

	<p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240610; 10:00 p.m. UTC]</p> <ul style="list-style-type: none">• in person at the shareholders' meeting on June 11, 2024, by the start of the vote <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; by the start of the vote]</p>
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non-binding English translation

E. Agenda	
E. Agenda – Agenda Item 1	
1. Unique agenda item identifier	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of SÜSS MicroTec SE and the approved consolidated financial statements as of December 31, 2023, the condensed Management Report for SÜSS MicroTec SE and the Group, including the explanatory report of the Management Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) and the report of the Supervisory Board, each for the 2023 financial year
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	
5. Alternative options for voting	
E. Agenda – Agenda Item 2	
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	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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 3	
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	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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 4	
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	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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 of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for a review or audit of interim financial information
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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	Appointment of the auditor of the Group Sustainability Report for the 2024 fiscal year
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: ADVI]
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 approval of the Remuneration Report for the 2023 fiscal year
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	Advisory 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 8	
1. Unique agenda item identifier	8
2. Title of the agenda item	Resolution on the amendment of Section 1 (1) of the Articles of Incorporation (change of name from SÜSS MicroTec SE to SÜSS MicroTec SE)
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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 9	
1. Unique agenda item identifier	9
2. Title of the agenda item	Resolution on the amendment of Section §9 of the Articles of Incorporation (provisions on the Management Board), Sections 12 (4), 13 (2), 15 (cancellation of (4)), 16 (3) and (4)(1), 17 (1)(3) of the Articles of Incorporation (provisions on the Supervisory Board) and Sections 24 (addition of a paragraph 3) and 27 (1) of the Articles of Incorporation (provisions on the Shareholders' Meeting)
3. Uniform resource locator (URL) of the documents	https://www.suss.com/en/investor-relations/shareholder-meeting
4. Voting	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]

F. Indication of the Deadlines for Exercising Other Shareholder Rights	
F. Indication of the deadlines for exercising other shareholder rights – Addition to the Agenda	
1. Subject of the deadline	Transmission of the request for addition to the agenda according to Art. 56 SE-VO, § 50 Abs. 2 SEAG, § 122 Abs. 2 AktG
2. Applicable issuer deadline	May 11, 2024, midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240511; 10:00 p.m. UTC]
F. Indication of the deadlines for exercising other shareholder rights – Counter-Motions	
1. Subject of the deadline	Transmission of counter-motions to proposed resolutions from the Management Board and the Supervisory Board regarding the items on the agenda
2. Applicable issuer deadline	For counter-motions to be made available to other shareholders before the Shareholders' Meeting: May 27, 2024, midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240527; 10:00 p.m. UTC] For counter-motions during the Shareholders' Meeting: June 11, 2024, according to the specifications of the chairman of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611]
F. Indication of the deadlines for exercising other shareholder rights – Nominations	
1. Subject of the deadline	Transmission of nominations for the election of Supervisory Board Members or auditors according to §§ 127, 126 Abs. 1 AktG
2. Applicable issuer deadline	For nominations to be made available to other shareholders: May 27, 2024, midnight (CEST) (must be received by the deadline) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240527; 22:00 UTC] For nominations during the Shareholders' Meeting: June 11, 2024; according to the specifications of the chairman of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611]

F. Indication of the deadlines for exercising other shareholder rights – Right to Information	
1. Subject of the deadline	Right to request information regarding the Company's affairs (Section 131 (1) AktG)
2. Applicable issuer deadline	On June 11, 2024, 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: 20240611; from the opening of the Shareholders' Meeting until the floor is closed by the chairperson of the meeting]
F. Indication of the deadlines for exercising other shareholder rights – Objections against resolutions of the Shareholders' Meeting	
1. Subject of the deadline	Declaration of objections to resolutions of the Shareholders' Meeting pursuant to Section 245 AktG
2. Applicable issuer deadline	June 11, 2024, from the opening of the Shareholders' Meeting until its closure by the chairman of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; from the opening of the Annual General Meeting until its closing by the chairman of the meeting]
F. Indication of the deadlines for exercising other shareholder rights – Request for confirmation of the vote count	
1. Subject of the deadline	Request for confirmation of the vote count pursuant to Section 129 (5) AktG
2. Applicable issuer deadline	July 11, 2024, 24:00 hours (CEST) (receipt decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240711; 22:00 UTC]