

## Shareholders' Meeting of SÜSS MicroTec SE on June 11, 2024

### 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, a voting rights representative (bound by instructions) appointed by the Company or any other person of their choice. Also in case of a proxy authorization, their proxy has to be in an orderly 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 needed for granting, changing, 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 Monday, June 10, 2024, at midnight (CEST) following orderly notification:

SÜSS MicroTec SE

c/o Better Orange IR & HV AG

Haidelweg 48

81241 Munich

Germany

by email: [suss@linkmarketservices.eu](mailto:suss@linkmarketservices.eu)

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: \_\_\_\_\_

First and last name / company name of proxy granter: \_\_\_\_\_

Residence / domicile of proxy granter: \_\_\_\_\_

#### Authorization and instructions to the proxies of the company

I / We authorize the Company's proxies, Mr. Daniel Eichinger and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, Munich, each individually to represent me / us at the Shareholders' Meeting of SÜSS MicroTec SE on June 11, 2024 in Munich and to exercise my / our voting rights in accordance with my / our instructions listed below (see below), if necessary by revoking a power of attorney already granted at an earlier date. The company's proxies will not carry out any further instructions.

**Important information:** Your instructions refer in each case to the proposed resolution of the Management Board and/or Supervisory Board published in the Federal Gazette when the Annual General Meeting was convened or to motions and election proposals of shareholders pursuant to Sections 126 (1) and 127 AktG and pursuant to Section 122 (2) AktG, which have been made available on the company's website at <https://www.suss.com/de/investor-relations/hauptversammlung> with a unique identifier if they require a separate vote. If you do not make a mark or check the abstention box, your instruction will be counted as an abstention. Double marks will be considered invalid. If there are individual votes on summarized proposed resolutions under an agenda item, your exercise of voting rights applies accordingly to the individual proposed resolutions.

#### Instructions

I / We vote in favor of the resolutions proposed by the management on all items on the agenda or issue instructions to vote in favor of the resolutions proposed by the management on all items on the agenda.

or

I / We vote as follows or issue the following individual instructions:

Proposed resolutions on the agenda items in accordance with the announcement of the convocation in the Federal Gazette:	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 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 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the Group Sustainability Report for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the Remuneration Report for the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Section 1 (1) of the Articles of Incorporation (change of name from SÜSS MicroTec SE to SUSS MicroTec SE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Sections 9 of the Articles of Incorporation (provisions on the Management Board), Sections 12 (4), 13 (2), 15 (cancellation of paragraph 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)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and nominations by shareholders in accordance with Sections 126 (1), 127 AktG as well as section 122 (2) AktG will be made available at <a href="#">Shareholders' Meeting   SÜSS MicroTec</a> and each given a unique identifier at that website if they need to be voted on separately.	Yes	No	Abstain
Motion/nomination with the identifier:* _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/nomination with the identifier:* _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Location, date

Phone number for questions (optional): \_\_\_\_\_

Signature(s) or other conclusion of the declaration

If you have questions about proxy voting rights, please do not hesitate to call our hotline at +49 (0) 89 8896906 610 from 9:00 a.m. to 5:00 p.m. Monday to Friday.