

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

### Proxy Authorization for a Third Party

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 "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]).

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 for revoking the proxy.

Proxy authorizations granted to the Company must, for organizational reasons, be received at the following mailing or email address **by Monday, June 10, 2024, midnight (CEST)**:

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

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

If authorization is granted vis-à-vis the proxy agent, the Company requires proof of proxy authorization in text form (Section 126b German Civil Code [BGB]). The proxy authorization can be presented at the entrance on the day of the Shareholders' Meeting. Proof of proxy authorization can also be sent to the Company at the aforementioned mailing or email address.

If the shareholder authorizes more than one person, the Company may refuse one or more of them.

#### Proxy granter details:

Shareholder / ticket no.: \_\_\_\_\_

Number of shares: \_\_\_\_\_

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

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

#### Proxy agent and proxy authorization:

I / we hereby authorize, if necessary by revoking a proxy authorization already granted at an earlier date, 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 June 11, 2024, and exercise my / our voting right. This proxy authorization includes the right to sub-authorize.

\_\_\_\_\_  
Location, date

\_\_\_\_\_  
Signature(s) or person(s) of declarant(s) (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 8896906 610 from 9:00 a.m. to 5:00 p.m. Monday to Friday.**