

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



## 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 for 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

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

### 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 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: \_\_\_\_\_

authorization granted 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.

\_\_\_\_\_  
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 8896906 610 from 9:00 a.m. to 5:00 p.m. Monday to Friday.**