

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

Explanatory Comments Pursuant to Section 124a (1) no. 2 German Stock Corporation Law (AktG) on Agenda Item 1

Agenda item 1 is the presentation of the adopted annual financial statements of SÜSS MicroTec SE and the approved consolidated financial statements as of December 31, 2023, the combined management report for SÜSS MicroTec SE and the Group, including the Management Board's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB), and the report of the Supervisory Board for the 2023 fiscal year. On March 22, 2024, the company's Supervisory Board approved the annual financial statements and the consolidated financial statements prepared by the Management Board; the annual financial statements are therefore adopted in accordance with Section 172 sentence 1 AktG. Therefore, in accordance with the statutory provisions, no resolution will be adopted by the Annual General Meeting on agenda item 1.

The agenda item is limited to the presentation and explanation of the aforementioned documents. We would like to point out that these documents and the explanations of the Management Board pursuant to Section 176 (1) AktG on the disclosures pursuant to Sections 289a and 315a HGB are available on the company's website at [Shareholders' Meeting | SÜSS MicroTec](#).