

## **Resolution on the Appropriation of Statement of Financial Position Profit**

The Management Board and the Supervisory Board propose that the statement of financial position profit of EUR 40,307,173.58 shown in the adopted annual financial statements as of December 31, 2021, be appropriated as follows:

- a) Payment of a dividend of EUR 0.16 on the 19,115,538 no-par value shares that are entitled to dividends, i.e., a total of EUR 3,058,486.08
- b) Transfer to earnings reserve: EUR 0.00
- c) Amount brought forward: EUR 37,248,687.50.

In accordance with Section 58 (4)(2) of the German Stock Corporation Law (AktG), the entitlement to the dividend falls due on the third business day following the resolution of the Shareholders' Meeting, i.e., June 3, 2022.

SUSS MicroTec SE,

The Management Board