

Shareholders' Meeting of SUSS MicroTec SE on May 31, 2022

Held as a virtual Shareholders' Meeting without the physical presence of shareholders and their proxies



Authorization and Instructions to the Company Voting Rights Representatives

Shareholder number: _____ Last name/company: _____

Number of shares: _____ First name: _____

Phone number*: _____ Email address*: _____

*Optional information

Return (receipt) by **no later than May 30, 2022** (midnight) to:

SUSS MicroTec SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich, Germany
Email: suss@better-orange.de

Please mark clearly: Your vote or instructions relate in each case to the proposed resolution of the Management Board and/or Supervisory Board published in the German Federal Gazette on April 22, 2022, in the notice convening the Shareholders' Meeting. If you do not make a mark, your vote/instruction will be counted as an abstention.

I/We authorize the Company voting representatives,

Ms. Alexandra Hachenberg and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, Munich, Germany, to represent me/us **at the Shareholders' Meeting on May 31, 2022**, each individually and with the right to sub-authorize and to exercise voting rights as **marked below**. Previously submitted declarations of intent are hereby revoked.

Voting on agenda item	Yes	No
2. Resolution on the Appropriation of the Financial Profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the Discharge of Liability for the Members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the Discharge of Liability for the Members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the Appointment of the Auditor and Group Auditor	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on a change of the Remuneration for the Supervisory Board Members and the Corresponding Amendment to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on Elections to the Supervisory Board:		
a) Dr. David Robert Dean	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Myriam Jahn	<input type="checkbox"/>	<input type="checkbox"/>
c) Prof. Dr. Mirja Steinkamp	<input type="checkbox"/>	<input type="checkbox"/>
d) Jan Smits	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the Approval of the Remuneration System for the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the Approval of the Remuneration Report 2021	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and election proposals pursuant to sections 126 (1), 127 AktG will be made available at <http://www.suss.com/en/investor-relations/shareholder-meeting> with a unique identifier.

YES to the motion with the identifier:* _____

NO to the motion with the identifier:* _____

* Write the identifier for the motion(s)

Location Date Signature(s) or person(s) of declarant(s) (legible)