

# Registration Form

## Important Information about Registration Process

Your registration for the Annual General Meeting must be received by SUSS MicroTec SE no later than May 27, 2026, 24:00 hours (CEST) (time of receipt) via one of the following transmission methods: by post (SUSS MicroTec SE, c/o HCE Consult AG, Postfach 820335, 81803 Munich/Germany), by e-mail ([anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de)) or electronically via the event portal (<https://www.suss.com/en/investor-relations/annual-general-meeting>). If you are returning your registration form by post, please mind the delivery times and, once you have filled it in, post the form in good time.

Should you wish to authorise an intermediary (e.g. a bank), a shareholders' association or any other person or institution deemed equivalent pursuant to Section 135 (8) of the German Stock Corporation Act (AktG) to represent you at the Annual General Meeting, please send the corresponding authorisation pursuant to the template not to SUSS MicroTec SE, but to the intermediary, the shareholders' association or other person or institution deemed equivalent pursuant to Section 135 (8) AktG of your choice in sufficient time for the person or institution thereby authorised to be able to register no later than May 27, 2026, 24:00 hours (CEST).

If you have registered by May 27, 2026, 24:00 hours (CEST) (time of receipt), you may issue your further declarations (grant/amend/revoke/proof of proxy authorisations and instructions as well as absentee voting) prior to the Annual General Meeting according to the specifications in the convocation published in the Federal Gazette, by post (SUSS MicroTec SE, c/o HCE Consult AG, Postfach 820335, 81803 Munich/Germany), e-mail ([anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de)) or electronically via the event portal (<https://www.suss.com/en/investor-relations/annual-general-meeting>) until no later than June 2, 2026, 24:00 hours (CEST) (time of receipt).

If properly via several of the permitted methods of transmission (mail, email, electronically via the password-protected event portal, or in accordance with Section 67c (1) and (2), sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of Implementing Regulation (EU) 2018/1212) submitted declarations regarding the casting or amendment of absentee votes, the granting or amendment of proxies to third parties or to the proxies appointed by the Company, or the granting or amendment of instructions to the proxies appointed by the Company are received, and if such declarations contradict each other in content and are not revoked, they shall be considered in the following order, regardless of the time of their receipt: 1. electronically via the event portal, 2. in accordance with Section 67c (1) and (2), sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of Implementing Regulation (EU) 2018/1212, 3. by email, and 4. by mail.

If the Company duly receives declarations regarding more than one form of voting, these will be considered in the following order: 1. absentee voting, 2. proxy and instructions to the proxies appointed by the Company, 3. proxy to a third party.

If the Company duly receives multiple declarations of the same form of voting that contradict each other in content and are not revoked, the declaration received most recently shall prevail.

Please also note the information contained in the "Further information on exercising voting rights" section of the convocation.

## Do you have any questions?

If so, please contact the SUSS MicroTec SE shareholder hotline on +49 30 814533828, from Monday to Friday between 9:00 and 17:00 hours (CEST). You can also reach the shareholder hotline by e-mail via [anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de).



# Registration Form

**SUSS MicroTec SE**
**DE000A1K0235**
**Date of the General Meeting:**
**June 3, 2026**
**Name(s) of registered shareholder(s):** \_\_\_\_\_

**Shareholder's number:** \_\_\_\_\_

**Shares held:** \_\_\_\_\_

## Voting behavior

for voting by absentee ballot.

## Instruction

for exercising the voting right when authorizing the company's proxies, an intermediary (e.g. bank), a shareholders' association, or any other person or institution equivalent to these pursuant to Section 135 AktG.

**Note:** Your instructions relate in each case to the proposed resolutions of the Management Board and/or Supervisory Board as published in the convocation of the Annual General Meeting in the Federal Gazette, or to motions and nominations submitted by shareholders in accordance with Sections 126 (1), 127 AktG and in accordance with Section 122 (2) AktG, which have been made available on the Company's website at <https://www.suss.com/de/investor-relations/hauptversammlung> with a unique identifier. If you do not make a selection or tick the 'Abstain' box, your instruction will be counted as an abstention. Multiple selections will be deemed invalid. Should individual votes be taken on grouped proposals under an agenda item, your exercise of voting rights shall apply accordingly to each individual proposal.

**Please remember to return the registration form no later than May 27, 2026, 24:00 hours (CEST) (time of receipt).**

## Proposed resolutions as published in the Federal Gazette

|     |   | YES                      | NO                       | ABST.                    |
|-----|---|--------------------------|--------------------------|--------------------------|
| 2   | Resolution on the appropriation of balance sheet profit   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3   | Resolution on the discharge of the members of the Management Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4   | Resolution on the discharge of the members of the Supervisory Board   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5   | Resolution on the appointment of the auditor and the group auditor for the fiscal year 2026, the auditor for a review or audit of other interim financial reports/financial information in the fiscal year 2026 and in the fiscal year 2027 during the period until the next Annual General Meeting, as well as the auditor for sustainability reporting for the fiscal year 2026 |                          |                          |                          |
| 5.1 | - auditor financial reports   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 | - auditor sustainability reporting  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6   | Resolution on the approval of the remuneration report for the 2025 fiscal year, prepared and audited in accordance with Section 162 AktG  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7   | Elections to the Supervisory Board  |                          |                          |                          |
| 7.1 | - Dr. David Robert Dean   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.2 | - Dr. Myriam Jahn   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.3 | - Dr. Bernd Schulte   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4 | - Prof. Dr. Mirja Steinkamp   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8   | Resolution on the approval of the remuneration system for the members of the Management Board   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9   | Resolution on granting authorization to issue convertible bonds and/or warrants and to exclude subscription rights, as well as the creation of Contingent Capital 2026 and the corresponding amendment to the Statute   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10  | Resolution to amend the Statute to include an additional provision regarding the venue for legal proceedings  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11  | Resolution on the amendment of Section 6 Para. 2 of the Statute to align with Section 10 Para. 6 AktG (electronic shares)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## Motions

If you also wish to issue voting instructions on shareholder motions or election proposals, please enter the name of the shareholder and, if applicable, the motion or election proposal in the table below. Please do not forget to provide your instructions by ticking the appropriate box.

|   |  | YES                      | NO                       | ABST.                    |
|---|--|--------------------------|--------------------------|--------------------------|
| A |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| B |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| C |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

 Shareholder countermotions to the agenda or proposals for election that are to be made available will be published exclusively on the internet at <https://www.suss.com/en/investor-relations/annual-general-meeting>.

**Note:** In the event of any discrepancies between the details contained in the convocation of the Annual General Meeting published in the Federal Gazette and the details in the above forms – for example, regarding addresses or dates – the convocation shall prevail.