Proxy Statement

Admission ticket number: _____

Quantity of individual shares: _____

I/We

_____
First name and last name of account holder

_____
Postal code and place of residence of account holder

hereby authorize Mr./Ms.

_____
First name and last name of proxy

_____
Postal code and place of residence of proxy

to represent me/us at the ordinary Shareholders' Meeting of SUSS MicroTec AG on June 17, 2014 and to exercise voting rights for me/us, having the right to delegate authority to another person and exempt from the restrictions of Section 181 2nd alternative BGB (German Civil Code).

_____, _____ _____

Place | Date | Signature(s) or alternative closing for the statement pursuant to Section 126b German Civil Code (BGB)