To
**Süss MicroTec AG**
c/o Better Orange IR & HV AG
Mr Marcus Graf or Mrs Alexandra Hachenberg
Haidelweg 48
81241 Munich, Germany
Fax: +49 89 889 69 06 33
Email: suss@better-orange.de

**Proxy Statement and Instruction to the voting rights representatives appointed by the Company**

on admission ticket number _____ for _____ shares of Süss MicroTec AG

I/we, _____ hereby authorize the voting rights representatives appointed by Süss MicroTec AG, Mr. Marcus Graf or Mrs. Alexandra Hachenberg, business address c/o c/o Better Orange IR & HV AG, each individually exempt from the prohibition of additional representation pursuant to Section 181 2nd alternative BGB (German Civil Code) and having the right to delegate authority to another person, to represent me/us at the Shareholders' Meeting of Süss MicroTec AG to be convened on Max 31, 2017 and to exercise voting rights for me/us as follows:

| **Agenda item** | **Yes** | **No** | **Abstention** |
|---|---|---|---|
| 1. Presentation of the adopted annual financial statements of Süss MicroTec AG and the approved consolidated financial statements as of December 31, 2015, the condensed Management Report for SUSS MicroTec AG and the Group, and the report of the Supervisory Board for the 2014 fiscal year | No resolution | | |
| 2. Resolution on the discharge of members of the Management Board | □ | □ | □ |
| 3. Resolution on the discharge of members of the Supervisory Board | □ | □ | □ |
| 4. Resolution on the appointment of the auditor and Group auditor | □ | □ | □ |
| 5. Resolution on the amending the Statutes to expand the Supervisory Board | □ | □ | □ |
| 6. Resolution on elections to the Supervisory Board | □ | □ | □ |
| 6a) Dr. Stefan Reineck | □ | □ | □ |
| 6b) Jan Teichert | □ | □ | □ |
| 6c) Gerhard Pegam | □ | □ | □ |
| 6d) Dr. Myriam Jahn | □ | □ | □ |
| 7. Resolution on the change of form into a Societas Europaea (SE) | □ | □ | □ |
| 8. Resolution on elections to the Supervisory Board of the Societas Europaea (SE) | □ | □ | □ |
| 8a) Dr. Stefan Reineck | □ | □ | □ |
| 8b) Jan Teichert | □ | □ | □ |
| 8c) Gerhard Pegam | □ | □ | □ |
| 8d) Dr. Myriam Jahn | □ | □ | □ |

The instructions pertain to the resolutions proposed by the Management and Supervisory Boards, as published in the electronic German Federal Gazette of Apairl 20, 2017. If the motions published in the notification of the convening of the Shareholders' Meeting are not put to a vote, the voting rights representatives appointed by the Company shall abstain.

_____, _____ _____
Place Date Signature(s) or person granting power of attorney pursuant to Section 126b German Civil Code (BGB)