

Implementation as a virtual Annual General Meeting without physical presence of the shareholders and their proxies

Revocation of postal vote
Revocation of power of attorney to a third person
Revocation of power of attorney and instructions to the Company's proxies

Ticket number: _____

Number of shares: _____

First name and surname of the account holder

Postal code and place of residence of the account holder

by 19 May 2020 (midnight) at the **latest** (receipt):

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

Please mark clearly:

I/We hereby **revoke** my/our votes cast **by postal vote** for the Annual General Meeting on 20 May 2020.

I/We hereby **revoke** the **power of attorney** granted **to the proxies of the Company** for the Annual General Meeting on May 20, 2020.

I/We hereby **revoke** the **power of attorney** granted for the Annual General Meeting on May 20, 2020 **to**

Name: _____

First name: _____

Place of residence: _____

and point out to the previously authorised representative that he/she **may not use** the individual access data passed on by me/us.

Place Date Signature(s) or person of the declarant (legible)