

Shareholders' Meeting of SUSS MicroTec SE on June 16, 2021

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 June 15, 2021** (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 May 7, 2021, 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 June 16, 2021**, 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 Statement of Financial Position 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 Elections to the Supervisory Board: Dr. Bernd Schulte	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the Approval of the Remuneration System for the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the Remuneration and on the Remuneration System for the Supervisory Board Members and the Corresponding Amendment to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and nominations pursuant to Sections 126 (1), 127 German Stock Corporation Law (AktG) will be made available at <http://www.suss.com/hv2021> 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)