

Synoptic overview of the amendments to the Statute proposed for item 9 of the agenda (Enabling virtual Annual General Meetings) of the Annual General Meeting 2025:

Excerpt from the current version of the Statutes, as at: June 2024	Excerpt from the version of the Statute reflecting the amendments to the Statute proposed for resolution at the Annual General Meeting to be held on June 3, 2025 (amendments highlighted in green)	Excerpt from the version of the Statute reflecting the amendments to the Statute proposed for resolution at the Annual General Meeting to be held on June 3, 2025
§ 22 Convening the Annual General Meeting	§ 22 Convening the Annual General Meeting	§ 22 Convening the Annual General Meeting
(3) The Management Board is authorized for a period of two years after entry of the addition of this paragraph (4) to the Statute resolved by the Annual General Meeting on May 31, 2023 in the company's commercial register to provide for the meeting to be held without the physical presence of the shareholders or their proxies at the location of the Annual General Meeting (virtual Annual General Meeting).	(3) The Management Board is authorized for a period of two years after entry of the addition of this paragraph (4) to the Statute resolved by the Annual General Meeting on May 31, 2023 in the company's commercial register Annual General Meetings held until the end of June 30, 2027, to provide for the Annual General Meeting to be held without the physical presence of the shareholders or their proxies at the venue of the Annual General Meeting (virtual Annual General Meeting).	(3) The Management Board is authorized for Annual General Meetings held until the end of June 30, 2027, to provide for the Annual General Meeting to be held without the physical presence of the shareholders or their proxies at the venue of the Annual General Meeting (virtual Annual General Meeting).

Note: This is a translation of the German-language change overview for item 9 of the agenda for the Annual General Meeting 2025. Although SUSS has made every effort to provide a faithful translation, only the text of the German-language invitation as published in the Federal Gazette is binding.