

Information pursuant to Section 125 Para. 1 and Para. 2 Sent. 1 German Stock Corporation Act (AktG) in connection with Section 125 Para. 5 Sent. 1 AktG, Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting 2026 of SUSS MicroTec SE in the format required by the Commission Implementing Regulation (EU) 2018/1212: SUSS260603GM
2. Type of message	Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A1K0235
2. Name of issuer	SUSS MicroTec SE
C. Specification of the meeting	
1. Date of the General Meeting	June 3, 2026 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603
2. Time of the General Meeting	10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3. Type of General Meeting	Annual General Meeting as an in person General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany
5. Record Date	Technical Record Date: May 27, 2026, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC
6. Uniform Resource Locator (URL)	https://www.suss.com/en/investor-relations/annual-general-meeting
D. Participation in the General Meeting – Personal attendance and exercise of voting rights in person	
1. Method of participation by shareholder	Personal attendance and exercise of voting rights in person in the format required by the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting until May 27, 2026, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC

3. Issuer deadline for voting	<p>On June 3, 2026 up to the time specified by the chair of the General Meeting during the voting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; up to the time specified by the chair of the General Meeting during the voting</p>
D. Participation in the General Meeting – Exercise of voting rights via absentee voting	
1. Method of participation by shareholder	<p>Exercise of voting righty via absentee voting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until May 27, 2026, 24:00 hours (CEST), time of receipt decisive</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by absentee vote electronically via the event portal, via e-mail or via mail until June 2, 2026, 24:00 hours (CEST), time of receipt decisive</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260602; 22:00 hours UTC</p>
D. Participation in the General Meeting – Exercise of voting rights by granting a power of attorney and providing instructions to the proxies appointed by the Company	
1. Method of participation by shareholder	<p>Exercise of voting rights by granting a power of attorney and providing instructions to the proxies appointed by the Company</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until May 27, 2026, 24:00 hours (CEST), time of receipt decisive</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by granting a power of attorney and providing instructions to the proxies appointed by the Company</p> <ul style="list-style-type: none"> - electronic via the event portal, via e-mail or via mail until June 2, 2026, 24:00 hours (CEST), time of receipt decisive <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260602; 22:00 hours UTC</p> <ul style="list-style-type: none"> - if attending the General Meeting personally on June 3, 2026 up to the time specified by the chair of the General Meeting during the voting <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; up to the time specified by the chair of the General Meeting during the voting</p>
D. Participation in the General Meeting – Exercise of voting rights by authorized representatives	
1. Method of participation by shareholder	<p>Exercise of voting rights by authorized representatives</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>registration for the General Meeting until May 27, 2026, 24:00 hours (CEST), time of receipt decisive</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260527; 22:00 hours UTC</p>

3. Issuer deadline for voting	<p><u>Exercise of voting rights by the authorized representative if the authorized representative attends personally and exercises the voting rights in person:</u> on June 3, 2026 up to the time specified by the chair of the General Meeting during the voting</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; up to the time specified by the chair of the General Meeting during the voting</p> <p><u>Exercise of voting rights by the authorized representative through absentee vote electronically via the event portal, via e-mail or via mail:</u> June 2, 2026, 24:00 hours (CEST), time of receipt decisive</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260602; 22:00 hours UTC</p> <p><u>Exercise of voting rights by the authorized representative through granting sub-power of attorney and providing instructions to the proxies appointed by the Company:</u></p> <ul style="list-style-type: none"> - electronically via the event portal, via e-mail or via mail until June 2, 2026, 24:00 hours (CEST), time of receipt decisive <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260602; 22:00 hours UTC</p> <ul style="list-style-type: none"> - if attending the General Meeting personally on June 3, 2026 up to the time specified by the chair of the General Meeting during the voting <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; up to the time specified by the chair of the General Meeting during the voting</p>
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E. Agenda – item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of SUSS MicroTec SE and the approved consolidated financial statements as of December 31, 2025, the combined management report for SUSS MicroTec SE and the Group, including the Management Board's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB), as well as the Supervisory Board's report, each for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	n/a
5. Alternative voting options	n/a

E. Agenda – item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	<p>Binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour, Vote against, Abstention</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>

E. Agenda – item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board

3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the fiscal year 2026, the auditor for a review or audit of other interim financial reports/financial information in the fiscal year 2026 and in the fiscal year 2027 during the period until the next Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Resolution on the appointment of the auditor for sustainability reporting for the fiscal year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2025 fiscal year, prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting

4. Vote	Advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Elections to the Supervisory Board - Dr. David Robert Dean
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Myriam Jahn
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Bernd Schulte
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 7.4	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	Elections to the Supervisory Board - Prof. Dr. Mirja Steinkamp
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on granting authorization to issue convertible bonds and/or warrants and to exclude subscription rights, as well as the creation of Contingent Capital 2026 and the corresponding amendment to the Statute
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution to amend the Statute to include an additional provision regarding the venue for legal proceedings
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of Section 6 Para. 2 of the Statute to align with Section 10 Para. 6 AktG (electronic shares)
3. Uniform Resource Locator (URL) of the materials	https://www.suss.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholder rights – Requests for additions to the agenda	
1. Object of deadline	Submission of the request for additions to the agenda pursuant to Art. 56 Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European Company (SE-VO), Section 50 Para. 2 of the Act Implementing the Statute for a European Company (SEAG) and Section 122 Para.2 AktG
2. Applicable issuer deadline	May 3, 2026, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260503; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter-motions	
1. Object of deadline	Submission of counter-motions to the proposed resolutions put forward by the Management Board and/or the Supervisory Board on specific items on the agenda pursuant to Section 126 Para. 1 AktG
2. Applicable issuer deadline	<u>Counter-motions to be made available to other shareholders:</u> May 19, 2026, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260519; 22:00 hours UTC <u>Counter-motions during the General Meeting:</u> June 3, 2026, during the debate in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603
F. Specification of the deadlines regarding the exercise of other shareholder rights – Proposals for elections	
1. Object of deadline	Submission of proposals for election of auditors and/or Supervisory Board members pursuant to Section 127 AktG
2. Applicable issuer deadline	<u>Election proposals to be made available to other shareholders:</u> May 19, 2026, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260519; 22:00 hours UTC <u>Election proposals during the General Meeting:</u> June 3, 2026, during the debate in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603
F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to request information	
1. Object of deadline	Request for information regarding Company matters pursuant to Section 131 Para. 1 AktG
2. Applicable issuer deadline	On June 3, 2026 during the General Meeting, in accordance with the instructions of the chair of the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; during the General Meeting, in accordance with the instructions of the chair of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – Objections against resolutions of the General Meeting	
1. Object of deadline	Raising of objections against resolutions of the General Meeting pursuant to Section 245 AktG
2. Applicable issuer deadline	On June 3, 2026 from the opening of the General Meeting until its closing by the chair of the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260603; from the opening of the General Meeting until its closing by the chair of the General Meeting

**F. Specification of the deadlines regarding the exercise of other
shareholder rights – Request for confirmation of the vote count**

1. Object of deadline	Request for confirmation of the vote count pursuant to Section 129 Para. 5 AktG
2. Applicable issuer deadline	July 3, 2026, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260703; 22:00 hours UTC