

Dr. Myriam Jahn

Vice Chair of the Supervisory Board

Year of birth:	1968
Place of birth:	Monschau
Nationality:	German
Professional Qualifications:	Dr. rer. pol. (Business Administration, Universität Duisburg-Essen)
Current position	Independent Consultant
Member since:	May 20, 2017
Elected until:	Annual General Meeting 2026



Professional career:

Dr. Myriam Jahn brings her diverse technical, sales, M&A, and ESG experience to the SUSS Supervisory Board: With a degree in business administration, an M.Sc. in electrical engineering, and a Ph.D. in business informatics, she began her professional career in 1994 as a management consultant at the Boston Consulting Group in Düsseldorf. For 14 years, she worked for the ifm Group, a leading sensor technology company and thus a customer of the semiconductor industry. Most recently, Dr. Jahn served as a member of the Executive Board of TiSC AG, where she was responsible for the sales division. After three years at q.beyond AG, an IT company specializing in digitalization for small and medium-sized businesses, Dr. Jahn led the digitalization division of the Possehl Group (Possehl Digital GmbH) as Managing Director and CEO until the end of 2023.

Member of the following committees:

- ESG/Sustainability Committee (Chair)
- Nomination Committee

Memberships in other statutory domestic supervisory boards:

- PVA TePla AG, Wetztenberg (publicly traded): Chair of the Supervisory Board

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises

None

Relevant knowledge, skills, and experience:

Dr. Myriam Jahn possesses diverse and sound management experience, stemming from her many years of service as a board member and managing director of companies in the fields of international mechanical and plant engineering, IT, and automation technology, as well as her education in business informatics, business administration, and automation technology. As a “Qualified Supervisory Board Member” certified by Deutsche Börse and an “Expert in Sustainability and ESG,” she also possesses additional expertise that is particularly important for supporting an industry-specific sustainability strategy.

Fulfilment of the requirements profile

(including the diversity concept)

	Dr. Myriam Jahn
Length of Membership	
Member since:	May 20, 2017
Elected until:	AGM 2026
Diversity	
Year of Birth:	1968
Gender:	female
Nationality:	German
Educational background:	Dr. rer.pol. Business Informatics, Master's degree Elektrotechnik
General suitability	
No overboarding ¹⁾	●
Independence ²⁾	●
Professional knowledge and experience³⁾	
Senior-level management experience in a technology company	✓✓✓
Experience in the semiconductor and semiconductor equipment sector	✓✓
International experience in SUSS's main sales markets	✓✓
Expertise in strategy development and implementation in the technology sector	✓✓✓
Expertise in digital transformation, IT, cybersecurity, and artificial intelligence	✓✓✓
Expertise in innovation, product design, and R&D processes	✓✓
Experience in sales, marketing, and after-sales service in the machinery and plant engineering business	✓✓✓
Expertise in production in the machinery and plant engineering business	✓✓
Experience of international HR planning and management	✓✓
Knowledge of relevant legal and regulatory background	✓✓
Experience of M&A, joint ventures, capital markets, and business finance	✓✓
Experience of sustainability issues (ESG)	✓✓✓
Experience with corporate governance systems	✓✓
Expertise in financial accounting, financial reporting, and non-financial/sustainability reporting ⁴⁾	✓✓
Expertise in auditing and in the review of non-financial/sustainability reporting ⁴⁾	✓

● = Criterion fulfilled

1) As referred to in Recommendations C.4 and C.5 of the GCGC, version dated April 28, 2022.

2) As referred to in Recommendations C.6, C.7, and C.9 of the GCGC, version dated April 28, 2022.

3) Professional experience and experience are described in detail in the Supervisory Board requirements profile. The requirements profile is published on the website www.suss.com under "Investor Relations" in the "Corporate Governance" section.

4) As referred to in Section 100 (5) AktG and in accordance with Recommendation D.3 of the GCGC, version dated April 28, 2022