

Annual General Meeting 2026

**Summary of the proposed amendment to the
Statute under Agenda Item 11**

Additional Information on Agenda Item 11

Summary overview of the proposed amendments to the Articles of Association under Agenda Item 11 of the 2026 Annual General Meeting (Resolution on the amendment of Section 6(2) of the Statue to bring it into line with Section 10(6) of the German Stock Corporation Act (AktG) (electronic shares):

<p>Excerpt from the current version of the Statue (June 2025)</p>	<p>Excerpt from the current version of the Articles of Association, reflecting the amendments to be voted on at the Annual General Meeting on June 3, 2026 (Amendments highlighted in green)</p>	<p>Excerpt from the current version of the Articles of Association, taking into account the amendments to the Articles of Association to be adopted at the Annual General Meeting on June 3, 2026</p>
<p style="text-align: center;">„§ 6 [...]</p> <p>(2) A shareholder’s right to have his or her shares and any dividends certified is excluded to the extent permitted by law and provided that certification is not required under the rules applicable to a stock exchange on which the shares are listed.”</p>	<p style="text-align: center;">“ §6 [...]</p> <p>(2) A shareholder’s right to have his or her shares and any dividends certified is excluded to the extent permitted by law and provided that certification is not required under the rules applicable to a stock exchange on which the shares are listed. Certification is excluded in its entirety for shares that are registered as electronic shares in an electronic securities register.”</p>	<p style="text-align: center;">„§ 6 [...]</p> <p>(2) A shareholder’s right to have his or her shares and any dividends certified is excluded to the extent permitted by law and provided that certification is not required under the rules applicable to a stock exchange on which the shares are listed. Certification is excluded in its entirety for shares that are registered as electronic shares in an electronic securities register.”</p>

Note: This is a translation of the German-language change synopsis for item 11 of the agenda for the Annual General Meeting 2026. 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.