

## **Information on Proxy Voting Rights by Voting Rights Representatives Appointed by SUSS MicroTec SE**

At the ordinary Shareholders' Meeting of SUSS MicroTec SE on June 6, 2019, you have the option of authorizing a voting rights representative appointed by the Company to exercise the voting rights associated with your shares.

The Company has designated Mr. Marcus Graf and Mrs. Alexandra Hachenberg as voting rights representatives. They are employees of Better Orange IR & HV AG, Munich, Germany. The designated voting rights representatives are obligated to vote on the individual agenda items exclusively in accordance with your explicit instructions. The voting rights representatives appointed by the Company cannot be given any instructions or directions to speak, ask questions, submit motions, or raise objections, etc.

You can authorize one of the voting rights representatives appointed by the Company when you register for the Shareholders' Meeting. The required form will be sent along with the invitation for the Shareholders' Meeting.

You can also authorize one of the voting rights representatives appointed by the Company at a later date. In this case, you need to register for the Shareholders' Meeting and order an admission ticket for each of your accounts.

Please send the admission ticket together with the completed and signed Proxy Statement and Instruction Form, received with the admission ticket, in writing to the following address:

SUSS MicroTec SE  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich, Germany.

The Proxy Statement and Instruction Form must be received by the voting rights representatives appointed by the Company no later than June 5, 2019 at 6 p.m. (CEST) at this address in original, or by fax to the following number +49 (0)89 8896906-33 or by email to the following email address [suss@better-orange.de](mailto:suss@better-orange.de).

If you would like to change your instructions, we request that you make these amendments with the help of the Change of Instruction Form downloadable from the Company's website at [www.suss.com](http://www.suss.com) under Investor Relations / Shareholders' Meeting 2019. We request that you make changes to your instructions exclusively on this form and that you issue instructions for all of the agenda items (also for those items for which the instructions were not changed). You may send the completed Change of Instruction Form by mail, fax, or email to the addresses or fax numbers indicated there. Changed instructions must be received by the voting rights representatives no later than June 5, 2019 at 6 p.m. (CEST) at one of the above-mentioned addresses in order to be taken into account.

After June 5, 2019, 6 p.m. (CEST), an authorization of the voting rights representatives appointed by the Company is only possible at the reception desk at the Shareholders' Meeting. The same applies to the change of instructions.

If the Company receives legitimate counter-motions to individual agenda items, they will be made accessible immediately at the Company's website at [www.suss.com](http://www.suss.com) under Investor Relations / Shareholders' Meeting. Please note that you may not issue any instructions to voting rights representatives regarding counter-motions.

Please ensure to order your admission ticket in time so that the registration and proof of share ownership arrive by the deadline of May 30, 2019 at midnight (CEST). In addition, please keep in mind that the mail delivery period for sending you the admission ticket and for you to return it to the Company with the Proxy Statement and Instruction Form may take several days. Therefore, we recommend that you order the admission tickets as soon as possible or that you authorize one of the voting rights representatives appointed by the Company by giving instructions when you register for the Shareholders' Meeting.