

Annual General Meeting of SUSS MicroTec SE on May 20, 2020

Implementation as a virtual Annual General Meeting without physical presence of the shareholders and their proxies



Power of attorney to a third person

Ticket number: _____

Number of shares: _____

First name and surname of the account holder

Postal code and place of residence of the account holder

by 19 May 2020 (midnight) at the **latest** (receipt):

SUSS MicroTec SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Email: suss@better-orange.de

I/we hereby authorize, if necessary by revoking a power of attorney already granted at an earlier date, Mr. / Mrs.

Name of the authorised representative: _____

First name of the authorised representative: _____

Place of residence of the authorised representative: _____

to represent me/us at the Annual General Meeting of SUSS MicroTec SE on May 20, 2020 by disclosing my/our name and to exercise the voting right. This proxy includes the right to grant a sub-proxy. I/we will pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that the data may only be passed on in the case of subauthorization.

Place Date Signature(s) or person of the declarant (legible)