

Proxy Statement

Admission ticket number: _____

Quantity of individual shares: _____

I/We

First name and last name of account holder

Postal code and place of residence of account holder

hereby authorize Mr./Ms.

First name and last name of proxy

Postal code and place of residence of proxy

to represent me/us at the ordinary Shareholders' Meeting of SÜSS MicroTec SE on June 6, 2019 and to exercise voting rights for me/us, having the right to delegate authority to another person and exempt from the restrictions of Section 181 2nd alternative BGB (German Civil Code).

Place

Date

Signature(s) or person granting power of attorney)