

## Statement of Revocation of Proxy

on admission ticket number \_\_\_\_\_ for \_\_\_\_\_ shares of  
SÜSS MicroTec SE

I/We \_\_\_\_\_  
Last name of account holder

hereby revoke the proxy authorization that I/we granted on \_\_\_\_\_ 2019 to

Ms./Mr. \_\_\_\_\_ residing in \_\_\_\_\_  
Last name of proxy Place of residence of proxy

the shareholder representatives appointed by the Company, Mr. Marcus Graf or Mrs. Alexandra Hachenberg, business address c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich

to represent me/us at the Shareholders' Meeting of SÜSS MicroTec SE taking place on June 6, 2019 and to exercise voting rights for me/us.

\_\_\_\_\_  
Place Date Signature(s) or person granting power of attorney pursuant to Section 126b German Civil Code (BGB)

### Notes:

- The revocation of proxy authorization requires the written form (Section 126b German Civil Code (BGB)).
- If you are revoking the proxy authorization granted to the shareholder representatives appointed by the Company, please send this Statement of Revocation either to this address: SÜSS MicroTec SE, c/o Better Orange IR & HV AG, Mr. Marcus Graf or Mrs. Alexandra Hachenberg, Haidelweg 48, 81241 München, to this fax number: +49 89 889 69 06 33 or to this email address: [suss@better-orange.de](mailto:suss@better-orange.de) or [ir@suss.com](mailto:ir@suss.com) so that it arrives by 6 p.m. on June 5, 2019. After this time you may only submit the Statement of Revocation of Proxy at the reception desk at the Shareholders' Meeting.
- If you are revoking the proxy authorization granted to a third party, you may announce the revocation to the third party you authorized or to the Company. To announce the revocation of proxy to the Company, please send this Statement of Revocation either to this address: SÜSS MicroTec SE, c/o Better Orange IR & HV AG, Mr. Marcus Graf or Mrs. Alexandra Hachenberg, Haidelweg 48, 81241 München, to this fax number: +49 089 32007-451 or to this email address: [ir@suss.com](mailto:ir@suss.com), so that it arrives by 6 p.m. on June 5, 2019. After this time you may only submit the Statement of Revocation of Proxy to the Company at the reception desk at the Shareholders' Meeting.