Proxy Form

ANNUAL GENERAL MEETING OF SUSE S.A.
(the “Annual General Meeting”)

To be held on Thursday 23 March 2023 at 13:00 CET
at Sofitel Luxembourg Le Grand Ducal, 35 Rue du Laboratoire,
L-1911 Luxembourg, Grand Duchy of Luxembourg

Please return this form no later than on 21 March 2023 at 18:00 CET
- By mail to: SUSE S.A.
c/o Banque Internationale à Luxembourg S.A.
Attn: Agency Services Team
69, route d’Esch
L-2953 Luxembourg (Grand Duchy of Luxembourg)
- OR by email to: AS_AGM@BIL.COM
- OR in any other form and in particular electronically, for example via a banking communication
  system such as SWIFT

Shareholder's identification

First Name and Family Name / Corporate name:

Address / Registered office:

Number of identification of register of commerce (for companies):

E-mail address:
I (the "Undersigned"), being the holder of ________________ share(s) in dematerialized form (ISIN code: LU2333210958) of SUSE S.A., a public limited liability company (société anonyme), incorporated under the laws of Luxembourg, having its registered office at 11-13, Boulevard de la Foire, L-1528 Luxembourg, registered with the Luxembourg register of commerce and companies under number B225816 (the "Company").

* If it is left blank, it is deemed that the undersigned wishes to cast all of her/his/its votes which is equal to all the shares s/he/it holds on the Record Date, as indicated in the certificate (the "Certificate") evidencing the shareholding on the Record Date. If it is indicated a number of votes to cast and that number exceeds the number of shares indicated in the shareholder’s Certificate, it is deemed that the undersigned wants to cast that number of votes which is equal to the number of shares indicated on the aforementioned Certificate.

Please tick the appropriate(s) box(es):

1. Hereby irrevocably gives power to Ms Laura Martin, Banque Internationale à Luxembourg S.A., 69, route d’Esch, L-2953 Luxembourg (the “Centralizing Agent”), with full power of substitution, to vote in my name and on my behalf in the manner subsequently described in section 3 below*.

   * Please tick with a cross the appropriate boxes in section 3 indicating how you wish to vote on each of the relevant items of the agenda of the Annual General Meeting. The omission to tick any box with respect to any resolution shall allow the Centralizing Agent to vote at its full discretion on the proposed resolutions.

OR

2. Hereby irrevocably gives power to:

   First name: .............................................. Family name..........................................................................................
   Date of birth: .............................................. Place of birth: ..........................................................................................
   Address: .................................................................................................................................................................
   In the event of legal entity:
   Corporate Name: ..........................................................................................................................................................
   Registered Office: ..........................................................................................................................................................
   Number of identification of register of commerce: ...........................................................................................................

to vote in my name and on my behalf and as he/she/it deems fit on all resolutions on the entire agenda in addition to all amendments or new resolutions that would be validly presented to the Annual General Meeting.

   * If you do not wish to grant proxy to the Centralizing Agent, please note that the proxyholder will need to provide a voting form in your name and on your behalf available on the Company’s website, in accordance with the instructions set out in the convening notice.

The persons appointed as proxy in accordance with this section 2 must bring with them on the date of the Annual General Meeting a valid identity card or passport. In case the proxy is a legal entity, the representatives of such proxy must bring with them on the date of the Annual General Meeting a valid identity card or passport and evidence of the powers to represent such proxy.
3. Individual instructions for the proxy to the Centralizing Agent pursuant to section 1 above:

Please mark your decision by a cross in the corresponding box reserved to that effect below.

<table>
<thead>
<tr>
<th>Agenda Item n°</th>
<th>Proposed resolutions</th>
<th>VOTE FOR</th>
<th>VOTE AGAINST</th>
<th>ABSTENTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>No resolution required</td>
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<tr>
<td>2</td>
<td>The Annual General Meeting, after having reviewed the management report of the Management Board, the report of the approved statutory auditor and the observations of the Supervisory Board, approves the stand-alone annual accounts for the financial year ended on 31 October 2022, in their entirety.</td>
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<tr>
<td>3</td>
<td>The Annual General Meeting, after having reviewed the management report of the Management Board, the report of the approved statutory auditor and the observations of the Supervisory Board, approves the consolidated financial statements for the financial year ended on 31 October 2022, in their entirety.</td>
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<td>4</td>
<td>The Annual General Meeting acknowledges a profit of USD 4,748,144 with respect of the financial year ended on 31 October 2022 and resolves to carry it forward to the next financial year.</td>
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<td>5</td>
<td>The Annual General Meeting decides to grant discharge to the members of the Management Board and the members of the Supervisory Board for the performance of their mandates for the financial year ended on 31 October 2022.</td>
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<td>6</td>
<td>The Annual General Meeting confirms Sheng Liang’s appointment to the Supervisory Board until the annual general meeting approving the annual financial statements for the financial year ending 31 October 2023, to be held at the latest on 30 April 2024.</td>
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<td>7</td>
<td>The Annual General Meeting decides by an advisory vote to approve the Remuneration Report of the Company for the financial year ended on 31 October 2022.</td>
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<td>8</td>
<td>The Annual General Meeting approves the following Supervisory Board members’ remuneration, effective from 1 November 2022:</td>
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<td>- an annual fee of EUR 185,000 for the Chair of the Supervisory Board; and</td>
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<td>- a base fee of EUR 75,000 for each of the other members of the Supervisory Board (excluding the Chair and the Deputy Chair).</td>
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<tr>
<td>Agenda Item n°</td>
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<td>9</td>
<td>The Annual General Meeting authorises the Management Board to repurchase its own shares, subject to the following conditions:</td>
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<td>a. The maximum number of shares to be acquired, in whole or in part from time to time, may not exceed ten percent (10%) of the total number of shares composing the issued share capital at the time of this resolution, or if lower, at the time of the acquisition.</td>
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<td>b. The repurchase shall be effected either through the stock exchange or on the basis of a public purchase offer to all shareholders.</td>
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<td>c. As a result of those acquisitions, the Company’s holding of its own shares may not exceed at any time ten percent (10%) of the total number of shares composing the issued share capital of the Company.</td>
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<td>d. The acquisition price per share shall not be lower than its par value or higher than ten percent (10%) above the weighted average listing price per share in the XETRA trading system (or a comparable successor system) during the calendar month preceding the resolution of the Management Board resolving upon the repurchase.</td>
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<td>e. The acquisition of its own shares by the Company, as well as shares acquired by a person acting in its own name but on behalf of the Company, may not result in the net assets of the Company falling below the aggregate amount of the subscribed capital and the reserves which may not be distributed under the law or the articles of association of the Company. Only fully paid-up shares may be repurchased.</td>
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<td>f. This authorization will be valid for a period of five years from the date of the Company’s Annual General Meeting.</td>
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</table>

Any blank form will be considered as an irrevocable proxy to the Centralizing Agent, to vote in the name and on behalf of the Undersigned and as the Centralizing Agent deems fit.

Executed in __________________________________, on ___________________________ 2023.

Signature: ________________________________________________________________

Name / Corporate name: ______________________________________________________

Title / Represented by: _______________________________________________________
INSTRUCTIONS FOR COMPLETION OF THIS FORM

IDENTIFICATION OF SHAREHOLDERS

The signatory is requested to accurately enter his/her surname (in capital letters), his/her first name, address and e-mail address. In case of legal entities, the corporate name, registered office and number of identification of register of commerce must be indicated as well as the surname, first name, title and e-mail address of the signatory. If the signatory is not the shareholder (for example: a receiver, guardian, etc.), he/she must mention his/her surname, first name, e-mail address and the capacity in which he/she signs the form.

A shareholder can be represented by a proxy of his choice who does not need to be a shareholder. Subject to compliance with the threshold notification obligations set out in the law of 11 January 2008 on transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his own name or as proxy.

Capitalized terms used herein and not otherwise defined shall have the meaning as defined in the convening notice including the proposed resolutions.

This proxy form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this proxy form.

PERSONAL DATA

In connection with the Annual General Meeting, the Company is required to collect certain data including personal data in order to confirm the identity of individual shareholders or shareholder representatives. By signing this form, I consent that this data is collected, processed and used for the purpose of the organization of the Annual General Meeting and the voting on the resolutions. The Company is the data controller for any personal data that is collected in connection with the Annual General Meeting. The data may be transmitted to entities involved in the organization of the Annual General Meeting. I have a right of access to and the right to rectify the data that concerns me. Data may be stored for thirty (30) years.

RIGHT TO PARTICIPATE

The right to participate in the Annual General Meeting and exercise voting rights is determined on the basis of share ownership on the fourteenth (14th) day at midnight (24:00) (Luxembourg time) before the date of the Annual General Meeting (the “Record Date”). The Record Date is 9 March 2023 at midnight (24:00 CET). All shareholders holding shares on the Record Date have the right to participate in the Annual General Meeting regardless of the number of shares held.

Shareholders wishing to participate in the Annual General Meeting need to arrange with their respective financial intermediary (brokerage house or custodian bank) holding the shares on their accounts to obtain a certificate evidencing the identity of the shareholder and the number of shares held by such shareholder on the Record Date (the “Certificate”) or confirm such holding in any other form and in particular electronically, for example through a banking communication system such as SWIFT, to the Centralizing Agent. The duly completed and signed Certificate, needs to be sent by mail, e-mail or in any other form, and in particular by any other electronic means to Banque Internationale à Luxembourg S.A. (referred to as the “Centralizing Agent”) at the address referred to below by 18:00 CET on 20 March 2023. Similarly any confirmation in another form and in particular electronically, for example through a banking communication system such as SWIFT, shall also reach the Centralizing Agent by 18:00 CET on 20 March 2023. A template form of Certificate, which may be used by shareholders is available on the Company’s website https://ir.suse.com in the Annual General Meeting section.
Shareholders wishing to participate in the Annual General Meeting must **indicate their intention to participate by the Record Date.** This confirmation of participation at the Annual General Meeting must be sent in writing to the Centralizing Agent at the address referred to below by mail, e-mail or in any other form, and in particular by any other electronic means, to be received **by 9 March 2023 at 24:00 CET (midnight)** at the latest. Registration forms, which may be used for this purpose, are available on the Company’s website [https://ir.suse.com](https://ir.suse.com) in the Annual General Meeting section.

The Annual General Meeting will be accessible to all shareholders registered as such on the Record Date (i.e. 9 March 2023 at 24:00 CET (midnight)).

For shareholders who wish to appoint a proxy to represent them at the Annual General Meeting (either the Centralizing Agent or a third party), this proxy form must be returned duly signed and completed to the Centralizing Agent **by 18:00 CET on 20 March 2023** at the latest with a Certificate or alternative evidence confirming the shareholding, as indicated below:

- By mail to: SUSE S.A.
  c/o Banque Internationale à Luxembourg S.A.
  Attn: Agency Services Team
  69, route d’Esch
  L-2953 Luxembourg (Grand Duchy of Luxembourg)

- OR by email to: AS_AGM@BIL.COM

- OR in any other form and in particular electronically, for example via a banking communication system such as SWIFT

Shareholders having submitted a proxy form and registered in due time but who wish to revoke such proxy form may do so by timely providing a later dated proxy form or by cancelling the proxy form in writing to the Centralizing Agent of the Company at the address referred to above. Only the last proxy form received by the Centralizing Agent **before 18:00 CET on 20 March 2023** will be considered.

**Please note that only the shareholders owning shares of the Company on the Record Date and having announced their intention to participate in the Annual General Meeting as described here above will be entitled to participate in the said Annual General Meeting.**