

SUSE S.A.
Société anonyme
11-13 Boulevard de la Foire
L-1258 Luxembourg
R.C.S. Luxembourg: B225816
(the “**Company**”)

VOTING RESULTS OF THE COMPANY’S ANNUAL GENERAL MEETING HELD ON 24 MARCH 2022

The Company held its Annual General Meeting for financial year 2022 today. The results of the Annual General Meeting are set out below.

Number of shares voted at the meeting:	143,126,544
Number of issued shares:	169,027,117
Percentage of issued shares present or represented at the meeting:	84.68%

Agenda Item	Resolution	Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions*	Total number of shares present or represented
1	No resolution required	N/A	N/A	N/A	N/A	N/A	N/A
2	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 2021, in their entirety.	143,126,265	100	0	0	279	143,126,544
3	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	143,126,265	100	0	0	279	143,126,544

Agenda Item	Resolution	Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions*	Total number of shares present or represented
	on 31 October 2021, in their entirety.						
4	The Annual General Meeting acknowledges a loss of USD 20,147,927 with respect of the financial year ended on 31 October 2021 and resolves to carry it forward to the next financial year.	143,126,544	100	0	0	0	143,126,544
5	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 2021.	141,862,593	99.12	1,263,472	0.88	479	143,126,544
6	The Annual General Meeting decides by an advisory vote to approve the Remuneration Policy of the Company for a period of four (4) years in	129,418,191	94.71	7,232,513	5.29	6,475,840	143,126,544

Agenda Item	Resolution	Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions*	Total number of shares present or represented
	compliance with the Shareholders' Rights Law.						
7	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 2021.	135,657,190	94.96	7,193,953	5.04	275,401	143,126,544
8	<p>The Annual General Meeting approves the following Supervisory Board members' remuneration:</p> <ul style="list-style-type: none"> • an annual fee of EUR 70,000 for each of the members of the Supervisory Board; • an additional annual fee of EUR 105,000 for the Chair of the Supervisory Board; • an additional annual fee of EUR 55,000 for the 	143,126,265	100	279	0	0	143,126,544

Agenda Item	Resolution	Number of shares FOR	% of voting rights FOR	Number of shares AGAINST	% of voting rights AGAINST	Abstentions*	Total number of shares present or represented
	Deputy Chair of the Supervisory Board; <ul style="list-style-type: none"> • an additional annual fee of EUR 25,000 for the Chair of the Audit Committee; • an additional annual fee of EUR 25,000 for the Chair of the Nomination and Remuneration Committee. 						

* Abstentions are not considered in the calculation as per standard practices.