

## Form for issuing authorizations and voting instructions

(Condition for participating in the Annual General Meeting and exercising the right to vote - also for issuing authorizations - is the registration for the Annual General Meeting and the forwarding of satisfactory evidence of shareholdings within the periods prescribed.)

### Your shareholder data:

Admission ticket number(s) – 6-digit:

Name, first name of shareholder: \_\_\_\_\_ street, postal code, city: \_\_\_\_\_

Name, first name of authorized person, if not shareholder: \_\_\_\_\_

Phone number or E-Mail for further inquiry, if necessary: \_\_\_\_\_

### Authorization of a third person

I / we authorize hereby

Mr. / Mrs.: \_\_\_\_\_ Street, postal code, city: \_\_\_\_\_

to represent me / us on the Annual General Meeting of LPKF Laser & Electronics AG on May 31, 2018 on disclosure of my / our name. The authorized person is entitled to delegate authority to another person.

### Authorization and voting instructions for voting by proxies nominated by LPKF Laser & Electronics AG

If you cannot take part in the Annual General Meeting yourself and have not authorized a third person to take part, you can authorize proxies nominated by the Company. To do so please give your instructions, issue the authorization below and send your instructions/authorization to the address above no later than by May 30, 2018, 6:00 p.m. (time of receipt by the Company).

I / we authorize the Company-nominated proxies (Mrs. Kathrin Lorenz, Garbsen and Mrs. Katja Rust, Garbsen), each individually, with the entitlement do delegate authority to another person, to represent me / us at the Annual General Meeting of LPKF Laser & Electronics AG on May 31, 2018 and to vote for me / us according to my / our voting instructions on disclosure of my / our name.

I / We give the instruction to vote **in favor** of the proposals of the management for all topics of the agenda.

or

I / We give the following individual instructions (if you do not give explicit and clear instructions to single topics of the agenda, the proxies will abstain from voting at this topic):

### Topics of the agenda:

	Yes	No	Abstain
2. Resolution regarding the ratification of the acts of the Management Board for the 2017 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution regarding the ratification of the acts of the Supervisory Board for the 2017 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution regarding the approval of the amended remuneration system for members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of the auditors of the annual financial statements and the consolidated financial statements for the 2018 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution regarding an amendment to Article 11 of the Articles of Incorporation to reduce the number of members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolution regarding the cancellation of the existing authorized capital and the creation of new authorized capital with the option to exclude shareholders' subscription rights and the corresponding amendment to the Articles of Incorporation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution regarding the establishment of authorization to issue bonds with warrants and/or convertible bonds with the option to exclude shareholders' subscription rights and regarding the creation of Contingent Capital 2018/I and the corresponding amendment to the Articles of Incorporation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Your instructions refer to each proposal for resolution of the management respectively published in the German Federal Gazette.

Signature(s) or other conclusion of the statement: \_\_\_\_\_

### Details for the authorization of Company-nominated proxies:

Registration to the Annual General Meeting in due time as well as submission of evidence of shareholdings in due time entitle a shareholder to participate himself or to authorize a third person, even after issuing voting instructions to the proxies of the Company. Should the shareholder participate himself or send an authorized third person, the proxies of the Company will not make use of their authorization. Please consider that the proxies nominated by the Company are not authorized to vote without receiving prior instructions from the shareholders. If there are no explicit instructions concerning single topics of the agenda, the proxies will abstain from voting at this topic. The proxies of the Company are not available to exercise other shareholders' rights, for instance asking questions or bringing forward proposals or issuing statements. You can follow a possible counter-proposal exclusively aiming at the refusal of the respective proposal of the management by issuing a voting instruction contrary to the management proposal.