

LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on May 19, 2022 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	Dissenting votes	Abstentions
Item 2: Resolution regarding the use of the net profit for the 2021 financial year	3,883,856	15,85 %	3,868,495	99,60 %	15,361	8,539
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2021 financial year	3,874,627	15,82 %	3,836,109	99,01 %	38,518	17,768
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2021 financial year	3,874,051	15,81 %	3,005,574	77,58 %	868,477	18,344
Item 5: Resolution regarding the approval of the Remuneration Report for the 2021 financial year	3,882,893	15,85 %	1,990,576	51,27 %	1,892,317	9,502
Item 6: Election of a Supervisory Board member	3,886,600	15,87 %	3,091,554	79,54 %	795,046	5,795
Item 7: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2022 financial year	3,878,179	15,83 %	3,871,777	99,83 %	6,402	14,216
Item 8: Resolution on the conversion of legal form of LPKF Laser & Electronics Aktiengesellschaft to a public company under EU law (Societas Europaea – SE)	3,886,480	15,87 %	3,868,586	99,54 %	17,894	5,915