



LPKF Laser & Electronics Aktiengesellschaft
ISIN DE0006450000

Invitation to the Annual General Meeting

Dear Shareholders,

We invite you to attend this year's Annual General Meeting taking place on

**Wednesday, 11 June 2008 at 10.00, at the Hannover Congress Centrum,
Theodor-Heuss-Platz 1-3, 30175 Hannover.**

Agenda

- 1. Presentation of the accepted annual financial statements per 31 December 2007, together with the management report, the Supervisory Board report, the consolidated financial statements per 31 December 2007, the Group management report and the report of the Board of Managing Directors discussing the information presented pursuant to Section 289 Para. 4 German Commercial Code, Section 315 Para. 4 German Commercial Code**
- 2. Appropriation of the net income for the 2007 financial year**

The Supervisory Board and the Board of Managing Directors propose that the net income of LPKF Laser & Electronics AG for the 2007 financial year of € 1,505,955.05 be appropriated as follows:

Net income	€ 1,505,955.05
Paying a dividend of € 0.12 per share with a dividend entitlement	€ 1,302,966.24
Carry forward	€ 202,988.81

- 3. Granting discharge to the Board of Managing Directors for the 2007 financial year**

The Board of Managing Directors and the Supervisory Board

propose that the members of the Board of Managing Directors be granted discharge for the 2007 financial year.

4. Granting discharge to the Supervisory Board for the 2007 financial year

The Board of Managing Directors and the Supervisory Board propose that the members of the Supervisory Board be granted discharge for the 2007 financial year.

5. Selection of the auditor

The Supervisory Board proposes that PricewaterhouseCoopers AG, Wirtschaftsprüfungsgesellschaft, Hannover, be appointed as auditor of the annual financial statements and the consolidated financial statements for the 2008 financial year.

Participation at the Annual General Meeting

Shareholders are only entitled to attend the Annual General Meeting and exercise their voting rights if they have registered in advance of the Annual General Meeting. Registration must be received by the company in German or English at the address given below at least seven days prior to the Annual General Meeting (registration day).

Confirmation must be presented demonstrating the entitlement to participate at the Annual General Meeting and to exercise voting rights. Verification in written form (Section 126 b BGB) in German or English issued by the depository institute detailing the share ownership is adequate for this purpose. This verification must relate to the beginning of the 21st day prior to the Annual General Meeting and must be received by the company at the address given below at least seven days prior to the Annual General Meeting:

**LPKF Laser & Electronics AG
c/o dwpbank für DZ BANK
Wildunger Straße 14
60487 Frankfurt
Fax: +49 69 / 5099 – 1110
Email: hv-eintrittskarten@dwpbank.de**

At the time the meeting was convened, the company had issued 10,858,052 shares, each entitled to one vote.

Transfer of voting rights

The right to vote can also be exercised by proxy, for instance by a financial institution or an association of shareholders.

The company offers its shareholders the option of being represented by company employees acting as proxies given specific voting instructions. The proxies with instructions to exercise the voting rights can be sent in writing to the address given below by way of the entry card for the Annual General Meeting, or by fax sent to the fax number quoted below. Proxies and instructions for proxies appointed by the company must be received by the company at the latest by Monday, 9 June 2008. Details are contained on the entry card which the shareholders can apply for from their depository bank.

Documents available to shareholders

From the announcement date of this call to convene a shareholders' meeting, the following documents will be available for inspection by shareholders at our business premises at Osteriede 7, 30827 Garbsen, Germany:

- The annual financial statements and the management report on LPKF Laser & Electronics AG for the 2007 financial year
- The consolidated financial statements and the Group management report for the 2007 financial year
- The report of the Supervisory Board and the Board of Managing Directors' proposal for the appropriation of the net income for the year
- Report by the Board of Managing Directors pursuant to Section 120 Para. 3 Sentence 2 German Stock Corporation Act on the information pursuant to Section 289 Para. 4 and Section 315 Para. 4 German Commercial Code in the management report on LPKF Laser & Electronics AG and the Group management report for the 2007 financial year.

These documents are available for inspection by our shareholders during normal business hours.

Upon request, shareholders shall be immediately forwarded a free copy of the above mentioned documents. Such requests may be submitted to our Investor Relations department, attn: Mrs. Bettina Schäfer, either by telephone 05131/7095-382, by fax 05131/7095-90, or in writing by email to b.schaefer@lpkf.de.

These contact details are also to be used for the submission of any counter motions. We would also like to draw your attention to the fact that possible counter motions will be published at www.lpkf.com where you will find further detailed information on the Group.

Garbsen, April 2008

LPKF Laser & Electronics Aktiengesellschaft
The Board of Managing Directors