

Update of the Declaration of Conformity pursuant to Section 161 of the German Stock Corporation Act

Since issuing the last declaration of conformity on February 18, 2025, LPKF has complied with the recommendations of the German Corporate Governance Code with the deviation stated and justified therein. With this update, the declaration of compliance is supplemented by a further point as follows

Recommendation on the chairmanship of the Audit Committee (Code item D.3 sentence 5)

The Supervisory Board has formed an Audit, Risk and ESG Committee, which fulfills all but one of the Code's recommendations regarding the Audit Committee. The only temporary deviation from the recommendation that the Chairwoman of the Supervisory Board should not chair the Audit Committee is expected to last until the end of the Annual General Meeting that resolves on the discharge for the 2025 financial year.

Alexa Siebert has been Chairwoman of the Audit, Risk and ESG Committee since July 20, 2023. In the opinion of the Supervisory Board, she fully meets the requirements for the special professional expertise of the Audit Committee Chairwoman due to her professional background and practical experience. In order to ensure the continuity and efficiency of the monitoring work, the full Supervisory Board considers it appropriate, in deviation from recommendation D.3 sentence 5 of the GCGC, for the Chairwoman of the Supervisory Board to continue to chair the Audit, Risk and ESG Committee for the aforementioned period. The Supervisory Board is convinced that the workload associated with chairing the Audit, Risk and ESG Committee can be handled by the Chairwoman of the Supervisory Board. The deviation is therefore in the best interests of the company.

Otherwise, the declaration of conformity dated February 18, 2025 remains unchanged.

Garbsen, June 4, 2025

For the Supervisory Board

Alexa Siebert

For the Management Board

Dr. Klaus Fiedler