

Second update of the declaration of compliance pursuant to Section 161 German Stock Corporation Act (November 2021)

The Management Board and the Supervisory Board of LPKF Laser & Electronics AG (hereinafter: LPKF) issued a declaration on February 9, 2021, updated on May 10, 2021, on the extent to which LPKF currently complies or will comply in the future with the recommendations of the German Corporate Governance Code as amended on December 16, 2019 ("Code"). The Management Board and Supervisory Board update their declaration issued on February 9, 2021 and updated on May 10, 2021 in the following additional item:

Recommendations on the chairmanship of the Audit Committee

(Code section D.4 sentence 2)

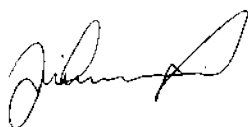
The Supervisory Board has formed an Audit and Risk Committee for the first time since October 27, 2021, which complies with all but one of the Code's recommendations on the Audit Committee. The only deviation refers to the recommendation in section D.4 sentence 2 of the Code, according to which the Chairman of the Supervisory Board should not chair the Audit Committee.

In the opinion of the Supervisory Board, the current Chairman of the Supervisory Board, Mr. Jean-Michel Richard, fully meets the requirements for the special technical expertise of the Audit Committee Chairman on account of his professional background and practical experience and best of the current members of the Supervisory Board. The Supervisory Board is convinced that the workload associated with the chairmanship of the Audit and Risk Committee can be handled by the Chairman of the Supervisory Board. The deviation from section D.4 sentence 2 GCGC is therefore in the best interests of the Company.

In all other respects, the Declaration of Conformity of February 9, 2021 remains unchanged with the update of May 10, 2021.

Garbsen, 29 November, 2021

For the Supervisory Board

A handwritten signature in black ink, appearing to read "Jean-Michel Richard".

Jean-Michel Richard

For the Management Board

A handwritten signature in black ink, appearing to read "Christian Witt".

Christian Witt