

## LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on June 5, 2014 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	Dissenting votes	Abstentions
Item 2: Appropriation of the net retained profits for the 2013 financial year	8 492 965	38.14 %	8 451 684	<b>99.51 %</b>	41 281	19 536
Item 3: Ratification of the acts of the Management Board for the 2013 financial year	8 309 109	37.31 %	8 308 109	<b>99.99 %</b>	1 000	61 192
Item 4: Ratification of the acts of the Supervisory Board for the 2013 financial year	8 304 209	37.29 %	8 302 039	<b>99.97 %</b>	2 170	60 692
Item 5: Approval of the compensation system for the members of the Management Board	8 480 535	38.08 %	7 847 062	<b>92.53 %</b>	633 473	31 966
Item 6: Resolution regarding the compensation of the members of the Supervisory Board and corresponding amendment of the articles of association	8 482 385	38.09 %	8 182 520	<b>96.46 %</b>	299 865	30 116
Item 7.1: Supervisory Board Elections - Prof. Dr.-Ing. Erich Barke, Hannover	7 221 279	32.43 %	6 939 165	<b>96.09 %</b>	282 114	1 291 222
Item 7.2: Supervisory Board Elections - Dr. Heino Büsching, Lüneburg	8 370 459	37.59 %	6 635 232	<b>79.27 %</b>	1 735 227	142 042
Item 7.3: Supervisory Board Elections - Dipl.-Ing. Bernd Hackmann, Barsinghausen	8 367 929	37.58 %	6 657 517	<b>79.56 %</b>	1 710 412	144 572
Item 8: Cancellation of the existing authorized capital and the creation of a new authorized capital with the authorization to exclude shareholders' subscription rights and corresponding amendment of the articles of association	8 489 765	38.12 %	7 964 948	<b>93.82 %</b>	524 817	22 736
Item 9.1: Amendments to the articles of association reflecting the name change of the German Federal Gazette and transmission of notifications by means of electronic communication	8 489 825	38.12 %	8 397 719	<b>98.92 %</b>	92 106	22 676
Item 9.2: Amendments of the articles of association regarding the electronic participation in the Annual General Meeting (online participation), absentee voting and audio and video transmissions of the Annual General Meeting	8 487 205	38.11 %	8 449 995	<b>99.56 %</b>	37 210	25 296
Item 10: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2014 financial year	8 464 455	38.01 %	8 329 233	<b>98.40 %</b>	135 232	48 046