

## LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on May 28, 2015 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 2014 financial year	6 101 748	27.40 %	6 077 257	<b>99.60 %</b>	24 491	3 280
Item 3: Ratification of the acts of the Management Board for the 2014 financial year	5 952 688	26.73 %	5 937 899	<b>99.75 %</b>	14 789	6 140
Item 4: Ratification of the acts of the Supervisory Board for the 2014 financial year	5 952 728	26.73 %	5 924 720	<b>99.53 %</b>	28 008	4 700
Item 5: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2015 financial year	6 092 898	27.36 %	6 077 241	<b>99.74 %</b>	15 657	12 130
Item 6: Resolution to cancel the existing authorisation to buy back shares, to create a new authorisation to buy back and use shares as well as to exclude tendering rights upon acquisition and subscription rights upon use	6 090 747	27.35 %	6 030 949	<b>99.02 %</b>	59 798	14 281
Item 7: Resolution on the consent to conclude a profit transfer agreement between the company and LPKF SolarQuipment GmbH with a registered office in Suhl	6 098 593	27.39 %	6 085 042	<b>99.78 %</b>	13 551	6 435