

**LPKF Laser & Electronics AG**

Voting results of the Annual General Meeting on June 1, 2017 in Hanover

<b>Agenda</b>	<b>Valid votes</b>	<b>In % of the capital stocks</b>	<b>Yes votes</b>	<b>In %</b>	<b>No votes</b>	<b>Dissenting votes</b>
<b>Item 2:</b> Resolution regarding the ratification of the acts of the Management Board for the 2016 financial year.	10 191 994	45.77%	10 180 452	99.89%	11 542	9 420
<b>Item 3:</b> Resolution regarding the ratification of the acts of the Supervisory Board for the 2016 financial year	9 884 392	44.39%	9 608 340	97.21%	276 052	283 522
<b>Item 4:</b> Election of the auditors of the annual financial statements and the consolidated financial statements for the 2017 financial year.	10 302 960	46.26%	9 623 378	93.40%	679 582	12 554
<b>Item 5:</b> Resolution regarding an amendment to the Articles of Association in § 11 to increase the number of members of the Supervisory Board	10 3008 438	46.29%	9 168 371	88.94%	1 140 067	7 076
<b>Item 6.1:</b> Election of Dr. Michael Rothweiler as new Supervisory Board member	10 298 154	46.24%	10 256 882	99.60%	41 272	17 360
<b>Item 6.2:</b> Election of Dr. Markus Peters as new Supervisory Board member	8 308 313	37.31%	5 911 899	71.16%	2 396 414	2 007 201