

LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on May 31, 2018 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	No votes	Dissenting votes
Item 2: Resolution regarding the ratification of the acts of the Management Board for the 2017 financial year	9 504 711	42.68%	9 476 523	99.70%	28 188	17 920
Item 3: Resolution regarding the ratification of the acts of the Supervisory Board for the 2017 financial year	9 118 352	40.95%	8 795 876	96.46%	322 476	372 279
Item 4: Resolution regarding the approval of the amended remuneration system for members of the Management Board	8 857 552	39.77%	8 148 536	92.00%	709 016	760 679
Item 5: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2018 financial year	9 613 846	43.17%	9 489 660	98.71%	124 186	4 385
Item 6: Resolution regarding an amendment to Article 11 of the Articles of Incorporation to reduce the number of members of the Supervisory Board	9 034 507	40.57%	8 414 185	93.13%	620 322	583 724