

LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on June 6, 2019 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	No votes	Dissenting votes
Item 2: Resolution Appropriation of retained earnings for the 2018 financial year	12 582 014	51.36%	12 483 550	99.22%	98 464	5 199
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2018 financial year.	12 188 251	49.75%	12 184 146	99.97%	4 105	398 886
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2018 financial year.	12 568 782	51.31%	12 005 436	95.52%	563 346	16 431
Item 5: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2019 financial year.	12 585 024	51.37%	12 577 555	99.94%	7 469	2 189
Item 6.1: Election of Dr. Markus Peters as new Supervisory Board member	12 571 702	51.32%	11 927 031	94.87%	644 671	15 511