

LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on June 4, 2020

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	No votes
Item 2: Resolution regarding the use of the net profit for the 2019 financial year	7 436 668	30.36%	7 421 349	99.79%	15 319
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2019 financial year	7 412 236	30.26%	7 380 076	99.57%	32 160
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2019 financial year	7 381 986	30.13%	7 268 261	98.46%	113 725
Item 5: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2020 financial year	7 434 740	30.35%	7 430 328	99.94%	4 412
Item 6: Resolution concerning an amendment to Article 2, para. 1, of the Articles of Incorporation, modifying the purpose of the Company	7 438 413	30.37%	7 432 948	99.93%	5 465
Item 7: Resolution on amending the Articles of Incorporation to reflect changes in legislation, particularly as a result of the Gesetz zur Umsetzung der zweiten Aktionärsrechterichtlinie (ARUG II – German Act on Implementing the Second Shareholders’ Rights Directive)	7 437 473	30.36%	7 429 294	99.89%	8 179
Item 8: Resolution on authorizing the Company to acquire treasury shares while also disapplying the option to sell and to use them while disapplying shareholders’ statutory pre-emptive rights	7 410 690	30.25%	6 988 227	94.30%	422 463