



LPKF Laser & Electronics Aktiengesellschaft

c/o C-HV AG

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## Form for voting by mail, assigning proxies, and issuing instructions

Even when voting by mail or assigning proxies, the conditions for exercising shareholder's rights, voting rights in particular, during the virtual Annual General Meeting, are timely registration for the Annual General Meeting and the timely submission of evidence of share ownership.

Please complete this form and return it to us at the contact address provided above by no later than Wednesday, May 19, 2021, 6 p.m. CEST (the time of receipt shall be the deciding factor).

### Your shareholder data:

Access card number(s): \_\_\_\_\_

Last name, first name of shareholder: \_\_\_\_\_

Street address, postal code and city/town: \_\_\_\_\_

Last name, first name of proxy, if not shareholder: \_\_\_\_\_

Telephone number or e-mail address for further inquiry, if necessary: \_\_\_\_\_

- Assignment of proxy to a third party (Intermediary (e.g. credit institution), association of shareholders, voting consultant or other person of your choice)

I/We hereby authorize the individual/organization named below:

Name: \_\_\_\_\_

Street address, postal code, and city/town: \_\_\_\_\_

To represent me/us during the virtual Annual General Meeting of LPKF Laser & Electronics Aktiengesellschaft on May 20, 2021 and to exercise the voting right for me/us. The proxy is authorized to delegate this authority to another person.

Place/date: \_\_\_\_\_

Signature(s) or other declaration in text form within the meaning of Section 126b of the Bürgerliches Gesetzbuch (BGB – German Civil Code): \_\_\_\_\_

Information about the processing of personal information in connection with our Annual General Meeting can be found on the company's website at [www.lpkf.com/en/privacy-statement](http://www.lpkf.com/en/privacy-statement)