

**Information pursuant to Section 125 (2) and (5) of the
German Stock Corporation Act (AktG), Art. 4 (1) and Table 3 of the Annex
to Implementing Regulation (EU) 2018/1212**

A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting of LPKF Laser & Electronics Aktiengesellschaft on 20 May 2021
ID	In the format required by the Commission Implementing Regulation (EU) 2018/1212: CPTG-AGM-DE0006450000-2021-0001
2. Type of message	Invitation to the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0006450000
2. Name of issuer	LPKF Laser & Electronics Aktiengesellschaft
C. Specification of the meeting	
1. Date of General Meeting	20 May 2021
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520
2. Time of General Meeting	10:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Ordinary General Meeting as virtual meeting without the physical presence of shareholders or their proxies
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the meeting defined by German Stock Corporation Act: LPKF Laser & Electronics Aktiengesellschaft, Osteriede 7, 30827 Garbsen
	URL to the password-protected virtual venue: www.lpkf.com/en/investor-relations/annual-general-meeting/
5. Record Date	Record Date 29 April 2021, 00:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210428 EOD (End of Day)
6. Uniform Resource Locator (URL)	www.lpkf.com/en/investor-relations/annual-general-meeting/
D. Participation in the general meeting	
1. Method of participation by shareholder	Exercise of voting rights by correspondence (postal vote); exercise of voting rights by granting power of attorney and issuing instructions to proxies appointed by the company; participation through proxy to third persons; following the virtual AGM via video and audio transmission
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VI, PX, EV

2. Issuer deadline for the notification of participation	Registration for the AGM until 13 May 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210513; 22:00 UTC
3. Issuer deadline for voting	<p><u>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company:</u></p> <p>- in textform via post, telefax or e-Mail: 19 May 2021, 18:00 hours (CEST), time of receipt; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519; 16:00 UTC, time of receipt</p> <p>- electronically via the password protected internet service: beyond 19 May 2021, 18:00 hours (CEST) until shortly before the start of voting in the virtual AGM on 20 May 2021; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520; until shortly before the start of voting in the virtual AGM</p> <p>Exercise of voting rights by voting by correspondence (postal vote):</p> <p>- in textform via post, telefax or e-Mail: 19 May 2021, 18:00 hours (CEST), time of receipt; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210519; 16:00 UTC, time of receipt</p> <p>- electronically via the password protected internet service: beyond 19 May 2021, 18:00 hours (CEST) until shortly before the start of voting in the virtual AGM on 20 May 2021; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520; until shortly before the start of voting in the virtual AGM</p> <p><u>Following of the virtual AGM via video and audio transmission:</u></p> <p>On 20 May 2021 10:00 hours (CEST) until the end of the AGM; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520; 8:00 UTC until the end of the AGM</p>
E. Agenda – Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of December 31, 2020, the approved consolidated financial statements as of December 31, 2020, the combined Management report and Group Management report and the Supervisory Board's report for the 2020 financial year, as well as the explanatory report of the Management Board on the disclosures under Sections 289a (1) and 315a (1) of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	No vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: ---

5. Alternative voting options	---
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: ---
E. Agenda – Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution regarding the use of the net profit for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution regarding the ratification of the acts of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution regarding the ratification of the acts of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 5 a)	
1. Unique identifier of the agenda item	5 a)
2. Title of the agenda item	Resolution regarding amendments to Article 11 of the Articles of Incorporation to increase the number of members of the Supervisory Board and to Article 17 on voting in the Supervisory Board - a) Article 11, para. 1 of the Articles of Incorporation

3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 5 b)	
1. Unique identifier of the agenda item	5 b)
2. Title of the agenda item	Resolution regarding amendments to Article 11 of the Articles of Incorporation to increase the number of members of the Supervisory Board and to Article 17 on voting in the Supervisory Board - b) Article 17, para. 2 and 4 of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 6.1	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	By-election and election of two members of the Supervisory Board - Jean-Michel Richard
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 6.2	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	By-election and election of two members of the Supervisory Board - Julia Kranenberg
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution regarding approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution regarding the remuneration for the members of the Supervisory Board and corresponding amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Election of the auditors of the annual financial statements and the consolidated financial statements for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution regarding the cancellation of the current authorized capital and the creation of new authorized capital with the option to exclude pre-emption rights and corresponding amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
	Binding vote

4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution regarding the cancellation of the current authorization to issue warrant bonds and/or convertible bonds and the creation of a new authorization to issue warrant bonds and/or convertible bonds with the option to exclude pre-emption rights, the cancellation of contingent capital 2018/I and the creation of new contingent capital 2021/I as well as the corresponding amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 12 a)	
1. Unique identifier of the agenda item	12 a)
2. Title of the agenda item	Resolution regarding additional amendments of the Articles of Incorporation - a) Amendment of Article 7 (Composition of the Management Board)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 12 b)	
1. Unique identifier of the agenda item	12 b)
2. Title of the agenda item	Resolution regarding additional amendments of the Articles of Incorporation - b) Amendment of Article 9 of the Articles of Incorporation (Legal representation of the Company)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 12 c)	

1. Unique identifier of the agenda item	12 c)
2. Title of the agenda item	Resolution regarding additional amendments of the Articles of Incorporation - c) Amendment of Article 16, para. 2 and para. 3 of the Articles of Incorporation (Convening)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 12 d)	
1. Unique identifier of the agenda item	12 d)
2. Title of the agenda item	Resolution regarding additional amendments of the Articles of Incorporation - d) Amendment of Article 17, para. 5 and para. 6 of the Articles of Incorporation (Resolutions)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Item 12 e)	
1. Unique identifier of the agenda item	12 e)
2. Title of the agenda item	Resolution regarding additional amendments of the Articles of Incorporation - e) Amendment of Article 24, para. 1, sentence 1 of the Articles of Incorporation (Chairing of the Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	www.lpkf.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights – Requests for additions to the agenda	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	19 April 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210419; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Transmission of countermotion	
1. Object of deadline	Transmission of the countermotion to proposed resolutions on the items on the agenda
	05 May 2021, 24:00 hours (CEST)

2. Applicable issuer deadline	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210505; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Transmission of election proposal	
1. Object of deadline	Transmission of the proposal for election to proposed resolutions on the items on the agenda
2. Applicable issuer deadline	05 May 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210505; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	18 May 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210518; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Electronic filing of objections against resolutions of the AGM	
1. Object of deadline	Electronic filing of objections against the resolutions of the AGM
2. Applicable issuer deadline	20 May 2021 from the opening of the AGM until its closing by the chairman of the meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520; from the opening of the AGM until its closing by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights Follow AGM live in audio and video via the password protected internet service	
1. Object of deadline	Follow the AGM in audio and video via the internet service
2. Applicable issuer deadline	20 May 2021, 10:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210520, 08:00 UTC