

LPKF Laser & Electronics AG

Voting results of the Annual General Meeting on May 20, 2021 in Hanover

Agenda	Valid votes	In % of the capital stocks	Yes votes	In %	Dissenting votes	Abstentions
Item 2: Resolution regarding the use of the net profit for the 2020 financial year	6 425 716	26.23%	6 416 024	99.85%	9 692	4 525
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2020 financial year	6 410 407	26.17%	6 394 290	99.75 %	16 117	19 834
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2020 financial year	6 404 657	26.15%	6 332 984	98.88 %	71 673	25 584
Item 5a: Resolution regarding amendments to Article 11 of the Articles of Incorporation to increase the number of members of the Supervisory Board	6 427 891	26.24%	6 295 214	97.94 %	132 677	2 350
Item 5b: Resolution regarding amendments to Article 17 on voting in the Supervisory Board	6 314 725	25.78%	6 276 237	99.39 %	38 488	115 516
Item 6.1: Election of Jean-Michel Richard to the Supervisory Board	6 307 727	25.75%	6 058 821	96.05%	248 906	122 514
Item 6.2: Election of Julia Kranenberg to the Supervisory Board	6 308 477	25.75%	6 072 243	96.26 %	236 234	121 764
Item 7: Resolution regarding approval of the remuneration system for the members of the Management Board	5 985 682	24.43%	4 743 970	79.26 %	1 241 712	444 559
Item 8: Resolution regarding the remuneration for the members of the Supervisory Board members and corresponding amendment to the Articles of Incorporation	6 314 767	25.78%	6 252 264	99.01 %	62 503	115 474
Item 9: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2021 financial year	6 323 909	25.82%	6 312 177	99.81 %	11 732	106 332
Item 10: Resolution regarding the repeal of the current authorized capital and the creation of new authorized capital with the option to disapply pre-emption rights and corresponding amendment of the Articles of Incorporation	6 304 435	25.74%	5 827 317	92.43 %	477 118	125 806
Item 11: Resolution regarding the repeal 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 disapply pre-emption rights, the repeal 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	6 304 489	25.74%	5 982 762	94.90%	321 727	125 752
Item 12a: Resolution regarding the Amendment of Article 7 (Composition of the Management Board)	6 323 363	25.81%	6 291 433	99.50%	31 930	106 878
Item 12b: Resolution regarding the Amendment of Article 9 (Legal representation of the Company)	6 310 783	25.76%	6 299 072	99.81 %	11 711	119 458
Item 12c: Resolution regarding the Amendment of Article 16, para. 2 and para. 3 of the Articles of Incorporation (Convening)	6 311 283	25.76%	6 298 222	99.79 %	13 061	118 958
Item 12d: Resolution regarding the Amendment of Article 17, para. 5 and para. 6 of the Articles of Incorporation (Resolutions)	6 310 473	25.76%	6 301 522	99.86 %	8 951	119 768
Item 12e: Resolution regarding the Amendment of Article 24, para. 1, sentence 1 of the Articles of Incorporation (Chairing of the Annual General Meeting)	6 307 443	25.75%	6 240 626	98.94 %	66 817	122 798