

**LPKF Laser & Electronics Aktiengesellschaft**

**Information according to Section 125 para 2 AktG i.V.m. Section 125 para 5 AktG (German Stock Corporation Act), Art. 4 para 1, table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 19 May 2022
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 61b20e726b104da48a7e2d11c5227fb8</i>
2. Type of message	Convocation of the Annual General Meeting
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM</i>
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006450000
2. Name of issuer	LPKF Laser & Electronics Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	19 May 2022
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519</i>
2. Time of the General Meeting	10:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 8:00 hours UTC (coordinated universal time)</i>
3. Type of General Meeting	Virtual Annual General Meeting
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET</i>
4. Location of the General Meeting	Location within the meaning of the AktG: Osteriede 7, 30827 Garbsen
	URL of the password protected internet-service: <a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
5. Record Date	28 April 2022, 0:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220427, 22:00 hours UTC (coordinated universal time)</i>
6. Uniform Resource Locator (URL)	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>

<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting - Voting by correspondence</b>	
1. Method of participation by shareholder	Voting by correspondence
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by not later than 12 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220512, 22:00 hours UTC (coordinated universal time)</i>
3. Issuer deadline for voting	In writing or in text form by mail, fax or e-mail: 18 May 2022, 18:00 hours CEST (time of receipt) <i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 16:00 hours UTC (coordinated universal time)</i>  Electronically via the internetservice: until immediately before the beginning of the vote during the virtual General Meeting on 19 May 2022 <i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519, until immediately before the beginning of the vote during the virtual General Meeting</i>
<b>D. Participation in the general meeting - Exercise of voting rights by issuing instructions to Company-appointed proxies</b>	
1. Method of participation by shareholder	Exercise of voting rights by granting proxy and issuing instructions to Company-appointed proxies
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by not later than 12 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220512, 22:00 hours UTC (coordinated universal time)</i>

3. Issuer deadline for voting	<p>Granting proxy and issuing instructions in writing or in text form by mail, fax or e-mail: 18 May 2022, 18:00 hours CEST (time of receipt)  <i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 16:00 hours UTC (coordinated universal time)</i></p> <p>Electronically via the internetservice: until immediately before the beginning of the vote during the virtual General Meeting on 19 May 2022  <i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519, until immediately before the beginning of the vote during the virtual General Meeting</i></p>
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**E. Agenda**

**E. Agenda - 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, 2021, the approved consolidated financial statements as of December 31, 2021, the combined Management report and Group Management report and the Supervisory Board's report for the 2021 financial year, as well as the explanatory report of the Management Board on the disclosures under Sections 289a and 315a Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	-
5. Alternative voting options	-

**E. Agenda - 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 2021 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - 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 2021 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - 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 2021 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - Agenda item 5**

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution regarding the approval of the Remuneration Report for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Advisory vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - Agenda item 6**

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of a Supervisory Board member

3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - Agenda item 7**

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of the auditors of the annual financial statements and the consolidated financial statements for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**E. Agenda - Agenda item 8**

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the conversion of legal form of LPKF Laser & Electronics Aktiengesellschaft to a public company under EU law (Societas Europaea – SE)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.lpkf.com/de/investor-relations/hauptversammlung/">www.lpkf.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights**

**F. Specification of the deadlines regarding the exercise of other shareholders rights - Request to supplement the agenda**

1. Object of deadline	Request to supplement the agenda
2. Applicable issuer deadline	18 April 2022, 24:00 hours CEST

	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220418, 22:00 hours UTC (coordinated universal time)</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Counter proposal</b>	
1. Object of deadline	Submission of counter proposal
2. Applicable issuer deadline	4 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504, 22:00 hours UTC (coordinated universal time)</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Election proposal</b>	
1. Object of deadline	Submission of election proposal
2. Applicable issuer deadline	4 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504, 22:00 hours UTC (coordinated universal time)</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	17 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours UTC (coordinated universal time)</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic objection against a resolution of the General Meeting</b>	
1. Object of deadline	Electronic objection against a resolution of the General Meeting
2. Applicable issuer deadline	19 May 2022, until the end of the General Meeting
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519, until the end of the General Meeting</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of statements</b>	
1. Object of deadline	Submission of statements via internetservice
2. Applicable issuer deadline	17 May 2022, 24:00 hours CEST
	<i>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours UTC (coordinated universal time)</i>