

LPKF Laser & Electronics SE

Voting results of the AGM on 5 June 2024 in Garbsen, Germany

Agenda item	Valid votes	in % of capital stock	Yes votes	in %	Dissenting votes	Abstentions
Item 2: Resolution regarding the use of the net profit for the 2023 financial year	1.850.028	7,55 %	1.804.173	97,52 %	45.855	6.052
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2023 financial year	1.851.314	7,56 %	1.817.976	98,20 %	33.338	4.766
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2023 financial year	1.850.399	7,55 %	1.813.374	98,00 %	37.025	5.681
Item 5: Resolution regarding the approval of the Remuneration Report for the 2023 financial year	1.833.942	7,49 %	1.644.359	89,66 %	189.583	22.138
Item 6: Supervisory Board election	1.852.599	7,56 %	1.821.547	98,32 %	31.052	3.481
Item 7: Election of the auditors of the annual financial statements and the consolidated financial statements for the 2024 financial year	1.851.231	7,56 %	1.838.003	99,29 %	13.228	4.849
Item 8: Resolution to create authorized capital with the option to disapply subscription rights and to amend the Articles of Incorporation accordingly	1.851.042	7,56 %	1.749.674	94,52 %	101.368	5.038
Item 9: Resolution regarding the creation of an authorization to issue warrant bonds and/or convertible bonds with the option to disapply subscription rights, the cancellation of Contingent Capital 2021/I and the creation of Contingent Capital 2024/I and the corresponding amendment to the Articles of Incorporation	1.850.926	7,56 %	1.748.511	94,47 %	102.415	5.154
Item 10: Resolution on the authorization to issue share options to members of the company's Management Board and the creation of Contingent Capital 2024/II as well as the corresponding amendment to the Articles of Incorporation	1.843.526	7,53 %	1.518.057	82,35 %	325.469	12.554
Item 11: Resolution on the authorization to issue share options to employees of the company and to employees and members of the management of affiliated companies and the creation of Contingent Capital 2024/III as well as the corresponding amendment to the Articles of Incorporation	1.845.558	7,53 %	1.532.906	83,06 %	312.652	10.522
Item 12: Resolution on an amendment to the Articles of Incorporation to adapt to a change in the law as of the record date	1.842.163	7,52 %	1.813.128	98,42 %	29.035	13.917

