LPKF Laser & Electronics SE

Voting results of the AGM on 4 June 2025 in Garbsen, Germany

Agenda item	Valid votes	in % of capital stock	Yes votes	in %	Dissenting votes	Abstentions
Item 2: Resolution on the use of the profit for the 2024 financial year	5.143.451	21,00 %	5.126.366	**99,67 %**	17.085	6.854
Item 3: Resolution regarding the ratification of the acts of the Management Board for the 2024 financial year	5.091.901	20,79 %	5.071.702	**99,60 %**	20.199	51.404
Item 4: Resolution regarding the ratification of the acts of the Supervisory Board for the 2024 financial year	5.086.576	20,76 %	4.500.358	**88,48 %**	586.218	58.129
Item 5: Resolution regarding the approval of the Remuneration Report for the 2024 financial year	5.139.491	20,98 %	4.197.314	**81,67 %**	942.177	10.814
Item 6: Supervisory Board election	5.141.051	20,99 %	5.113.632	**99,47 %**	27.419	9.254
Item 7.1: Election of the statutory auditor and consolidated statutory auditor for the 2025 financial year	5.141.201	20,99 %	4.918.283	**95,66 %**	222.918	9.104
Item 7.2: Election of the auditor of the sustainability report, if applicable, for the 2025 financial year	5.140.626	20,99 %	4.937.386	**96,05 %**	203.240	9.679
Item 8: Resolution on an authorization of the company to acquire treasury shares, also with the exclusion of tender rights, and to use them, also excluding the statutory subscription rights of the shareholders	5.142.771	20,99 %	4.411.976	**85,79 %**	730.795	7.534
Item 9: Resolution on the cancellation of the existing authorized capital and the creation of new authorized capital with the possibility of excluding subscription rights and the corresponding amendment to the Articles of	5.142.154	20,99 %	3.443.680	**66,97 %**	1.698.474	8.151
Item 10: Resolution on the cancellation of the existing authorization and the creation of a new authorization to issue options and/or convertible bonds with the possibility of excluding subscription rights, the revocation of the Conditional Capital 2024/I as well as the creation of a new Conditional Capital 2025/I and the corresponding amendment to the	5.142.704	20,99 %	3.446.969	**67,03 %**	1.695.735	7.601
Item 11: Resolution on the renewal of the authorization for virtual Annual General Meetings and the corresponding amendment to the Articles of Incorporation in Article 20, Paragraph 5 (Convocation of the Annual	5.143.996	21,00 %	4.176.750	**81,20 %**	967.246	6.309
Item 12.1: Resolution on an amendment to Section 9 (4) of the Articles of Association (management authority of the Management Board and	5.134.606	20,96 %	5.127.929	**99,87 %**	6.677	15.699
Item 12.2: Resolution on amendments to the Articles of Association in Section 10 (2) and (3) (Composition of the Supervisory Board)	5.138.226	20,98 %	5.125.596	**99,75 %**	12.630	12.079