

## FORM FOR POSTAL VOTE OR ASSIGNING PROXIES AND ISSUING INSTRUCTIONS

The prerequisite for exercising shareholder rights in relation to the Annual General Meeting, in particular voting rights, is timely registration for the Annual General Meeting and timely submission of proof of share ownership, even if voting is by proxy or postal vote. Please send the completed form to us at the above contact address by Wednesday, 3 June 2026, 24:00 hours (CEST) at the latest (the time of receipt is decisive).

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### YOUR SHAREHOLDER DATA

Admission ticket(s) no: \_\_\_\_\_ Surname, first name: \_\_\_\_\_

Street, zip code and town: \_\_\_\_\_

Surname, first name of the proxy, if different from the shareholder: \_\_\_\_\_

Telephone number or e-mail address for any queries: \_\_\_\_\_

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### POSTAL VOTE

I/We vote by postal vote as indicated under "Voting/instructions on the items on the agenda".

or

### AUTHORIZATION AND INSTRUCTIONS FOR PROXY VOTING BY REPRESENTATIVES OF LPKF LASER & ELECTRONICS SE

I/We authorize the proxies appointed by LPKF Laser & Electronics SE (Ms. Kathrin Lorenz, Garbsen, and Ms. Ulrike Thoms-von Meding, Garbsen), each individually with the right to sub-proxy, to exercise my/our voting rights at the Annual General Meeting of LPKF Laser & Electronics SE on 4 June 2026 by disclosing my/our name(s) in accordance with my/our instructions listed below.

### VOTING/INSTRUCTIONS ON THE ITEMS ON THE AGENDA

I/We vote / issue instructions to vote **in favor** of the administration's proposal on all items on the agenda.<sup>(1)</sup>

or

I/We vote individually / issue the following individual instructions:<sup>(1)</sup>

**Yes No Abst.**

2. Resolution on the appropriation of the net retained profits for the 2025 financial year
3. Resolution on granting formal approval of the actions of the Management Board for the 2025 financial year
4. Resolution on granting formal approval of the actions of the Supervisory Board for the 2025 financial year
5. Resolution on the approval of the Remuneration Report for the 2025 financial year
6. Election to the Supervisory Board Mr Dr Arne Schneider
7. Election of the statutory auditor and Group auditor for the 2026 financial year
8. Resolution on an amendment to Article 20 of the Articles of Incorporation (Convening of the Annual General Meeting)

### Motions and election proposals from shareholders pursuant to Sections 126 (1), 127 AktG

are published on the company's website at <https://www.lpkf.com/en/investor-relations/annual-general-meeting> made accessible with a unique identifier.

Application/election proposal with identifier:<sup>(2)</sup> \_\_\_\_\_

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<sup>(1)</sup>The voting / instructions refer to the administration's proposed resolutions published in the Federal Gazette on 23. April 2026. Only one box may be ticked for each agenda item or sub-item. If no explicit and unambiguous voting / instructions are issued for individual agenda items, this is considered an abstention for these agenda items. If an individual vote is held on an agenda item without this having been communicated in advance of the Annual General Meeting, a voting / instruction applies to each individual sub-item.

<sup>(2)</sup> Enter the identification of the motion(s) or the election proposal(s) in handwriting.

or

### POWER OF ATTORNEY TO A THIRD PARTY

I/We hereby authorize **Name:** \_\_\_\_\_

**Street, zip code, town:** \_\_\_\_\_

to represent me/us at the Annual General Meeting of LPKF Laser & Electronics SE to be held on 4 June 2026 and to exercise the voting rights on my/our behalf. The proxy is entitled to appoint a sub-proxy.

### Place, date, signature(s) or other declaration within the meaning of § 126b BGB:

Please inform your authorized representative of the privacy policy information referred to hereinafter. Information on the processing of personal data in connection with our Annual General Meeting can be found on the company's website at <https://www.lpkf.com/en/investor-relations/annual-general-meeting>. Further details and legally relevant information on participation in the Annual General Meeting and voting by proxy can be found in the invitation to the Annual General Meeting at <https://www.lpkf.com/en/investor-relations/annual-general-meeting>. To save the completed form, please use the "Save" functions of your browser or program with which you have opened this form.