

Quick guide: Registration for the Annual General Meeting in Garbsen

Dear shareholders,

This year's Annual General Meeting of LPKF Laser & Electronics SE will take place on **Thursday, 4 June 2026, at 10:00 a.m. (CEST)** in the **auditorium of the Hotel Wienecke XI., Tagungszentrum, Hildesheimer Str. 380, 30519 Hannover, Germany.**

If you wish to attend the Annual General Meeting of LPKF Laser & Electronics SE and exercise your voting rights and other shareholder rights, you must **register for the Annual General Meeting** and submit proof of share ownership **by Thursday, 28 May 2026, 24:00 hours (CEST) at the latest.**

Your custodian bank will usually send you an order form together with the invitation to the Annual General Meeting, which you can use to order the admission ticket for the Annual General Meeting and on the basis of which the bank will send us proof of your shareholding/registration.

Order ticket

Please return the completed order form to your bank as early as possible to ensure that your registration and proof of shareholding are submitted on time. The admission ticket for the Annual General Meeting will then be sent to you by post.

After receiving your admission ticket, you have the following options:

1. Personal participation

Please present your admission ticket at the entrance to the Annual General Meeting of LPKF Laser & Electronics SE on Thursday, 4 June 2026, at 10:00 a.m. (CEST) at **Hotel Wienecke XI., Tagungszentrum, Hildesheimer Str. 380, 30519 Hannover, Germany.**

2. Authorization of a representative of your choice

You have the following options for granting power of attorney to a representative of your choice (notwithstanding timely registration and proof of share ownership):

Please complete the proxy form printed on the back of the upper section of the admission ticket form or the proxy form for download on our website at www.lpkf.com/en/investor-relations/annual-general-meeting and send the admission ticket/voting card and the proxy to your authorized representative, if possible in the original, if necessary by fax or e-mail, for participation in the Annual General Meeting.

Alternatively, the declaration of the granting of the power of attorney can be made to the company by one of the following means of transmission:

By mail: LPKF Laser & Electronics
SE c/o C-HV AG
Industrial Park 10
92289 Ursensollen, Germany

By fax: +49 (0)9628 9 24 90 01

By e-mail anmeldestelle@c-hv.com

In this case, too, please hand over/send the complete admission/voting card, if possible in the original, if necessary by fax or e-mail, to your proxy for participation in the Annual General Meeting.

The revocation of a previously granted power of attorney can also be declared directly to the company via the aforementioned transmission channels.

3. Issue of authorization and instructions to the proxies appointed by LPKF Laser & Electronics SE

You have the following options for exercising your voting rights at the Annual General Meeting by granting power of attorney and issuing instructions to the proxies appointed by the company (notwithstanding timely registration and proof of share ownership)

Complete the proxy and instruction form, which you received together with the admission ticket and is also available for download on our website at www.lpkf.com/en/investor-relations/annual-general-meeting, and send it to the company by no later than **Wednesday, 3 June 2026, 24:00 hours (CEST)** (receipt) by one of the following means of transmission:

By post: LPKF Laser & Electronics SE
c/o C-HV AG
Industrial Park 10
92289 Ursensollen, Germany

By fax: +49 (0)9628 9 24 90 01

By e-mail anmeldestelle@c-hv.com

The amendment or revocation of authorizations/instructions already issued to the proxies appointed by the company is possible via the above-mentioned channels until the above-mentioned date.

4. Postal vote

You have the following options for exercising your voting rights at the Annual General Meeting by postal vote (notwithstanding timely registration and proof of share ownership):

Complete the postal vote form, which you received together with the admission ticket and is also available for download on our website at www.lpkf.com/en/investor-relations/annual-general-meeting, in full and send it to the company by no later than **Wednesday, 3 June 2026, 24:00 hours (CEST)** (receipt) by one of the following means of transmission:

By post: LPKF Laser & Electronics SE
c/o C-HV AG
Industrial Park 10
92289 Ursensollen, Germany

By fax: +49 (0)9628 9 24 90 01

By e-mail anmeldestelle@c-hv.com

It is possible to change or revoke postal votes that have already been cast using the above-mentioned channels until the above-mentioned date.

Do you have any questions?

Then give us a call! We will be happy to help you:

Bettina Schäfer, Senior Manager Investor Relations and Corporate Communication,
Phone: +49 5131 7095-1382

Further details and legally relevant information on participation in the Annual General Meeting, postal voting and proxy voting can be found in the invitation to the Annual General Meeting at www.lpkf.com/en/investor-relations/annual-general-meeting