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## Form for issuing authorizations and voting instructions

(Condition for participating in the Annual General Meeting and exercising the right to vote - also for issuing authorizations - is the registration for the Annual General Meeting and the forwarding of satisfactory evidence of shareholdings within the periods prescribed.)

### Your shareholder data:

Admission ticket number(s) – 6-digit:

Name, first name of shareholder: \_\_\_\_\_ street, postal code, city: \_\_\_\_\_

Name, first name of authorized person, if not shareholder: \_\_\_\_\_

Phone number or E-Mail for further inquiry, if necessary: \_\_\_\_\_

### Authorization of a third person

I / we authorize hereby

Mr. / Mrs.: \_\_\_\_\_ Street, postal code, city: \_\_\_\_\_

to represent me / us on the Annual General Meeting of LPKF Laser & Electronics AG on June 5, 2014 on disclosure of my / our name. The authorized person is entitled to delegate authority to another person.

### Authorization and voting instructions for voting by proxies nominated by LPKF Laser & Electronics AG

If you cannot take part in the Annual General Meeting yourself and have not authorized a third person to take part, you can authorize proxies nominated by the Company. To do so please give your instructions, issue the authorization below and send your instructions/authorization to the address above no later than by June 4, 2014, 6:00 p.m. (time of receipt by the Company).

I / we authorize the Company-nominated proxies (Mrs. Kathrin Lorenz, Garbsen and Mr. Mathias Bartsch, Garbsen), each individually, with the entitlement to delegate authority to another person, to represent me / us at the Annual General Meeting of LPKF Laser & Electronics AG on June 5, 2014 and to vote for me / us according to my / our voting instructions on disclosure of my / our name.

I / We give the instruction to vote **in favor of** the proposals of the management for all topics of the agenda.

or

I / We give the following individual instructions (if you do not give explicit and clear instructions to single topics of the agenda, the proxies will abstain from voting at this topic):

#### Topics of the agenda:

	Yes	No	Abstain
2. Resolution regarding the appropriation of the net retained profits for the 2013 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution regarding the ratification of the acts of the Management Board for the 2013 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution regarding the ratification of the acts of the Supervisory Board for the 2013 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution regarding the approval of the compensation system for the members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution regarding the compensation of the members of the Supervisory Board and corresponding amendment of the articles of association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.1 Supervisory Board Elections - Prof. Dr.-Ing. Erich Barke, Hannover	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.2 Supervisory Board Elections - Dr. Heino Büsching, Lüneburg	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.3 Supervisory Board Elections - Dipl.-Ing. Bernd Hackmann, Barsinghausen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution regarding the cancellation of the existing authorized capital and the creation of a new authorized capital with the authorization to exclude shareholders' subscription rights and corresponding amendment of the articles of association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.1 Resolution regarding amendments to the articles of association reflecting the name change of the German Federal Gazette and transmission of notifications by means of electronic communication	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.2 Resolution regarding amendments to the articles of association regarding the electronic participation in the Annual General Meeting (online participation), absentee voting and audio and video transmissions of the Annual General Meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Election of the auditors of the annual financial statements and the consolidated financial statements for the 2014 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Your instructions refer to each proposal for resolution of the management respectively published in the German Federal Gazette.

Signature(s) or other conclusion of the statement: \_\_\_\_\_

#### Details for the authorization of Company-nominated proxies:

Registration to the Annual General Meeting in due time as well as submission of evidence of shareholdings in due time entitle a shareholder to participate himself or to authorize a third person, even after issuing voting instructions to the proxies of the Company. Should the shareholder participate himself or send an authorized third person, the proxies of the Company will not make use of their authorization. Please consider that the proxies nominated by the Company are not authorized to vote without receiving prior instructions from the shareholders. If there are no explicit instructions concerning single topics of the agenda, the proxies will abstain from voting at this topic. The proxies of the Company are not available to exercise other shareholders' rights, for instance asking questions or bringing forward proposals or issuing statements. You can follow a possible counter-proposal exclusively aiming at the refusal of the respective proposal of the management by issuing a voting instruction contrary to the management proposal.