

Form for voting by mail, assigning proxies, and issuing instructions

Even when voting by mail or assigning proxies, the conditions for exercising shareholder's rights, voting rights in particular, during the virtual Annual General Meeting, are timely registration for the Annual General Meeting and the timely submission of evidence of share ownership. Please complete this form and return it to us at the contact address provided above by no later than Wednesday, May 18, 2022, 6 p.m. CEST (the time of receipt shall be the deciding factor).

Your shareholder data:

Access card number(s): _____

Last name, first name of shareholder: _____

Street address, postal code and city/town: _____

Last name, first name of proxy, if not shareholder: _____

Telephone number or e-mail address for further inquiry, if necessary: _____

Voting by mail

I/we submit my vote by mail at the Annual General Meeting of LPKF Laser & Electronics Aktiengesellschaft on 19 May 2022 as indicated under the section titled "Votes/instructions on the agenda items."

or

Proxy and instructions for voting by proxies appointed by LPKF Laser & Electronics Aktiengesellschaft

I/we authorize the proxies appointed by LPKF Laser & Electronics Aktiengesellschaft (Ms. Kathrin Lorenz, resident of Garbsen; and Ms. Katja Rust, resident of Garbsen) each one individually and having the authority to delegate said authority to another person, to represent me/us at the Annual General Meeting of LPKF Laser & Electronics Aktiengesellschaft on May 19, 2022, and to exercise my/our voting rights according to my/our instructions indicated below under disclosure of my/our name.

Votes/instructions on the agenda items

With respect to all items on the agenda, I/we vote or hereby issues instructions to vote in favor of the proposals submitted by management.

or

I/we vote as follows or issue individual instructions to vote as follows:

	Yes	No	Abstain
2. Resolution regarding the use of the net profit for the 2021 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 2021 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 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution regarding the approval of the Remuneration Report for the 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Election of a Supervisory Board member - Mr. Dirk Rothweiler, Weimar	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Election of the auditors of the annual financial statements and the consolidated financial statements for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the conversion of legal form of LPKF Laser & Electronics Aktiengesellschaft to a public company under EU law (Societas Europaea - SE)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

(The instructions refer to the management's proposed resolutions published in the Federal Gazette on April 7, 2022. If an individual vote is taken on an agenda item without this having been communicated in advance of the virtual Annual General Meeting, the vote or instruction on this agenda item as a whole shall also be deemed to be a corresponding vote or instruction for each item of the individual vote. Only one box may be checked for each agenda item or subitems. If you do not provide explicit or clear instructions regarding individual items on the agenda, the proxies will abstain from voting on those items.)

The counter-motions and/ or election proposals of shareholders which must be made accessible can only be found on the Internet at www.lpkf.com/en/investor-relations/annual-general-meeting. If you also wish to issue voting instructions on counter-motions and/or election proposals, please enter the name of the shareholder and, if applicable, the motion or election proposal in the following table and mark your vote/issue of instructions with a cross.

A.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
C.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

or

Assignment of proxy to a third party (Intermediary (e.g. credit institution), association of shareholders, voting consultant or other person of your choice)

I/We hereby authorize the individual/organization named below:

Name: _____

Street address, postal code, and city/town: _____

To represent me/us during the virtual Annual General Meeting of LPKF Laser & Electronics Aktiengesellschaft on May 19, 2022 and to exercise the voting right for me/us. The proxy is authorized to delegate this authority to another person.

Place/date: _____

Signature(s) or other declaration in text form within the meaning of Section 126b of the Bürgerliches Gesetzbuch (BGB – German Civil Code): _____