

I. Admission ticket request



MORE LIGHT

Annual General Meeting of JENOPTIK AG on 12 June 2019

Surname, first name*

Street*

Admission ticket number*

or

Postal code, city*

Number of shares*

Shareholder number*

* Please complete legibly in block letters.

Please fill in either the form ① to the **Admission ticket request** or the form overleaf (④ and/or ⑤) **Postal vote or Power of attorney/ Instructions** and send the registration for the meeting by no later than **Deadline for registration 05 June 2019 (midnight CEST)** to the registration address indicated on the enclosed return envelope. Please note the information concerning registration, postal voting and voting rights representation that was sent to you.

Since forms are processed by machine, no information outside the fields provided will be taken into account.

1

Registration for the meeting (admission ticket request)

Please select one alternative only.

One admission ticket

I will be coming to the meeting myself. Please send the admission ticket to my address as stated in the share register.

One admission ticket for a proxy

I will not be coming to the meeting myself and have authorised the person named under number ② with the right to sub-authorisation. Please send the admission ticket to the address of the proxy as stated under number ②.

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Authorized proxy* for the admission ticket request (please complete in block letters)

First name***

First name***

Last name or company name***

Last name or company name***

Street** House number**

Street**

House number**

Country Postal code*** Town***

Country

Postal code***

Town***

** Authorization shall take place by means of disclosure of the name(s). Proxy authority is revoked if the issuer of the proxy attends the meeting personally.

*** Required fields

Please expressly draw the attention of your authorised proxy to the remarks on data protection and the disclosure of personal data.

Detailed information on the use of the data collected from you and stored by us can be found in the privacy policy on the company's website at www.jenoptik.com/investors/annual-general-meeting.

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Signature(s) or other Conclusion of the declaration

II. Postal voting or power of attorney/instructions to the company's proxy voting representatives

Annual General Meeting of JENOPTIK AG on 12 June 2019

Surname, first name*

Street*

Admission ticket number*

or

Postal code, city*

Number of shares*

Shareholder number*

* Please complete legibly in block letters.

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Registration for the Annual General Meeting (postal voting or power of attorney/instructions to the company's proxy voting representatives)

I/We exercise my/our voting rights at the Annual Meeting of JENOPTIK AG on 12 June 2019 by postal vote as described under number ⑤ or by authorizing the company's proxy voting representatives with disclosure of my/our individual name(s) individually in each case and including the right to subauthorization, to exercise my/our voting rights as described under number ⑤.

Postal votes/power of attorney instructions are revoked conditional on the personal attendance of the issuer of the postal voting or proxy voting instructions or his representative at the Annual Meeting.

**I/We authorize Sabine Barnekow, Jena, and Dr. Andreas Schäfer, Jena,
(voting representatives of the company).**

If you do not mark this field, you exercise your right to postal voting.

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Proposed resolutions according to the Federal Gazette

YES

NO

2. Adoption of a resolution on the appropriation of accumulated profits for the 2018 fiscal year

3. Adoption of a resolution giving approval to the Executive Board's acts for the 2018 fiscal year

4. Adoption of a resolution giving approval to the Supervisory Board's acts for the 2018 fiscal year

5. Appointment of auditor and Group auditor for the 2019 fiscal year

6. Resolution on the cancellation of the existing authorized capital, the creation of new authorized capital, and the amendment to the Articles of Association

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Signature(s) or other Conclusion of the declaration