

Registration form

Annual General Meeting of JENOPTIK AG on June 15, 2022



MORE LIGHT

Name, first name*

Shareholder number

Street*

Number of shares*

Postal code, city*

* Please complete legibly in block letters.

Please use one of the options mentioned to register and send your registration form to the registration address by **the registration deadline on June 8, 2022, (midnight CEST)**. Since the forms are machine-processed, no details entered outside the fields will be taken into account.

1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways.



Postal vote

I am/ we are voting per postal vote as indicated overleaf (number 3).

Please turn over to vote. ►



Power of attorney and instructions to the proxy representatives of the company

I/We authorise the proxy representatives of the company (Ms. Sabine Barnekow, Jena, and Dr. Andreas Schäfer, Jena) without disclosure of my/our name(s) and including the right to sub-authorise, to exercise the voting right as indicated under number 3.

Please turn over to provide instructions. ►



Power of attorney and instructions to an intermediary/shareholders' association/voting rights consultant

I/We grant proxy authorisation to the intermediary, the shareholders' association or the voting rights consultant named under item 2 respectively, to exercise my/our voting right as indicated overleaf (number 3) without disclosure of my/our name(s) and including the right to sub-authorize. If I/we did not provide instruction(s), the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/voting rights consultant.

If these person(s) reject this authorisation or decline representation, I/we hereby authorise the proxy representatives appointed by JENOPTIK AG, Ms. Sabine Barnekow, Jena, and Dr. Andreas Schäfer, Jena, to vote in accordance with my/our instructions (**please strike out this sentence if not desired**).

Please turn over to provide instructions. ►



Representation by an authorised person

I/We hereby authorise the person named under item 2. The authorisation is made under disclosure of the name(s) and includes the exercising of all shareholder rights, including voting rights, as well as the right to grant sub-proxy. A registration confirmation will be sent to the authorised third party to exercise the voting rights. I/We have drawn our proxy's attention to the comments on data protection and disclosure of personal data.

2

Details of the authorised person

In this section, please enter the data of the authorised person /shareholders' association/other intermediary/ voting rights consultant required for processing.

First name of proxy holder*

Last name of proxy holder or name of bank/shareholders' association/other intermediary/voting rights consultant*

Street*

Number*

Country

Post code*

Place or registered office*

* Mandatory fields (in the case of authorisation of a shareholders' association/other intermediary/voting rights consultants, only its name as well as the place or registered office are to be indicated)

Signature(s) or other conclusion of the declaration

