

Registration form

Annual General Meeting of JENOPTIK AG on June 18, 2024



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 11, 2024, (midnight CEST)**. When completing the form, please note the „Notes on registration and exercising voting rights using the enclosed registration form“. 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.

- Personal participation (request for admission ticket)**
I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address stated above. Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his/her details under number 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation shall be evidenced separately.
- 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 number 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 number 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. An admission ticket 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 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

Name, first name*

Shareholder number

Street*

Number of shares*

Postal code, city*

* Please complete legibly in block letters.

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Voting (postal vote or issuing instructions for the exercise of voting rights)

Proposed resolutions according to the Federal Gazette	Yes	No	Abst.
1. Presentation of the adopted Annual Financial Statements, the Consolidated Financial Statements approved by the Supervisory Board, the Combined Management Report for JENOPTIK AG and the Group, the Supervisory Board report, the proposal put forward by the Executive Board regarding the appropriation of accumulated profits, and the Executive Board's explanatory report pursuant to §289a of the Commercial Code (HGB) and §315a HGB for the fiscal year 2023.		no vote	
2. Resolution on the appropriation of accumulated profits for the fiscal year 2023 Payment of a dividend of 0.35 euros per dividend-bearing share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Executive Board's actions for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board's actions for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditor and Group auditor for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the Sustainability Report auditor for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the Remuneration Report for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of a Supervisory Board member - Ms. Daniela Mattheus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>