

# Registration and power of attorney form

(Virtual) Annual General Meeting 2020 of JENOPTIK AG on 7 August 2020



MORE LIGHT

\_\_\_\_\_  
Name, first name\*

\_\_\_\_\_  
Shareholder number

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Postal code, city\*

\* Please complete legibly in block letters.

My/Our share portfolio is hereby registered for the above Annual General Meeting. Please send the registration for the Annual General Meeting to the registration address **by 31 July 2020, (midnight CEST)**. Please note the information concerning registration and voting rights representation. **Due to current postal delays, we recommend that you register using the shareholder portal.**

Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

## 1 Postal vote

I am/ we are voting per postal vote as indicated overleaf (number 4).

Please turn over to vote and conclude the declaration ►

## 2 Power of attorney and instructions

2a

**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 no. 4.

or

Please turn over to provide instructions and conclude the declaration ►

2b

**Power of attorney and instructions to an intermediary/shareholders' association/professional representative**

I/We grant proxy authorisation to the following intermediary, the following shareholders' association or the following professional representative respectively, to exercise my/our voting right as indicated overleaf (no. 4). If I/we did not provide instruction(s), the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/professional representative.

If these person(s) reject this authorisation or decline representation, I/we hereby authorise the proxy representatives appointed by JENOPTIK AG under no. 2a in accordance with the conditions set out under 2a, to vote in accordance with my/our instructions (**please strike out this sentence if not desired**).

Please turn over to provide instructions and conclude the declaration ►

\_\_\_\_\_  
Name of the intermediary/shareholders' association/professional representative

\_\_\_\_\_  
City or registered office

## 3 Representation by an authorised person\*\* (please fill in in block letters)

\_\_\_\_\_  
First name\*\*\*

\_\_\_\_\_  
Name or company name\*\*\*

\_\_\_\_\_  
Street\*\*\*

\_\_\_\_\_  
Number\*\*\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postal code\*\*\*

\_\_\_\_\_  
City\*\*\*

Please turn over to conclude the declaration ►

\*\* Proxies are made under disclosure of the name(s) and include the exercise of all shareholder rights, including the voting right, and the right to sub-authorisation.

\*\*\* Mandatory fields

Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data. An authorised third party can also only exercise the voting rights by way of a postal vote (1) or by (sub-) authorising the proxy representatives of the company (2a).

\_\_\_\_\_  
Name, first name\*

\_\_\_\_\_  
Shareholder number

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Postal code, city\*

\* Please complete legibly in block letters.

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

### Proposed resolutions according to the Federal Gazette

YES NO

- |  |                          |                          |
|--|--------------------------|--------------------------|
| 2. Adoption of a resolution on the appropriation of accumulated profits for the 2019 fiscal year .....     | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Adoption of a resolution giving approval to the Executive Board's acts for the 2019 fiscal year .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Adoption of a resolution giving approval to the Supervisory Board's acts for the 2019 fiscal year ..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Appointment of auditor and Group auditor for the 2020 fiscal year .....                                 | <input type="checkbox"/> | <input type="checkbox"/> |

## 5

\_\_\_\_\_  
Signature(s) or other conclusion of the declaration