

Registration and power of attorney form

(Virtual) Annual General Meeting 2021 of JENOPTIK AG on June 9, 2021



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 – if not already done. Please send the registration for the Annual General Meeting to the registration address **by June 2, 2021, (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).



MORE LIGHT

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

- | | |
|--|---|
| <p>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 Section 289a of the Commercial Code (HGB) and Section 315a HGB for the 2020 fiscal year</p> | <p>no vote</p> |
| 2. Resolution on the appropriation of accumulated profits for the 2020 fiscal year..... | <input type="checkbox"/> <input type="checkbox"/> |
| 3. Approval of the Executive Board's acts for the 2020 fiscal year | <input type="checkbox"/> <input type="checkbox"/> |
| 4. Approval of the Supervisory Board's acts for the 2020 fiscal year | <input type="checkbox"/> <input type="checkbox"/> |
| 5. Appointment of auditor and Group auditor for the 2021 fiscal year | <input type="checkbox"/> <input type="checkbox"/> |
| 6. Resolution on the approval of the remuneration system for Executive Board members | <input type="checkbox"/> <input type="checkbox"/> |
| 7. Resolution on the confirmation of the remuneration and resolution on the remuneration system for Supervisory Board members | <input type="checkbox"/> <input type="checkbox"/> |
| 8. Resolution on the cancellation of the existing authorization and creation of a new authorization to issue warrants and/or convertible bonds, on the cancellation of the existing 2017 conditional capital and the creation of a new 2021 conditional capital, and corresponding amendment of the Articles of Association | <input type="checkbox"/> <input type="checkbox"/> |

Shareholder countermotions and election proposals

Any countermotions and proposals for election to be made accessible that are received by 24:00 CEST on 25 May 2021, will be published online at www.jenoptik.com/investors/annual-general-meeting. Please refer to the additional information in the Notice convening the Annual General Meeting.

Where countermotions and proposals for election are indicated with a capital letter, you may mark beside the capital letter on the reply form or in the Shareholders' Portal how you wish to vote. The other countermotions, which merely reject management proposals, are not capitalised. Should you wish to vote in favour of these countermotions, you must vote against the corresponding voting/agenda item.

- | | | | | | | | | |
|--------|---|---------------------|--------|---|---------------------|--------|---|---------------------|
| YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal A | YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal C | YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal E |
| YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal B | YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal D | YES NO | <input type="checkbox"/> <input type="checkbox"/> | Motion / Proposal F |

5

Signature(s) or other conclusion of the declaration