Registration form

Annual General Meeting of JENOPTIK AG on June 15, 2022



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Name, first name*

Shareholder number

Number of shares*

Postal code, city*

Street*

* Please complete legibly in block letters.

Please use <u>one</u> 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 <u>one</u> of the following ways.								
		Postal vote I am/ we are voting per postal vote as indicated overleaf (number 3). Please turn o	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 without disclosure of my/our name(s) and including the right to sub-authorise, to exercise the voting rig under number 3.	ht as indicated						
	Power of attorney and instructions to an intermediary/shareholders' association/voting rights consultan I/We grant proxy authorisation to the intermediary, the shareholders' association or the voting rights consult under item 2 respectively, to exercise my/our voting right as indicated overleaf (number 3) without disclosure name(s) and including the right to sub-authorize. If I/we did not provide instruction(s), the voting right shall be 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 represented appointed by JENOPTIK AG, Ms. Sabine Barnekow, Jena, and Dr. Andreas Schäfer, Jena, to vote in accord my/our instructions (please strike out this sentence if not desired).								
	 Representation by an authorised person I/We hereby authorise the person named under item 2. The authorisation is made under disclosure of the cludes the exercising of all shareholder rights, including voting rights, as well as the right to grant sub-prox confirmation will be sent to the authorised third party to exercise the voting rights. I/We have drawn our p 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*	() (er*						

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)

Name, first name*

Shareholder number

Number of shares*

Yes

No

Abst.

Postal code, city*

Street*

* Please complete legibly in block letters.

Voting (postal vote or issuing instructions for the exercise of voting rights)	
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Proposed resolutions according to the Federal Gazette

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 of 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 fiscal year 2021	no vote
2.	Resolution on the appropriation of accumulated profits for the fiscal year 2021 Payment of a dividend of 0.25 euros per dividend-bearing share	
3.	Approval of the Executive Board's actions for the fiscal year 2021	
4.	Approval of the Supervisory Board's actions for the fiscal year 2021	
5.	Appointment of auditor and Group auditor for the fiscal year 2022	
6.1.	New elections to the Supervisory Board Mr. Matthias Wierlacher	
6.2.	New elections to the Supervisory Board Mr. Evert Dudok	
6.3.	New elections to the Supervisory Board Ms. Elke Eckstein	
6.4.	New elections to the Supervisory Board Prof. Dr. Ursula Keller	

6.5.	New elections to the Supervisory Board Ms. Doreen Nowotne		
6.6.	New elections to the Supervisory Board Mr. Thomas Spitzenpfeil		
7.	Resolution on an amendment to the Articles of Association on Supervisory Board remuneration		
8.	Resolution on the approval of the Remuneration Report for the fiscal year 2021		

Shareholder countermotions and election proposals

Any countermotions and proposals for election to be made accessible that are received by 24:00 CEST on May 31, 2022, 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 indictated 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	Abst.		Yes	No	Abst.		Yes	No	Abst.
Motion / Proposal A				Motion / Proposal C				Motion / Proposal E			
Motion / Proposal B				Motion / Proposal D				Motion / Proposal F			