

# Registration form

Annual General Meeting of JENOPTIK AG on June 12, 2025



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 5, 2025, (midnight CEST)**.

by mail to: JENOPTIK Aktiengesellschaft | c/o Computershare Operations Center | 80249 München | Germany

by email to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

## 1 Registration

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

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### 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.

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### Postal vote

I am/ we are voting per postal vote as indicated on the following page (number 3).

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### 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 on the following page under number 3.

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### 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 on the following page (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).

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### 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	Abstain
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 2024.		no voting	
2. Resolution on the appropriation of accumulated profits for the fiscal year 2024 ..... Payment of a dividend of 0.38 euros per dividend-bearing share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Executive Board's acts for the fiscal year 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board's acts for the fiscal year 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditor and Group auditor for the fiscal year 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the Sustainability Report auditor for the fiscal year 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the Remuneration Report for the fiscal year 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board			
8.1. Ms. Elke Eckstein .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2. Ms. Daniela Mattheus .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3. Mr. Andreas Gerstenmayer .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of an existing and granting of a new authorization to acquire and dispose of treasury shares pursuant to §71 (1)(8) AktG .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the authorized capital, the creation of new authorized capital, and the amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on amendment to the Articles of Association: Creation of an authorization to hold a virtual Annual General Meeting in the future .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>