

Schweizer Electronic AG

with registered office in Schramberg

ISIN: DE0005156236

WKN: 515 623

Power of attorney

in connection with the annual general meeting on 7 July 2017

Shareholder number*: _____

Number of non-par-value shares*: _____

I/We

First name, surname

Postcode, Town/city

hereby grant

Mr/Ms

First name, surname

Postcode, Town/city

the right to delegate authority to another person to represent me/us – upon disclosure of my/our names – and exercise the right to vote on my/our behalf at the annual general meeting of Schweizer Electronic AG on 7 July 2017.

Place, date

Signature(s) or other indication of agreement
in accordance with section 126b of the German Civil Code (BGB)

* Note: Providing the shareholder number and the number of non-par-value shares helps the annual general meeting to run smoothly from an organisational point of view. We would therefore ask that you fill in this/these fields. This information is provided voluntarily and is not obligatory for power of attorney.