

# Registration form

Annual General Meeting of Schweizer Electronic AG on 27 June 2023



\_\_\_\_\_  
Surname, first name\*

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

Admission ticket number\*

or

\_\_\_\_\_  
Postal code, City\*

\_\_\_\_\_  
Amount of shares\*

Shareholder number\*

\* Please complete legibly in block letters.

Please use one of the following options to register and send the registration for the Annual General Meeting **to the registration address by 20 June 2023, midnight (CEST)**. Please refer to the "Information regarding the registration and the exercise of voting rights" when completing the registration form.

## Please return to:

By mail to: Schweizer Electronic AG | c/o Computershare Operations Center | 80249 Munich

By E-Mail to: anmeldestelle@computershare.de

## 1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.

☐



### Postal vote

I am/We are voting per postal vote as indicated under number 3 on the reverse without disclosure of the name(s) – where not required by law.

Please turn over to vote ▶

☐



### Proxy voting and instructions to the voting rights representative appointed by the company

I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, employee of Schweizer Electronic AG) with disclosure of the name(s), and including the right to sub-authorize, to vote in accordance with my/our instructions under number 3.

Please turn over to provide instructions ▶

☐



### Personal attendance

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address 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 details under item 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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### Participation of an authorised person

I/We will not come to the meeting myself. Please send the admission ticket to the address of the proxy mentioned under item 2.

This person shall attend the meeting with the right of sub-authorisation. The proxy shall be granted with disclosure of the name(s). The proxy is revoked on condition that the proxy holder attends the meeting in person.

## 2

## Information about the authorized person

Please enter the data of the authorised person required for processing in block capitals in this section. Please expressly draw the attention of your authorised representative to the explanations on data protection and the disclosure of personal data.

\_\_\_\_\_  
First name of the authorised person\*

\_\_\_\_\_  
Surname of the authorized person\*

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

\_\_\_\_\_  
House number\*

\_\_\_\_\_  
Country

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

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

\* Mandatory fields

\_\_\_\_\_  
Signature(s) or alternative conclusion of declaration

Surname, first name\*

Street\*

     

Admission ticket number\*

or

         

Shareholder number\*

Postal code, City\*

Amount of shares\*

\* Please complete legibly in block letters.

## 3

## Voting (postal vote or issuing instructions)

Proposed resolutions as published in the Federal Gazette

Yes No Abstain

## 2. Resolution granting discharge to the members of the Executive Board

2.1 Nicolas-Fabian Schweizer .....

☐ ☐ ☐

2.2 Marc Bunz .....

☐ ☐ ☐

## 3. Resolution granting discharge to the members of the Supervisory Board

3.1 Dr. Stefan Krauss .....

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3.2 Dr. Stephan Zizala .....

☐ ☐ ☐

3.3 Dr. Harald Marquardt .....

☐ ☐ ☐

3.4 Chris (Chuan Pin) Wu .....

☐ ☐ ☐

3.5 Petra Gaiselmann .....

☐ ☐ ☐

3.6 Jürgen Kammerer .....

☐ ☐ ☐

3.7 Christoph Schweizer .....

☐ ☐ ☐
4. Election of the auditor and Group auditor for the 2023 financial year  
and the auditor for any review of interim financial information .....
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## 5. Election of a member of the Supervisory Board – Dr. Andreas Schumacher .....

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## 6. Resolution on approval of the remuneration report .....

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7. Resolution on the addition of an authorisation for the Executive Board to hold a  
virtual Annual General Meeting to section 15 of the Articles of Association .....
☐ ☐ ☐
8. Resolution on an addition to section 15 of the Articles of Association to enable the participation of  
Supervisory Board members at the Annual General Meeting by means of video and audio transmission ....
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## 9. Resolution on the amendment of section 4 of the Articles of Association regarding entries in the share register

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## 10. Resolution on the amendment of section 7 of the Articles of Association for the election of Supervisory Board members

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## 11. Resolution on the deletion of section 19 and section 19 (old) of the Articles of Association .....

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