I. Admission ticket request Annual General Meeting of Schweizer Electronic AG on 28 June 2019 Last name or company, First name* Street* Admission Ticket number* or Postal code, City* Amount of shares' Shareholdernumber * Please use Blockletters. Please fill in either form (I.) for the admission ticket request or form (II.) proxy/instructions on the overleaf and send the registration for the meeting to the registration address by 21 June 2019 (midnight) at the latest. Please note the information concerning registration, postal voting and voting rights representation. Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account. 1 Registration for the meeting (admission ticket request) Please select only one alternative. One admission ticket I will personally attend the meeting. Please send the admission ticket to my address as stated in the share register. One admission ticket for a proxy I will not personally attend the meeting and have authorised the person named under (2) with the right to sub-authorisation. Please send the admission ticket to the address of the proxy as stated under number 2. 2 Proxy** for the admission ticket request (please complete in block letters) First name** Surname or company name* Street*** House number*7 Postal code** City** Country ** Representation shall take place by means of disclosure of the name(s). The proxy is revoked in case of the personal participation of the issuer of the proxy in the meeting.

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Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data.

3

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II. Proxy voting/instructions to the Company's proxy voting representatives

Annual General Meeting of Schweizer Electronic AG on 28 June 2019



name or company, First name*	Street*	Admission Ticket numb	Ci	
al code, City*	Amount of shares*			
ease use Blockletters.		Shareholdernumber*		
Registration for the meeting	(Proxy voting/instructions to inc	dependent proxies of the com	oany)	
	at the Annual General Meeting of Sch mployee of Schweizer Electronic AG) v ing rights as described below.			_
Proxy voting instructions are revoke or his representative at the Annual	ed conditional on the personal attendan General Meeting.	ce of the issuer of the postal voting or	proxy voting in	structio
Proposed resolutions as pul	olished in the Federal Gazette		YES	N
2. Resolution regarding the use of	f the net profit for the year			
3. Resolution regarding approval	of the activities of the Executive Board	I		
a) Dr. Rolf Merte				
b) Nicolas-Fabian Schweizer .				
c) Marc Bunz				
,	of the activities of the Supervisory Boa		_	
	of the dollwides of the Supervisory Boo			Γ
,				_
c) Karin Sonnenmoser				
d) Chris (Chuan Pin) WU				L
e) Carsten Brudlo				L
f) Siegbert Maier				L
	up auditor for the 2018 financial year a ial information			
6. Election to the Supervisory Boa	ard			
a) Christoph Schweizer				
b) Dr. Stefan Krauss				
c) Michael Kowalski				
d) Dr. Stephan Zizala				
, , ,				