

## Annual General Meeting of Schweizer Electronic AG on 28 June 2019



Shareholdernummer\*

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.

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[illegible][illegible][illegible]

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[illegible]

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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



\_\_\_\_\_  
Last name or company, First name\*

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

\_\_\_\_\_  
Admission Ticket number\*

or

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

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

\_\_\_\_\_  
Shareholdernumber\*

**\* Please use Blockletters.**

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### Registration for the meeting (Proxy voting/instructions to independent proxies of the company)

I/We exercise my/our voting rights at the Annual General Meeting of Schweizer Electronic AG on 28 June 2019 by proxy voting instructions to Ms Elisabeth Trik, (employee of Schweizer Electronic AG) with disclosure of my/our name(s) and including the right to sub-authorisation of my/our voting rights as described below.

Proxy voting instructions are revoked conditional on the personal attendance of the issuer of the postal voting or proxy voting instructions or his representative at the Annual General Meeting.

#### Proposed resolutions as published in the Federal Gazette

	YES	NO
2. Resolution regarding the use of the net profit for the year .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution regarding approval of the activities of the Executive Board		
a) Dr. Rolf Merte .....	<input type="checkbox"/>	<input type="checkbox"/>
b) Nicolas-Fabian Schweizer .....	<input type="checkbox"/>	<input type="checkbox"/>
c) Marc Bunz .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding approval of the activities of the Supervisory Board		
a) Michael Kowalski .....	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Stephan Zizala .....	<input type="checkbox"/>	<input type="checkbox"/>
c) Karin Sonnenmoser .....	<input type="checkbox"/>	<input type="checkbox"/>
d) Chris (Chuan Pin) WU .....	<input type="checkbox"/>	<input type="checkbox"/>
e) Carsten Brudlo .....	<input type="checkbox"/>	<input type="checkbox"/>
f) Siegbert Maier .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and group auditor for the 2018 financial year and the auditor for any review of interim financial information .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Election to the Supervisory Board		
a) Christoph Schweizer .....	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Stefan Krauss .....	<input type="checkbox"/>	<input type="checkbox"/>
c) Michael Kowalski .....	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Stephan Zizala .....	<input type="checkbox"/>	<input type="checkbox"/>
e) Chris (Chuan Pin) WU .....	<input type="checkbox"/>	<input type="checkbox"/>
f) Chih Kang CHEN .....	<input type="checkbox"/>	<input type="checkbox"/>

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Date, signature(s) or alternative conclusion of declaration