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′irtual) Annual Gene	rai Meeting 2021 o	of Schweizer Ele	ctronic AG	on 25 June	2021								
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						or							
ostal code, City*		Amount	of shares*										
Please complete leg	jibly in block letter		31 011d100			Sha	reholder	number*					
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Postal vote													
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Proxy voting/i	nstructions												
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indicated below.	This proxy include	s the right to su	b-authorisc	,.									
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Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data. An authorized party can only exercise the voting rights by way of an postal vote or by (sub-)authorizing the proxy of the Company.

Surname, first name*	Street*	Admission ticket number*	
Postal code, City*  * Please complete legibly in block letters.	Amount of shares*	or  Shareholder number*	
Voting (postal vote) or issuing ins	tructions for the exercise of vo	ting rights	
Proposed resolutions as publishe	d in the Federal Gazette	YES	NO
Resolution granting discharge to the	members of the Executive Board		
a) Nicolas-Fabian Schweizer			
b) Marc Bunz			
c) Dr Rolf Merte			
3. Resolution granting discharge to the	members of the Supervisory Board		
a) Christoph Schweizer			
b) Dr Stephan Zizala			
c) Michael Kowalski			
d) Chris (Chuan Pin) Wu			
e) Petra Gaiselmann			
, ,			
Election of the auditor and Group auditor and the auditor for any review of interest.	ditor for the 2021 financial year rim financial information		
5. Election of a member of the Supervis	sory Board – Dr Stefan Krauss		
6. Resolution on the approval of the rer	muneration system for the members of	of the Executive Board	
7. Resolution on the remuneration of th	e members of the Supervisory Board		
Resolution on the authorisation to ac Section 71 (1) No. 8 German Stock ( with the possibility of excluding share	Corporation Act (AktG) and their use		
Resolution on the creation of a new a shareholders' subscription right and a shareholders' subscription right and a shareholders' subscription right and a shareholders' subscription right.	authorised capital with the possibility a corresponding amendment to the A		
Resolution on the creation of an authoromycertible bonds, warrant bonds, pararticipation bonds or combinations of and to exclude subscription right, the existing and the creation of new conda corresponding amendment to the A	articipation rights, of these instruments e cancellation of		
You can cast your vote on properly sub	mitted, admissible countermotions a	and nominations in the online portal.	