## **Registration form**

Annual General Meeting of Schweizer Electronic AG on 24 June 2022



Surname, first name*  Street*  Admission ticket number*  Or  Postal code, City*  Amount of shares*  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 17 June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when cor registration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not b account.  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.  Please turn ow  Proxy voting/instructions to the voting rights representative appointed by the company  I/We hereby authorise the voting rights representative appointed by the company  I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Please turn over to provide instructions under number 3 association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instantended and the provide instructions.								
Postal code, City* Amount of shares*  * 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 17 June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when cor registration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not b account.  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.  Please turn ov  Proxy voting/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, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Please turn over to provide ins  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/voting rights advisor named at vote in accordance with the proposal of the intermediary/shareholders' association/voting rights advisor named at vote in accordance with the proposal of the intermediary/shareholders' association accordance with the proposal of the intermediary/shareholders' ass								
* Please complete legibly in block letters.  Shareholder number*  * Please use one of the following options to register and send the registration for the Annual General Meeting to the registration T/ June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when corregistration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not b account.  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.  Please turn ov.  Proxy voting/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, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the in								
* 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 T/ June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when corregistration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not b account.  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.  Please turn ow  Proxy voting/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, eschweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-authorian accordance with my/our instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the in								
17 June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when corregistration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not be account.  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.  Please turn over the process the voting rights representative appointed by the company I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, et Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-author in accordance with my/our instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary.								
17 June 2022 (midnight). Please refer to the "Information regarding the registration and the exercise of voting rights" when corregistration form. Since the processing of the forms takes place by machine, any statements outside the given fields will not be account.  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.  Please turn over the process the voting rights representative appointed by the company I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, et Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-author in accordance with my/our instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary.	address by							
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.  Please turn over the proxy voting/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, eschweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-authorian accordance with my/our instructions under number 3.  Please turn over to provide instructions under number 3 association/voting rights advisor I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.	npleting the							
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.  Please turn over the proxy voting/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, eschweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-authorian accordance with my/our instructions under number 3.  Please turn over to provide instructions under number 3 association/voting rights advisor I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.								
Proxy voting/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, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Please turn over to provide instructions under number association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.								
Proxy voting/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, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Please turn over to provide instructions under number association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.								
Proxy voting/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, e Schweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-autho in accordance with my/our instructions under number 3.  Please turn over to provide ins  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the in								
I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, eschweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-authorinaccordance with my/our instructions under number 3.  Please turn over to provide instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediation.	er to vote ►							
I/We hereby authorise the voting rights representative appointed by the company (Ms. Elisabeth Trik, eschweizer Electronic AG) with disclosure of my/our individual name(s), and including the right to sub-authorinaccordance with my/our instructions under number 3.  Please turn over to provide instructions under number 3.  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediation.								
Please turn over to provide ins  Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediate.	mployee of							
Proxy and instructions to an intermediary/shareholders' association/voting rights advisor  I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediate.	rize, to vote							
I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.	tructions ►							
I/We grant proxy authorization to the intermediary/shareholders' association/voting rights advisor named at vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the instructions.								
vote in accordance with my/our instructions as given overleaf at number 4.  If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the ir	number 2 to							
u u u u u u u u u u u u u u u u u u u	termediary/							
If these person(s) reject this authorization or declines representation, I/we hereby authorize the voting rights reappointed by Schweizer Electronic AG under 2a to vote according to my/our instructions.	oresentative							
Please turn over to provide ins	tructions ►							
Granting proxy to a third party  I/we hereby authorize the person named at number 2. The authorization takes place under disclosure of my/o	ur individual							
name(s), and covers the exercise of all shareholder rights, including voting rights and the right to sub-auth have expessly drawn our proxy's attention to the comments on data protection and disclosure of personal data authorization card will be sent to the proxy for exercising the voting rights.	norize. I/We							
Information about the authorized person								
Please use this section to enter information about the authorized person or the intermediary/shareholders' association/voting rights advisor, as required for processing purposes.								
aanoon, ao noquinou no processing parposee.								
First name of the authorized person*								
Surname of the authorized person or name of the intermediary/shareholders' association/voting rights advisor respectively*								
Street* House no								
	ımber*							
Country Postal code* City or registered office*  * Mandatory fields (In case of authorizing an intermediary/shareholders' association/voting rights advisor, only their name and city or registered office must be indicated.)	ımber*							

	Surname, first name*			Street*	Admission ticket number*				
	Po	stal code, City*		Amount of shares*					
	* P	lease complete legibly in	n block letters	<b>5.</b>		Shareholder number*			
5		oting (postal vote or issu							
	Pro	pposed resolutions as pub	lished in the F	ederal Gazette				Yes	No
	2.	Resolution granting disc	harge to the m	embers of the Executiv	e Board				
		a) Nicolas-Fabian Schv	veizer						
		b) Marc Bunz							
	3.	Resolution granting discl	harge to the m	embers of the Supervis	sory Board				
		a) Christoph Schweizer	·						
		b) Dr. Stephan Zizala							
		c) Dr. Stefan Krauss							
		d) Michael Kowalski							
		e) Chris (Chuan Pin) W	/u						
		f) Petra Gaiselmann							
		g) Jürgen Kammerer							
	4.	Election of the auditor are and the auditor for any re	•		•				
	5.	Election of a member of	the Superviso	ry Board – Dr. Harald N	/larquardt				

Annual General Meeting of Schweizer Electronic AG on 24 June 2022

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