

Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 9, 2017

At the Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,804,105 registered no-par value shares, 41,042,816 shares were represented with an equal number of votes at the time of the voting. This corresponds to 36.38% of the company's total share capital.

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board, and published in the Bundesanzeiger (Official Federal Gazette) on March 28, 2017, were passed:

Agen	da item	(incl. absentee		YES-votes In numbers		NO-votes In numbers		Agenda item approve d / rejected
2	Resolution on the approval of the activities of the members of the Executive Board of AIXTRON SE during fiscal year 2016	36,238,675	32.13%	30,034,794	82.88%	6,203,881	17.12%	approved
3	Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON SE during fiscal year 2016	35,629,156		31,700,183				
4	Resolution on the election of the auditor and Group auditor for fiscal year 2017	40,964,120	36.31%	40,591,633	99.09%			approved
5	Election of Prof. Dr. Rüdiger von Rosen, Frankfurt a.M into the Supervisory Board	40,971,295	36.32%	31,329,682	76.47%	9,641,613	23.53%	approved
6	Resolution on the revocation of Authorized Capital 2012 pursuant to § 4 clause 2.2 of the Articles of Association and the creation of new Authorized Capital 2017 with the appropriate amendment of the Articles of Association	40,961,376	36.31%	40,818,241	99.65%	143,135	0.35%	approved

Percentages represent approximations.

^{*}Equals the number of shares for which valid votes have been cast.