

Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 16, 2018

At the Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,924,730 registered no-par value shares, 55,199,040 shares were represented with an equal number of votes at the time of the voting. This corresponds to 48.88% 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 29, 2018, with editorial amendment on April 09, 2018 were passed:

			In % of the					Agenda item
			total share					approved /
Agenda item			•	YES-votes				rejected
		In numbers		In numbers	ın %	In numbers	ın %	
2	Resolution to formally approve the actions of the members of							
	the Executive Board of AIXTRON SE for the financial year							
	2017	54.178.080	47,98%	53.268.557	98,32%	909.523	1,68%	approved
3	Resolution to formally approve the actions of the members of							
	the Supervisory Board of AIXTRON SE for the financial year							
	2017	54.237.263	48,03%	53.348.000	98,36%	889.263	1,64%	approved
4	Resolution to nominate the annual auditor and the group							
	auditor for the financial year 2018	55.013.836	48,72%	50.777.457	92,30%	4.236.379	7,70%	approved
5	Resolution to approve the system for the compensation of the							
	members of the Executive Board	54.706.883	48,45%	42.925.225	78,46%	11.781.658	21,54%	approved
6	Resolution to downsize the Supervisory Board to five members							
		55.080.741	48,78%	55.058.634	99,96%	22.107	0,04%	approved
7	Resolution to adjust the compensation for the Supervisory							
	Board	55.023.956	48,73%	54.573.520	99,18%	450.436	0,82%	approved
8	Resolution to issue a new authorization for the purchase of							
	treasury shares	55.049.432	48,75%	51.797.293	94,09%	3.252.139	5,91%	approved
9	Resolution to create new Authorized Capital 2018	54.813.703	48,54%	48.624.711	88,71%	6.188.992	11,29%	approved
10	Resolution to create a new Contingent Capital 2018	54.804.708	48,53%	45.442.122	82,92%	9.362.586		approved

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