



## 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:

Agenda item	Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes		NO-votes		Agenda item approved / rejected
			In numbers	In %	In numbers	In %	
2	54.178.080	47,98%	53.268.557	98,32%	909.523	1,68%	approved
3	54.237.263	48,03%	53.348.000	98,36%	889.263	1,64%	approved
4	55.013.836	48,72%	50.777.457	92,30%	4.236.379	7,70%	approved
5	54.706.883	48,45%	42.925.225	78,46%	11.781.658	21,54%	approved
6	55.080.741	48,78%	55.058.634	99,96%	22.107	0,04%	approved
7	55.023.956	48,73%	54.573.520	99,18%	450.436	0,82%	approved
8	55.049.432	48,75%	51.797.293	94,09%	3.252.139	5,91%	approved
9	54.813.703	48,54%	48.624.711	88,71%	6.188.992	11,29%	approved
10	54.804.708	48,53%	45.442.122	82,92%	9.362.586	17,08%	approved

Percentages represent approximations.

\*Equals the number of shares for which valid votes have been cast.

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