

Voting Results of the Virtual Annual General Meeting of AIXTRON SE on May 20, 2020

At the Virtual Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,927,320 registered no-par value shares, 64,218,542 shares were represented with an equal number of votes at the time of the voting. This corresponds to 56.87% 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 April 22, 2020 were passed:

		Valid votes* (incl. absentee	In % of the total share					Agenda item approved /
		`	capital	YES-votes				rejected
		In numbers		In numbers	In %	In numbers	In %	
2	Resolution to formally approve the actions of the members of the							
	Executive Board of AIXTRON SE for the financial year 2019	62,229,980	55.11%	60,969,058	97.97%	1,260,922	2.03%	approved
3	Resolution to formally approve the actions of the members of the							
	Supervisory Board of AIXTRON SE for the financial year 2019	61,882,030	54.80%	60,615,208	97.95%	1,266,822	2.05%	approved
4	Resolution to nominate the annual auditor and the group auditor for							
	the financial year 2020	64,210,345	56.86%	57,815,107	90.04%	6,395,238	9.96%	approved
5	Resolution to approve the system for the compensation of the							
	members of the Executive Board	59,191,955	52.42%	53,449,999	90.30%	5,741,956	9.70%	approved
6	Resolution on the Amendment to the Articles of Association							
	regarding the possibility of holding a virtual Annual General Meeting							
	in the future	59,114,508	52.35%	50,352,131	85.18%	8,762,377	14.82%	approved

Percentages represent approximations.

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