

POWER OF ATTORNEY

Annual General Meeting of AIXTRON SE on 25 May 2022

Proxy to a person of your choice

Access-ID: _____ **Name / Company:** _____
Number of shares: _____ **First name:** _____
Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned **no later than 12.00 hrs. on 24 May 2021 (CEST)** (receipt) to:

AIXTRON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: aixtron@better-orange.de
Telefax: +49 (89) 889 690 633

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us in exercising my/our shareholder rights with disclosure of my/our name at the virtual annual general shareholder meeting of AIXTRON SE on 25 May 2022 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Place Date Signature(s) or Person making the declaration (legible)