



Voting Results of the Virtual Annual General Meeting of AIXTRON SE on May 25, 2022

At the Virtual Ordinary General Meeting, of AIXTRON SE's share capital in the amount of EUR 113,296,120.00, divided into 113,296,120 registered no-par value shares, 72,438,598 shares were represented with an equal number of votes at the time of the voting. This corresponds to 63.94% of the company's total share capital.

The following resolutions proposed by the Executive Board and the Supervisory Board or by the Supervisory Board were put to the vote,
as published in the Federal Gazette of April 8, 2022.

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	72,418,574	63.92	72,390,243	99.96	28,331	0.04	approved	
3	72,360,674	63.87	70,478,379	97.40	1,882,295	2.60	approved	
4	71,976,294	63.53	60,535,295	84.10	11,440,999	15.90	approved	
5	72,392,253	63.90	61,572,619	85.05	10,819,634	14.95	approved	
6	72,402,555	63.91	71,667,821	98.99	734,734	1.01	approved	
	Resolution on elections to the Supervisory Board							
7a)	Mr. Kim Schindelhauer	72,397,514	63.90	53,997,219	74.58	18,400,295	25.42	approved
7b)	Dr. Stefan Traeger	72,398,615	63.90	71,196,605	98.34	1,202,010	1.66	approved
8	Resolution concerning the appointment of the statutory auditor and the group statutory auditor for the 2022 financial year	72,403,339	63.91	68,997,590	95.30	3,405,749	4.70	approved
9	Resolution to revoke the existing and to issue a new authorization for the purchase of treasury shares, even excluding a right to offer and to utilize the authorization even excluding a subscription right, as well as an authorization to redeem treasury shares that have been acquired and to decrease capital	71,987,689	63.54	64,450,781	89.53	7,536,908	10.47	approved
10	Resolution to cancel the existing Authorized Capital 2018 pursuant to section 4 no. 2.1 of the Articles of Association and the existing Authorized Capital 2017 pursuant to section 4 no. 2.2 of the Articles of Association and to create new Authorized Capital 2022 with the authorization to exclude subscription rights and to amend the Articles of Association accordingly	72,395,099	63.90	57,949,007	80.05	14,446,092	19.95	approved
11	Beschlussfassung über die Ermächtigung zur Ausgabe von und zum Ausschluss des Bezugsrechts auf Resolution to authorize the issue of and the exclusion of subscription rights for options and/or convertible bonds, profit participation certificates and/or income bonds as well as to create a new Contingent Capital 2022, to reduce the Contingent Capital II 2012 and to amend the Articles of Association accordingly	72,399,081	63.90	62,597,374	86.46	9,801,707	13.54	approved

Die Prozentzahlen stellen lediglich Näherungswerte dar.

*Dies entspricht der Zahl der Aktien, für die gültige Stimmen abgegeben wurden.

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