

# ***Announcement pursuant to § 49 para. 1 sent. 1 no. 2 WpHG***

## **Dividend Announcement AIXTRON SE, Herzogenrath**

ISIN DE000A0WMPJ6 (WKN A0WMPJ)

### Translation for Convenience Purposes

The ordinary Annual General Meeting of AIXTRON SE on May 17, 2023, resolved to use a partial amount of 34,838,790.76 Euros from the unappropriated retained earnings for fiscal year 2022 in the amount of 59,545,909.54 Euros to distribute a dividend of 0.31 Euros per no-par value share entitled to dividends and to carry forward the remaining amount of 24,707,118.78 Euros to new account.

In accordance with § 58 (4) sentence 2 AktG, the dividend will be paid on the third business day following the resolution by the Annual General Meeting, i.e., on May 23, 2023, taking into account Ascension Day, May 18, 2023, as a public holiday in Germany.

The dividend will generally be paid subject to the deduction of 25% capital gains tax plus 5.5% solidarity surcharge on the capital gains tax (total 26.375%) and, where applicable, church tax on the capital gains tax. Payment is made via Clearstream Banking AG, Frankfurt am Main, by the depositary banks. The central paying agent is Deutsche Bank AG, Frankfurt.

The dividend will be paid without deduction of capital gains tax and solidarity surcharge and, where applicable, church tax if a domestic shareholder has submitted to his custodian bank a non-assessment certificate from the tax office responsible for him. The same applies in whole or in part to domestic shareholders who have issued an exemption instruction to their custodian bank, provided that the exemption volume specified in this instruction has not already been used up by other income.

In the case of foreign shareholders, the capital gains tax withheld, including the solidarity surcharge, may be reduced upon application in accordance with existing double taxation agreements between the Federal Republic of Germany and the country concerned.

**Herzogenrath, May 2023**

**AIXTRON SE**

**The Executive Board**