

## ***Appropriation of profits***

*- Translation for Convenience Purposes -*

### **Proposal of the Executive Board for the appropriation of net profit**

It is proposed to the General Meeting to use of the available net earnings (Bilanzgewinn) for fiscal year 2022 in the amount of 59,547,080.58 Euros, a partial amount of 34,838,790.76 Euros to pay a dividend of 0.31 Euros per no-par value share entitled to a dividend and to carry forward the remaining balance of 24,708,289.82 Euros to new account.

Herzogenrath, February 2023

**AIXTRON SE**  
**– Der Vorstand –**

Dr. Felix Grawert

Dr. Christian Danninger

Dr. Joachim Linck