

**Proxy and instructions
to the proxies of the Company**

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

* voluntary information

Please return with **receipt no later than 16 May 2023, 18:00 (CEST)**.

(Provided that registration has been received by 10 May 2023, 24:00 (CEST) at the latest)

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

E-mail: aixtron@better-orange.de

Please mark clearly with a cross: (In case of receipt of several declarations of intent, the time of receipt counts. Your instructions refer in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not tick a box, your instruction will be counted as an abstention).

I/We hereby authorize the proxies of the Company, Professor Dr. Michael Heuken, residing in Aachen, and Mr. Holger Friederichs, residing in Cologne, each individually and with the right of sub-authorization, to represent **me/us** and exercise **my/our** voting rights as **marked below for the Annual General Meeting on 17 May 2023**. Declarations of intent previously made are hereby revoked.

Instruction on agenda item¹

Agenda item	Yes*	No	Abstention
2. Resolution on the appropriation of the balance sheet profit for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of actions of the members of the Executive Board of AIXTRON SE for fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of actions of the members of the Supervisory Board of AIXTRON SE for fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the financial year 2022 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on elections to the Supervisory Board: Mr. Kim Schindelhauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on amendments to the Articles of Association to enable virtual general meetings and on modalities for the participation of Supervisory Board members			
8.1 New version of § 20 clause 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Addition of a new clause 6 to § 20 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals of shareholders pursuant to §§ 126 para. 1, 127 AktG will be made available at www.aixtron.com/agm with a unique identifier.

YES to the motion/election proposal with identifier:* _____

ABSTENTION to the motion/election proposal with identifier:* _____

NO to the motion/election proposal with identifier:* _____

* Enter the identifier of the motion(s) or election proposal(s) in handwriting.

Place Date Signature(s) or person(s) of the declarant (legible)

¹ In terms of the proposed resolutions of the administration published in the Federal Gazette on 5 April 2023