



## Voting Results of the Annual General Meeting of AIXTRON SE on May 17, 2023

At the Ordinary General Meeting, of AIXTRON SE's share capital in the amount of EUR 113,352,820.00, divided into 113,352,820 registered no-par value shares, 76.044.594 shares were represented with an equal number of votes at the time of the voting. This corresponds to 67.09 % 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 5, 2023.

Agenda Item		Valid number of 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	Resolution on the appropriation of the net profits for the financial year 2022	75,487,162	66.59	75,482,494	99.99	4,668	0.01	approved
3	Resolution to formally approve the actions of the members of the Executive Board of AIXTRON SE for the financial year 2022	73,917,198	65.21	73,397,389	99.30	519,809	0.70	approved
4	Resolution to formally approve the actions of the members of the Supervisory Board of AIXTRON SE for the financial year 2022	73,522,274	64.86	68,023,158	92.52	5,499,116	7.48	approved
5	Resolution on the approval of the Remuneration Report prepared and audited pursuant to section 162 AktG for the 2022 financial year	75,057,517	66.22	66,828,880	89.04	8,228,637	10.96	approved
6	Resolution on elections to the Supervisory Board: Mr. Kim Schindelhauer	74,191,144	65.45	61,955,626	83.51	12,235,518	16.49	approved
7	Resolution concerning the appointment of the statutory auditor and the group statutory auditor for the 2023 financial year	75,471,808	66.58	75,443,170	99.96	28,638	0.04	approved
8.1	Resolution on amendments to the Articles of Association to enable virtual shareholders' meetings	70,218,489	61.95	58,918,436	83.91	11,300,053	16.09	approved
8.2	Resolution on amendments to the Articles of Association on the mode of AGM attendance by Supervisory Board members	74,385,867	65.62	68,904,976	92.63	5,480,891	7.37	approved

The percentages represent approximate values only.

\*This corresponds to the number of shares for which valid votes were cast.

Die Prozentzahlen stellen lediglich Näherungswerte dar.

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