



Proposal for the appropriation of net earnings

It is proposed to the General Meeting to use out of the available net earnings (Bilanzgewinn) for fiscal year 2008 in the amount of EUR 30,031,599.04 a partial amount of EUR 8,180,515.44 to pay a dividend of EUR 0.09 on each no-par value share entitled to a dividend and to carry forward the remaining balance in an amount of EUR 21,851,083.60 to new account.

The dividend will be payable as of May 21, 2009.

Aachen, March 2009

AIXTRON Aktiengesellschaft

Executive Board