



## Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 25, 2016

Agenda item		Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes		NO-votes	Agenda item approved / rejected
				In numbers	In %		
2	Resolution on the approval of the activities of the members of the Executive Board of AIXTRON SE during fiscal year 2015	43,455,497	38.55	38,212,383	87.93	5,243,114	approved
3	Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON SE during fiscal year 2015	42,907,948	38.07	37,628,233	87.70	5,279,715	approved
4	Resolution on the election of the auditor and Group auditor for fiscal year 2016	36,600,239	32.47	36,420,895	99.51	179,344	approved
5a	Dr. Andreas Biagosch, München	40,614,531	36.03	33,329,928	82.06	7,284,603	approved
5b	Prof. Dr. Wolfgang Blättchen, Leonberg	40,634,040	36.05	26,130,298	64.31	14,503,742	approved
5c	Frau Prof. Dr. Petra Denk, Unterschleißheim	40,570,916	35.99	35,041,227	86.37	5,529,689	approved
5d	Herrn Dr. Martin Komischke, Morgarten, Schweiz	40,573,731	36.00	35,008,327	86.28	5,565,404	approved
5e	Herrn Prof. Dr. Rüdiger von Rosen, Frankfurt a.M	40,587,078	36.01	34,550,061	85.13	6,037,017	approved
5f	Herrn Kim Schindelhauer, Aachen	40,587,247	36.01	34,824,188	85.80	5,763,059	approved

Percentages represent approximations.

\*Equals the number of shares for which valid votes have been cast.