

## AIXTRON SE Annual General Meeting 2019

All Resolutions approved by large majority

**Herzogenrath/Germany, May 15, 2019** – Shareholders of AIXTRON SE (FSE: AIXA) a worldwide leading provider of deposition equipment to the semiconductor industry, today approved all resolutions presented by the Executive Board and the Supervisory Board to this year's Annual General Meeting by a large majority.

### Key resolutions

The following resolutions were approved at AIXTRON's 22<sup>nd</sup> Annual General Meeting:

- Approval of the activities of the members of the Executive Board and of the Supervisory Board during fiscal year 2018
- Election of the auditors and the Group auditors for fiscal year 2019
- Re-Election of Mr. Kim Schindelbauer to the Supervisory Board
- Election of Ms. Prof. Dr. Anna Gersbacher and Mr. Frits van Hout to the Supervisory Board

50.3 percent of AIXTRON SE's share capital was represented at the shareholder meeting held at the Hotel Pullman Aachen Quellenhof in Aachen, Germany.

### Speech of the Executive Board and Presentation

Explanations of the AIXTRON Executive Board, represented by Dr. Felix Grawert and Dr. Bernd Schulte, in which the Full Year 2018 results, the Q1/2019 results and the technologies of the Group were discussed, can be viewed via webcast at [www.aixtron.com/agm](http://www.aixtron.com/agm).

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For further information on AIXTRON SE (FSE: AIXA, ISIN DE000A0WMPJ6) please consult our website at: [www.aixtron.com](http://www.aixtron.com).

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## **Forward-Looking Statements**

This document may contain forward-looking statements regarding the business, results of operations, financial condition and earnings outlook of AIXTRON. These statements may be identified by words such as “may”, “will”, “expect”, “anticipate”, “contemplate”, “intend”, “plan”, “believe”, “continue” and “estimate” and variations of such words or similar expressions. These forward-looking statements are based on the current assessments, expectations and assumptions of the executive board of AIXTRON, of which many are beyond control of AIXTRON, based on information available at the date hereof and subject to risks and uncertainties. You should not place undue reliance on these forward-looking statements. Should these risks or uncertainties materialize, or should underlying expectations not occur or assumptions prove incorrect, actual results, performance or achievements of AIXTRON may materially vary from those described explicitly or implicitly in the relevant forward-looking statement. This could result from a variety of factors, such as those discussed by AIXTRON in public reports and statements, including but not limited to those reported in the chapter “Risk Report”. AIXTRON undertakes no obligation to revise or update any forward-looking statements as a result of new information, future events or otherwise, unless expressly required to do so by law.

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