

Declaration of Conformity

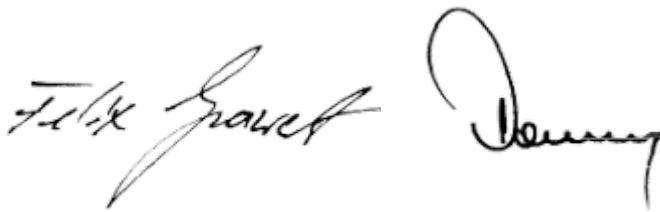
The German Corporate Governance Code ("Deutsche Corporate Governance Kodex", DCGK) was last updated in 2022. The version dated April 28, 2022 became the basis of the Declaration of Conformity ("GCGC") upon publication in the Federal Gazette on June 27, 2022. The Executive Board and Supervisory Board of AIXTRON SE declare that AIXTRON SE has complied and will continue to comply with the recommendations of the GCGC.

At the Annual General Meeting on May 15, 2024, the Supervisory Board remuneration was adjusted so that the increased time required for the chairmanship and deputy chairmanship of the Supervisory Board as well as the chairmanship and membership of committees in accordance with G.17 GCGC is now also appropriately taken into account. There is therefore no longer any deviation from the recommendations of the GCGC.

Herzogenrath, February 26, 2025

AIXTRON SE

The Executive Board of AIXTRON SE



Dr. Felix Grawert
Chairman

Dr. Christian Danninger
Member

For the Supervisory Board of AIXTRON SE



Kim Schindelhauer
Chairman of the Supervisory Board