

**Proxy and instructions
to the proxies of the Company**

Access ID: _____	Name / Company: _____
Number of shares: _____	First name: _____
Phone: * _____	E-mail: * _____

* voluntary information

Please return with **receipt no later than 14 May 2024, 18:00 (CEST)**.

(Provided that registration has been received by 8 May 2024, 24:00 (CEST) at the latest)

AIXTRON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: aixtron@linkmarketservices.eu

Please mark clearly with a cross: (In case of receipt of several declarations of intent, the time of receipt counts. Your instructions refer in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not tick a box, your instruction will be counted as an abstention).

I/We hereby authorize the proxies of the Company, Mr. Friedhelm Berendsen, residing in Aachen, and Mr. Holger Friederichs, residing in Cologne, each individually and with the right of sub-authorization, to represent **me/us** and exercise **my/our** voting rights as **marked below for the Annual General Meeting on 15 May 2024**. Declarations of intent previously made are hereby revoked.

Instruction on agenda item¹

Agenda item	Yes	No	Abstention
2. Resolution on the appropriation of the balance sheet profit for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of actions of the members of the Executive Board of AIXTRON SE for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of actions of the members of the Supervisory Board of AIXTRON SE for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the financial year 2023 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on elections to the Supervisory Board:			
a) Mr. Frits van Hout	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Ms. Prof. Dr. Anna Weber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Ms Karen Florschütz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr. Alexander Everke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of the remuneration of the Supervisory Board and the corresponding revision of Article 17 of the Articles of Association as well as approval of the remuneration system for the Supervisory Board as amended in this respect	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the remuneration system for the members of the Management Board prepared in accordance with Section 87a (2) and Section 120a (1) AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the appointment of the auditor and the Group auditor as well as the auditor for the sustainability report for the 2024 financial year			
1. KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 27, Essen, is appointed as auditor and group auditor for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. KPMG AG Wirtschaftsprüfungsgesellschaft, Tersteegenstrasse 19-23, Düsseldorf, is appointed as the auditor of the sustainability report for the 2024 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ In terms of the proposed resolutions of the administration published in the Federal Gazette on 27 March 2024

Motions and election proposals of shareholders pursuant to §§ 126 para. 1, 127 AktG will be made available at www.aixtron.com/agm with a unique identifier.

YES to the motion/election proposal with identifier:* _____

ABSTENTION to the motion/election proposal with identifier:* _____

NO to the motion/election proposal with identifier:* _____

* Enter the identifier of the motion(s) or election proposal(s) in handwriting.

Place

Date

Signature(s) or person(s) of the declarant (legible)