

**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 2025, 18:00 (CEST)**.

(Provided that registration has been received by 8 May 2025, 24:00 (CEST) at the latest)

AIXTRON SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 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. Professor Dr. Michael Heuken, 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 2025**. 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 2024	<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 2024	<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 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the financial year 2024 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. Ingo Bank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Dr. Stefan Traeger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the appointment of the auditor and the Group auditor as well as the auditor for the sustainability report for the 2025 financial year			
1. KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 277, Essen, is appointed as auditor and group auditor for the 2025 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 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to enable virtual general meetings	<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 3 April 2025

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)