

Annual General Meeting of AIXTRON SE
convened for May 13, 2026

Information for use of the Form for Authorisation and Voting by correspondence

Please mark with a cross your chosen option and send the completely filled-in form in time by post to the following address:

HCE Consult AG
Anmeldestelle AIXTRON SE
Postfach 820335
81803 Munich, Germany

or by e-mail to anmeldestelle@hce-consult.de.

Alternatively, you can use the corresponding functions of the Internetservice at <http://www.aixtron.com/agm>.

Authorisation of and instructions to the proxy holders nominated by the Company

To exercise voting rights, the Company offers its shareholders the possibility to authorise and instruct proxy holders nominated by the Company. To do so, please complete and sign the Form for Authorisation and Voting by correspondence send it to the post- or e-mail address given above **until May 12, 2026, 18:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). Proxy can also be declared, modified, or revoked via the Internetservice of the Company at <http://www.aixtron.com/agm> **until May 12, 2026, 18:00 hours (CEST) at the latest**. The proxies appointed by the company shall exercise voting rights in accordance with the shareholder's instructions. Without such instructions, the proxies appointed by the company are not authorized to exercise voting rights.

Power of attorney to a third person

You can declare power of attorney to a third person on the upper third of the fourth page of the Form for Authorisation and Voting by correspondence. Please send the filled-in form to the post- or e-mail address given above **until May 12, 2026, 18:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). A proxy by declaration vis-à-vis the Company (except for a proxy to an intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 (8) German Stock Corporation Act (AktG)) can also be granted by using the Internetservice of the Company for the Annual General Meeting at <http://www.aixtron.com/agm> **until May 12, 2026, 18:00 hours (CEST) at the latest**.

Voting by correspondence

You can exercise your voting rights by voting by correspondence. To do so, please complete and sign the Form Voting by correspondence send it to the post- or e-mail address given above **until May 12, 2026, 18:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). Voting by correspondence can also be declared, modified, or revoked via the Internetservice of the Company at <http://www.aixtron.com/agm> **until May 12, 2026, 18:00 hours (CEST) at the latest**.

Revocation

You can declare the revocation of a given authorisation or a voting by correspondence on the fourth page of the Form for Authorisation and Voting by correspondence. Please send the filled-in form to the post- or e-mail address given above **until May 12, 2026, 18:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). The revocation of an authorisation to the proxy holders nominated by the Company or to a third person (except for a proxy to an intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 para. 8 German Stock Corporation Act (AktG)) or a voting by correspondence can also be declared **until May 12, 2026, 18:00 hours (CEST) at the latest** via the Internetservice of the Company at <http://www.aixtron.com/agm>.

Technical information regarding the virtual Annual General Meeting

You will need an Internet connection and an Internet-enabled terminal device to use the Internetservice and exercise shareholder rights. The personal access data required to access the Internetservice will be sent to the shareholders together with their confirmation of registration after proper registration for the Annual General Meeting automatically.

Form for Authorisation and Voting by correspondence

This form does not replace the proper registration for the Annual General Meeting.
Please note the information for use of the Form for Authorisation and Voting by correspondence and the information in the invitation of the Annual General Meeting.

Person(s) making the declaration

_____ First name*	_____ Number of shares*
_____ Last name*	_____ Number of admission card*
_____ City of residence*	*Mandatory fields (Please find this requested information on your admission card, which you will receive after proper registration for the Annual General Meeting.)

Authorisation of and instructions to the proxy holders nominated by AIXTRON SE

- Hereby I/we authorise the proxies Professor Dr. Michael Heuken, Aachen, and Herrn Holger Friederichs, Cologne each individually, and instruct them to vote on all agenda items in accordance with the resolutions proposed by the management. Any instructions below shall therefore not be regarded.
- Hereby I/we authorise the proxies Professor Dr. Michael Heuken, Aachen, and Herrn Holger Friederichs, Cologne each individually, and instruct them to vote in accordance with the individual instructions (see below).

Voting by correspondence

- Hereby I/we exercise my/our voting rights for the Annual General Meeting of AIXTRON SE convened for May 13, 2026 by voting by correspondence pursuant to the instructions as indicated below.

**Annual General Meeting of AIXTRON SE
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Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette	YES	NO	ABSTAIN
2. Resolution on the appropriation of net retained profits (Bilanzgewinn) for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board of AIXTRON SE for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board of AIXTRON SE for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the 2025 financial year, prepared and audited in accordance with Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of the auditor and the group auditor, as well as the auditor of the integrated sustainability reporting for the 2026 financial year			
1. KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 277, Essen, Germany, is elected as auditor and group auditor for the 2026 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 277, Essen, Germany, is elected as auditor of the integrated sustainability reporting for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the revocation of the existing authorization and the granting of a new authorization to acquire treasury shares, including the exclusion of a right to tender (Andienungsrecht), and to use them, including the exclusion of subscription rights (Bezugsrechte), as well as authorization to cancel (einziehen) acquired treasury shares and reduce capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the revocation of the existing Authorized Capital 2022 and the creation of new Authorized Capital 2026 with the authorization to exclude subscription rights (Bezugsrechte), as well as the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the revocation of the existing authorization to issue warrant and/or convertible bonds and the revocation of Contingent Capital 2022, as well as on the authorization to issue, and to exclude subscription rights (Bezugsrechte) to, option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) and the creation of new Contingent Capital 2026 and on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Annual General Meeting of AIXTRON SE
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Any countermotions or election proposals received by the Company no later than April 28, 2026, 24:00 hours (CEST) will be made available on the Company's website at <http://www.aixtron.com/agm> in accordance with the statutory provisions. If you also wish to issue voting instructions on shareholder countermotions or election proposals, please enter the name of the shareholder and, if applicable, the countermotion or election proposal in the table below. Please do not forget to provide your instructions by ticking the appropriate box. Please also note the further information in the invitation to the Annual General Meeting.

Motion	YES	NO	ABSTAIN
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

x

Place/date

Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Power of attorney

I/We hereby authorise Mr./Ms.

First name*

Last name*

Postcode/City of residence*

to represent me/us at the Annual General Meeting of AIXTRON SE convened for May 13, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a sub-power of attorney.

Sub-power of attorney

I/We hereby grant to Mr./Ms.

First name*

Last name*

Postcode/City of residence*

on the basis of the power of attorney shown on the left, sub-power of attorney to represent the respective shareholder(s) at the Annual General Meeting of AIXTRON SE convened for May 13, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted sub-power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a (further) sub-power of attorney.

X

Place/date Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Place/date Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

*Mandatory fields

Revocation of the power of attorney or voting by correspondence

I/We hereby revoke

the power of attorney I/we issued to the proxy holders nominated by AIXTRON SE, Prof. Dr. Michael Heuken, Aachen, and Mr. Holger Friederichs, Cologne,

the power of attorney I/we issued to

First name, last name, City of residence

to represent me/us at the Annual General Meeting of AIXTRON SE on May 13, 2026, and to exercise my/our shareholding rights, in particular the right to vote.

the exercised voting by correspondence for the Annual General Meeting of AIXTRON SE convened for May 13, 2026.

X

Place/date

Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Please note the previous pages.