

AIXTRON**AIXTRON SE****Herzogenrath****Removal of Agenda Item 9 from the Agenda of the Annual General Meeting on May 13, 2026**

The notice convening the 2026 Annual General Meeting of AIXTRON SE for Wednesday, May 13, 2026, in Aachen (published in the Federal Gazette on March 31, 2026, unique event identifier: AIXA130501GM), item 9 provides for a “resolution on the revocation of the existing authorization to issue option and/or convertible bonds and the revocation of Contingent Capital 2022, as well as on the authorization to issue option and/or convertible bonds, profit participation rights, and/or profit-sharing bonds (or combinations of these instruments) and the creation of a new Contingent Capital 2026, as well as the corresponding amendment to the Articles of Association.”

The Management Board and Supervisory Board have resolved to remove the aforementioned agenda item 9 from the agenda of the Annual General Meeting convened for May 13, 2026.

The background to this is that on April 23, 2026—and thus after the 2026 Annual General Meeting had been convened—the Company successfully issued convertible bonds with a total nominal value of EUR 450 million based on the existing authorization approved by the 2022 Annual General Meeting, thereby already achieving the targeted financing security and balance sheet flexibility. Accordingly, there is no longer an immediate need for the early renewal of the authorization to issue option and/or convertible bonds and the creation of new conditional capital, as originally provided for under agenda item 9.

The remaining agenda items for the 2026 Annual General Meeting remain unchanged.

Herzogenrath, April 23, 2026

AIXTRON SE**Executive Board and Supervisory Board**