

# **FULL POWER**

## **General shareholders meeting of AIXTRON SE on May 15, 2024**

Power of attorney to a third person

<b>Access ID:</b>	_____	<b>Name / Company:</b>	_____
<b>Number of shares:</b>	_____	<b>First name:</b>	_____
<b>Telephone number:*</b>	_____	<b>E-mail address:*</b>	_____

\* voluntary information

**Please return to:**

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

**E-mail:** [aixtron@linkmarketservices.eu](mailto:aixtron@linkmarketservices.eu)

I/we hereby authorise, if necessary by revoking a power of attorney already granted at an earlier date, Mr/Mrs.

Name of the authorised representative: \_\_\_\_\_

First name of the authorised representative: \_\_\_\_\_

Residence of the authorised representative: \_\_\_\_\_

to represent me/us in the exercise of my/our shareholder rights in the context of the regular general shareholders meeting of AIXTRON SE on 15 May 2024, disclosing my/our name, and to exercise the voting right. This proxy includes the right to grant a sub-proxy.

\_\_\_\_\_

Place

Date

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