

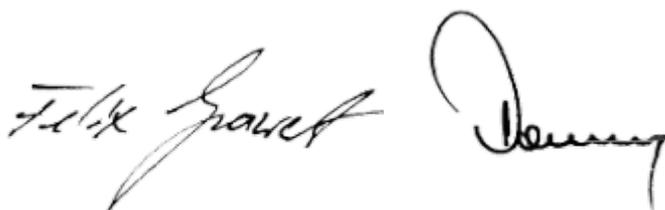
Declaration of Conformity

The German Corporate Governance Code (DCGK) was last updated in 2022. The version of the DCGK dated April 28, 2022, became the basis of the Declaration of Conformity upon its publication in the German Federal Gazette (Bundesanzeiger) on June 27, 2022. The Executive and Supervisory boards of AIXTRON SE declare that AIXTRON SE has complied with the recommendations of the DCGK and will continue to comply with them in the future.

Herzogenrath, February 25, 2026

AIXTRON SE

The Executive Board of AIXTRON SE

The image shows two handwritten signatures in black ink. The signature on the left is 'Felix Grawert' and the signature on the right is 'Christian Danninger'.

Dr. Felix Grawert
Chief Executive Officer

Dr. Christian Danninger
Member of the Executive Board

For the Supervisory Board of AIXTRON SE

The image shows a handwritten signature in black ink, which appears to be 'Alexander Everke'.

Alexander Everke
Chairman of the Supervisory Board