



Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 15, 2019

At the Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,927,320 registered no-par value shares, 56,850,859 shares were represented with an equal number of votes at the time of the voting. This corresponds to 50,34% of the company's total share capital.

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board, and published in the Bundesanzeiger (Official Federal Gazette) on April 2, 2019 were passed:

Agenda item		Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes		NO-votes		Agenda item approved / rejected
				In numbers	In %	In numbers	In %	
2	Resolution to formally approve the actions of the members of the Executive Board of AIXTRON SE for the financial year 2018	55,400,581	49.06%	54,191,118	97.82%	1,209,463	2.18%	approved
3	Resolution to formally approve the actions of the members of the Supervisory Board of AIXTRON SE for the financial year 2018	55,047,182	48.75%	51,988,891	94.44%	3,058,291	5.56%	approved
4a	Election of Mr. Kim Schindelhauer into the Supervisory Board	57,122,245	50.58%	55,011,116	96.30%	2,111,129	3.70%	approved
4b	Election of Prof. Dr. Anna Gersbacher into the Supervisory Board	57,127,162	50.59%	57,002,030	99.78%	125,132	0.22%	approved
4c	Election of Mr. Frits van Hout into the Supervisory Board	57,119,555	50.58%	56,914,191	99.64%	205,364	0.36%	approved
5	Resolution to nominate the annual auditor and the group auditor for the financial year 2019	57,038,833	50.51%	52,195,486	91.51%	4,843,347	8.49%	approved

Percentages represent approximations.

*Equals the number of shares for which valid votes have been cast.