



Voting Results of the Virtual Annual General Meeting of AIXTRON SE on May 20, 2020

At the Virtual Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,927,320 registered no-par value shares, 64,218,542 shares were represented with an equal number of votes at the time of the voting. This corresponds to 56.87% 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 22, 2020 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	62,229,980	55.11%	60,969,058	97.97%	1,260,922	2.03%	approved
3	61,882,030	54.80%	60,615,208	97.95%	1,266,822	2.05%	approved
4	64,210,345	56.86%	57,815,107	90.04%	6,395,238	9.96%	approved
5	59,191,955	52.42%	53,449,999	90.30%	5,741,956	9.70%	approved
6	59,114,508	52.35%	50,352,131	85.18%	8,762,377	14.82%	approved

Percentages represent approximations.

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