



Invitation to the
Ordinary General Meeting 2020

AIXTRON

Translation for Convenience Purposes

AIXTRON SE
Herzogenrath

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Invitation to the Annual General Meeting

We hereby invite the shareholders of AIXTRON SE, with its registered office in Herzogenrath, Germany, to the

Annual General Meeting,

which will take place at

10.00 a.m. CEST on Wednesday, 20 May 2020.

This year's Annual General Meeting will be held as a virtual meeting without the physical presence of the shareholders or their proxy holders.

Location of the meeting for the purposes of the German Stock Corporation Act (*Aktiengesetz, AktG*): the Company's business premises at Dornkaulstraße 2, in 52134 Herzogenrath, Germany.

I. Agenda

- 1. Presentation of the adopted annual financial statements of AIXTRON SE as at 31 December 2019, the approved consolidated financial statements as at 31 December 2019, the combined management report for AIXTRON SE and the Group for the 2019 financial year, the report by the Supervisory Board, and the explanatory report by the Executive Board concerning the disclosures required under sections 289a (1) and 315a (1) of the German Commercial Code (*Handelsgesetzbuch*, HGB)**

These documents may be viewed on the Company's website at www.aixtron.com/agm beginning with the notice convening the Annual General Meeting, and they will also be available at that link during the Annual General Meeting, at which time they will be explained.

The Supervisory Board has approved the annual financial statements and the consolidated financial statements as at 31 December 2019, as prepared by the Executive Board. Accordingly, the annual financial statements are adopted pursuant to section 172 AktG. Therefore, in accordance with statutory provisions, no resolution will be adopted on Agenda Item 1. The net loss for the 2019 financial year will be carried forward to new account. No dividend will be paid for the 2019 financial year.

- 2. Resolution concerning approval of the actions of the members of the Executive Board of AIXTRON SE for the 2019 financial year**

The Executive Board and the Supervisory Board propose that approval be granted in respect of the actions taken in the 2019 financial year by members of the Executive Board of AIXTRON SE who held office during that period.

- 3. Resolution concerning approval of the actions of the members of the Supervisory Board of AIXTRON SE for the 2019 financial year**

The Executive Board and the Supervisory Board propose that approval be granted in respect of the actions taken in the 2019 financial year by members of the Supervisory Board of AIXTRON SE who held office during that period.

- 4. Resolution concerning the appointment of the statutory auditor and the group statutory auditor for the 2020 financial year**

At the recommendation of its Audit Committee, the Supervisory Board proposes that Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, Germany, be appointed statutory auditor and group statutory auditor for the 2020 financial year.

In its recommendation, the Audit Committee stated that its recommendation is free from influence by a third party pursuant to Article 16(2) of the EU Audit Regulation (Regulation (EU) No 537/2014) and that no clause restricting the choice by the Annual General Meeting within the meaning of Article 16(6) of the EU Audit Regulation has been imposed upon it.

5. Resolution concerning the approval of the remuneration system for Executive Board members

The currently applicable Executive Board remuneration system was most recently presented by the management to the Annual General Meeting of AIXTRON SE on 16 May 2018 on a voluntary basis. That presentation for approval by the Annual General Meeting was based on the arrangement in section 120 (4) AktG in the version that was applicable until 31 December 2019.

However, by way of the German Act on the Transposition of the Second Shareholder Rights Directive (*Gesetz zur Umsetzung der zweiten Aktionärsrechterichtlinie*, ARUG II) of 12 December 2019, section 120 (4) AktG was repealed, and a new section 120a AktG was introduced. Pursuant to section 120a (1) sentence 1 AktG, the general meeting of a listed company is to adopt a resolution concerning the approval of the remuneration system for management board members, as presented by the supervisory board, whenever there is a material change to the remuneration system, but at least every four years. With ARUG II, the legislators at the same time specified the requirements for the remuneration system of a listed company in section 87a AktG. Because of the transitional rules, both provisions are first mandatory for AIXTRON SE for the 2021 Annual General Meeting.

In view of these changes of the German Stock Corporation Act, the Supervisory Board of AIXTRON SE decided at its meeting on 26 February 2020 to adopt a new remuneration system for the Executive Board members of AIXTRON SE, which is applicable to Executive Board contracts that are concluded in future. Therefore, at the Annual General Meeting of AIXTRON SE on 20 May 2020, a resolution by the Annual General Meeting is now to be adopted concerning the approval of the remuneration system for Executive Board members, as presented by the Supervisory Board.

The Supervisory Board considers the presented remuneration policy to be appropriate, clear, and understandable in terms of both the amount of remuneration and the remuneration structure. It is now consistent with the requirements of section 87a AktG and with the German Corporate Governance Code (DCGK 2020), as published in the Federal Gazette on 20 March 2020.

The Supervisory Board proposes that the Annual General Meeting approve the remuneration system for Executive Board members, as reproduced in the following.

A. Main features of the remuneration system for members of the Executive Board of AIXTRON SE

Executive Board remuneration at AIXTRON SE is structured in a way that promotes corporate governance founded on a sustainable, long-term strategy. Therefore, remuneration is also tied to ethical, ecological, and social criteria. The remuneration system creates incentives for the sustainable, long-term development of the Company as a whole and for the long-term commitment of Executive Board members.

The remuneration system is structured in a clear and understandable manner. It is consistent with the requirements of the AktG (in the version of 12 December 2019) and with the recommendations contained in the German Corporate Governance Code in the version of 16 December 2019 (DCGK 2020). It ensures that the Supervisory Board

is able to respond to organizational changes and flexibly take into account changed market conditions.

The Supervisory Board is responsible for determining the structure of the remuneration system. The Supervisory Board sets the specific remuneration for each Executive Board member on the basis of the remuneration system. To the extent legally permissible, the Supervisory Board seeks to offer Executive Board members remuneration that is both in line with the market and competitive, also in order to be able to recruit outstanding individuals in future and gain their long-term commitment.

In setting specific remuneration, it takes into account the following basic conditions:

- The remuneration of Executive Board members is to bear an appropriate relationship to their responsibilities and performance as well as to the situation and performance of AIXTRON SE, and it is to be consistent with the standards customary on the market.
- The remuneration of Executive Board members is not to exceed the customary level of remuneration without specific reasons.
 - In assessing whether remuneration is customary, the Supervisory Board compares whether it is in line with the remuneration of management board members of comparable enterprises and with the remuneration of the senior management level and the workforce of AIXTRON SE as a whole, taking into consideration how remuneration has developed over time.
 - For the purposes of the external comparison, the Supervisory Board uses the remuneration data of the semiconductor equipment manufacturers Veeco Instruments, Applied Materials, Lam Research, ASML, and ASMI, as well as companies listed on the TecDAX that have a market capitalization between 50% and 200% of the market capitalization of AIXTRON SE. For the purposes of the internal comparison, the Supervisory Board defines the senior management level as the ten senior managers whose remuneration is not tied to collective bargaining agreements and who have the greatest managerial responsibility and decision-making authority.
- The portion of variable remuneration achieved as a result of reaching long-term targets is to exceed the portion from short-term targets, in order to align the remuneration of Executive Board members in particular with long-term business development.
- The specific performance by an Executive Board member is to be appropriately taken into consideration and rewarded. Failure to achieve targets is to result in an appropriate reduction in variable remuneration. However, the remuneration structure is not to encourage the taking of inappropriate risks.

B. Involvement of the Annual General Meeting, application and reassessment of the remuneration system

The remuneration system decided upon by the Supervisory Board is presented to the Annual General Meeting for approval. If the Annual

General Meeting does not approve the remuneration system that is put to a vote, a reassessed remuneration system will be presented to the next Annual General Meeting at the latest.

The appropriateness of the remuneration components are reviewed by the Supervisory Board annually. If necessary, the Supervisory Board may call upon an external remuneration expert, who is to be independent of the Executive Board and of AIXTRON SE, for the purpose of developing and updating the remuneration system and evaluating whether remuneration is appropriate. In the event of material changes to the remuneration system, but at least every four years, the Supervisory Board will present the remuneration system to the Annual General Meeting for approval.

After it is approved by the Annual General Meeting, this system governing the remuneration of Executive Board members will be applied to Executive Board employment contracts that are concluded in future.

In well-justified cases of exception, the Supervisory Board may decide to derogate temporarily from the remuneration system (arrangements concerning the structure and amount of remuneration, arrangements with respect to individual remuneration components, or the composition of the comparative group of enterprises) if this is necessary in the interest of the long-term welfare of AIXTRON SE. As a rule, the targets and target values do not change during the periods relevant for target achievement. In the event that extraordinary, unforeseen developments occur (such as serious financial crises) whose effects were not sufficiently taken into consideration when the targets were set and that vitiate the original Company targets, the Supervisory Board may appropriately take these into account in rare, justified special cases for the purposes of determining the achievement of targets. Generally unfavorable market developments are explicitly not considered to be extraordinary developments that took place during the year. An explanation of and the reasons for such derogations and extraordinary developments will be provided as part of the remuneration report in a clear and comprehensible manner.

C. Remuneration components, target total remuneration, maximum remuneration

The total remuneration for each Executive Board member consists of three components:

- fixed remuneration,
- short-term, performance-related variable remuneration (**short-term incentive, STI**) and
- long-term, performance-related variable remuneration (**long-term incentive, LTI**).

The remuneration components described in more detail below are the benchmarks for

- the target total remuneration set for an Executive Board member personally (see D.I),

- the maximum remuneration specified for Executive Board members (expenditure cap, see D.II) and
- the remuneration cap for Executive Board members (allocation cap, see D.III).

I. Fixed remuneration

Fixed remuneration consists of fixed, non-performance-related base remuneration, which is paid out monthly (13 times per year) as salary.

Other components of fixed remuneration include ancillary benefits, such as provision of a company car, allowances for an individual private pension, and assumption of costs for other insurance policies.

II. Performance-based variable remuneration components

Variable remuneration components are tied to the performance of the AIXTRON SE Group. They consist of short-term variable remuneration (short-term incentive, STI) and long-term variable remuneration (long-term incentive, LTI).

The amount of each component depends on the achievement of financial and non-financial performance indicators. With a view to business development that is sustainable, successful, and in line with the interests of shareholders, as well as with the aim of setting remuneration for Executive Board members that is appropriate to the situation and performance of AIXTRON SE, the Supervisory Board reaches an agreement with each Executive Board member in his or her employment contract on the relative proportions of various targets, and prior to a financial year, it specifies the target values for the purpose of defining target achievement for each Executive Board member.

1. Short-term incentive, STI

STI is geared to the business, financial and operational performance achieved by the AIXTRON SE Group in the financial year, and it is paid out in full in cash. The amount of STI is oriented toward the portion of the consolidated net income for the year that is to be apportioned to the shareholders of the Company. For the purpose of the remuneration system, we use the term "consolidated net income for the year". It consists of profits that are to be apportioned to the shareholders of the Company and excludes profits to which other holders of interests in joint participations (such as in a joint venture) are entitled.

Prior to the start of a financial year, the Supervisory Board establishes STI targets for that financial year. The amount of the STI's target value at 100% target achievement (target STI) varies from 1.1% to 1.75% of the consolidated net income for the financial year pursuant to the budget approved by the Supervisory Board. This amount constitutes target STI.

At its first meeting following the close of the financial year, the Supervisory Board determines actual STI target achieve-

ment for the respective Executive Board member. STI target achievement is determined using the indicators consolidated net income for the year and market position of the AIXTRON SE Group, as well as financial and operational targets. In this regard, the relative weighting amounts to 70% for consolidated net income for the year, 15% for market position, and 15% for financial and operational targets.

The financial targets that the Supervisory Board may choose from prior to the start of a financial year include, inter alia: profitability, capital efficiency, growth, and liquidity. The Supervisory Board is at liberty to define other financially significant target values and to include them in the specific set of criteria for a financial year.

The operational targets that the Supervisory Board may choose from prior to the start of a financial year include, inter alia: innovation, development of new business fields and markets, business performance, implementation of portfolio measures, implementation of operational measures, such as increasing efficiency or reducing costs, and implementation of the business strategy. The Supervisory Board is at liberty to define other operationally significant target values and to include them in the specific set of criteria for a financial year.

The corresponding targets also apply to senior managers in order to ensure that the target system is consistent throughout the Company.

STI target achievement is capped at 250%. If the proportion of the annual net income for the year that was actually achieved in a financial year is zero or negative, STI is forfeited for the financial year.

STI is paid out in cash within six weeks after the Supervisory Board determines target achievement and adopts the consolidated financial statement for the respective financial year, but not later than 31 March of the corresponding year.

2. Long-term incentive, LTI

LTI is geared to the performance achieved by the AIXTRON SE Group over a period of three years, and it is granted entirely in shares of AIXTRON SE, which the Executive Board member can first dispose of after four years.

Prior to the start of a financial year, the Supervisory Board establishes for each Executive Board Member long-term targets for the upcoming three-year period. The three-year period begins with the financial year following target specification and covers the two financial years that follow it (reference period).

At the start of the financial year, the Executive Board member receives forfeitable stock awards representing a share price based market value in an amount that varies from 1.4% to 2.25% of the consolidated net income for the financial year pursuant to the budget approved by the Supervisory Board. The value of these stock awards constitutes target LTI.

The number of forfeitable stock awards is calculated based on the average of the closing prices (XETRA or successor system) on all stock exchange trading days in the last quarter of the previous year (1 October to 31 December). If consolidated net income for the year is budgeted to be zero or negative, and if return to profitability is expected during the reference period, the Supervisory Board may within reason specify an LTI value for the financial year.

At its first meeting following the end of the reference period, the Supervisory Board determines actual LTI target achievement for the reference period. LTI target achievement is determined using the indicators consolidated net income for the year and total shareholder return (TSR), as well as sustainability targets. In this regard, the relative weighting amounts to 50% for consolidated net income for the year, 40% for TSR, and 10% for sustainability targets.

a) Target specification and determination of target achievement

Consolidated net income for the year

Prior to the start of each financial year, the Supervisory Board establishes a target value that the aggregate consolidated net income for the year is to achieve during the reference period (target value). After the reference period ends, the aggregate consolidated net income for the year actually achieved during the reference period is calculated (actual value). In addition, the ratio of the actual value to the target value is calculated. If the ratio is 250% or higher, target achievement amounts to 250%. If the ratio is zero or negative, target achievement amounts to 0%. A linear interpolation takes place between these values.

Total shareholder return (TSR)

TSR means the total shareholder return over the reference period. It is calculated as the ratio of the change in the stock price, plus paid dividends, at the end of the reference period to the value at the start of the reference period.

The TSR for AIXTRON stock is determined by the weighted TSR for a comparative group, which consists of the stock of six semiconductor equipment manufacturers – Veeco Instruments, Applied Materials, Tokyo Electron, Lam Research, ASML and ASMI – and is weighted in proportion to their market capitalization.

Change in the stock price means the difference between the average values of the closing prices (XETRA or successor system) on all exchange trading days in the last quarter prior to the start of the reference period and in the last quarter of the reference period.

After the reference period ends, the ratio of the change in the TSR for AIXTRON stock to the change in the TSR for the comparative group is calculated. If the ratio is 250% or

higher, target achievement amounts to 250%. If the ratio is 50% or less, target achievement amounts to 0%. A linear interpolation takes place between these values.

If during the period under consideration the enterprises in the comparative group experience extraordinary changes (such as mergers, changes in the business field, etc.), the Supervisory Board may take this appropriately into consideration with regard to the composition of the comparative group or the calculation of the relevant stock prices of competitors. In such case, the Supervisory Board will report on this in the annual remuneration report.

Sustainability

At AIXTRON SE, sustainability consists of the areas environment, social affairs, and good corporate governance. Prior to the start of each financial year, the Supervisory Board establishes two to three sustainability targets that are to be achieved by the end of the reference period. Target achievement corresponds to the ratio of the actual values to the target values, with target achievement being limited to 0% to 250%.

The sustainability targets that the Supervisory Board may choose from prior to the start of a financial year for the specification for the respective Executive Board member include, inter alia: efficient use of energy and raw materials, reduction of emissions, employee satisfaction and development, customer satisfaction, innovation achievements, successor planning, and compliance. The Supervisory Board is at liberty to define other target values in the area of sustainability and to include them in the specific set of criteria for a financial year.

b) Conversion of forfeitable stock awards; restriction period

After the Supervisory Board determines LTI target achievement, the forfeitable stock awards are, depending on the degree of target achievement, converted into vested stock awards (subject to compliance with the remuneration cap, see D.III).

- If target achievement exceeds 100%, the Executive Board member receives the number of shares awarded at the start of the reference period, plus an additional number of shares corresponding to the amount by which targets were exceeded.
- If target achievement is less than 100%, the corresponding number of awarded shares is forfeited without replacement.

The maximum number of vested stock awards that may be granted in connection with LTI is capped at 250% of the number of forfeitable stock awards granted at the start of the reference period.

Following expiry of a four-year restriction period, calculated from the start of the reference period, one share of AIXTRON stock is transferred for each vested stock award (subject to compliance with the remuneration cap, see D.III). This is to take place in the week following publication of the annual report. The Executive Board member is not entitled to receive dividends during the restriction period.

D. Target total remuneration, remuneration limits, and other provisions

The remuneration for Executive Board members is to bear an appropriate relationship to their responsibilities and performance as well as to situation and performance of AIXTRON SE, and it is to be consistent with the standards customary on the market. The remuneration system is to set incentives for the sustainable, long-term development of the Company as a whole and for the long-term commitment of Executive Board members. The Supervisory Board takes this into consideration when setting target total remuneration for each Executive Board member (see D.I).

Successful Executive Board work is to be rewarded to an appropriate extent, with the Executive Board and the shareholders all sharing in positive business development. At the same time, in order to prevent the taking of inappropriate risks and ensure an appropriate relation to the situation and performance of AIXTRON SE, Executive Board remuneration is limited by setting maximum remuneration (expenditure cap, see D.II) and a remuneration cap (allocation cap, see D.III).

The annual remuneration report provides an explanation of target specification and target achievement, as well as the remuneration structure based thereon, so that the relationship between business performance and Executive Board remuneration is clear and understandable for shareholders.

I. Target total remuneration

The Supervisory Board sets target total remuneration for each Executive Board member for the upcoming financial year on the basis of the remuneration system.

Total target remuneration corresponds to the aggregate of fixed remuneration, target STI (see C.II.1, above), and target LTI (see C.II.2, above).

II. Maximum remuneration (expenditure cap)

The total remuneration owed to the Executive Board for a financial year may not exceed EUR 6.5 million in the case of two Executive Board members or EUR 10 million in the case of three or more Executive Board members (maximum remuneration).

The total remuneration owed to the Executive Board for a financial year that may not exceed the aforementioned amount is the aggregate of all remuneration components expended for the Executive Board members in accordance with IFRS for the financial year in question (expenditure cap). It consists of the aggregate of the fixed remuneration, STI amounts, and LTI amounts actually expended

for the individual Executive Board members in the financial year in question.

Fixed remuneration and STI amounts are expended in cash. LTI constitutes proportional remuneration that is equity-settled within the meaning of IFRS 2. It is recognized as an expense in accordance with the rules in IFRS 2 for such transactions, taking into consideration the agreed terms and conditions.

III. Remuneration cap (allocation cap)

In addition, the amount of remuneration for each Executive Board member for a financial year in terms of allocation is capped at four times the Executive Board member's target total remuneration for the financial year in question (allocation cap).

Accordingly, the aggregate of fixed remuneration paid for the financial year in question, the STI amounts, and the stock exchange value of the shares transferred under the LTI for the financial year in question (as determined based on the closing price on XETRA or a successor system on the date of transfer) may not exceed four times the respective Executive Board member's target total remuneration for the financial year in question. If the remuneration cap is exceeded, a portion of the vested stock awards that are subject to this limit are forfeited in order to create compliance.

IV. Other provisions

If an Executive Board member holds supervisory board mandates within the Group, such work is covered in full by the remuneration paid to him or her as an Executive Board member of AIXTRON SE. If an Executive Board member assumes supervisory board mandates outside of the Group, the Supervisory Board decides as part of the approval whether and to what extent any remuneration paid may be offset against the Executive Board member's remuneration.

Since the individual remuneration components are set for each Executive Board member personally and, moreover, the scope of the specified starting values for the calculation (budgeted consolidated net income for the year in the case of STI and in the case of LTI) may vary from financial year to financial year, the prospective relative proportions of the individual remuneration components can be specified only as percentage ranges.

The reference points for the variable remuneration components are to be selected in the Executive Board employment contracts in such a way that during the term of the respective contracts, target total remuneration can be expected to consist of a relative proportion of

- 20% to 40% in terms of fixed remuneration
- 25% to 45% in terms of target STI and
- 30% to 50% in terms of target LTI.

No legally binding relative ranges have been specified. This ensures that the Supervisory Board is able to set target total remuneration in accordance with the aforementioned principles that bears an appropriate relation to the situation and performance of AIXTRON SE. The foregoing does not affect the specification of maximum remuneration.

E. Policy concerning stockholding

Following a four-year buildup phase, the members of the Executive Board are obligated to hold AIXTRON stock worth 100% of their base remuneration throughout their terms of office on the Executive Board.

The value of vested stock awards is set off against the respective target shareholding value. Executive Board members may sell shares only if they exceed the respective target value.

In this way, Executive Board members express their confidence in the successful future of AIXTRON SE.

F. Reclamation (claw-back) and retention or reduction (malus) of remuneration components

In the event of any breaches of duty or compliance, the Supervisory Board can reduce the variable remuneration components.

This concerns short-term variable remuneration (STI) that has not yet been paid out and stock awards under long-term equity-based remuneration (LTI) for which shares have not yet been transferred.

In cases of a grossly negligent or willful breach by an Executive Board member of the duty of care to be exercised by a prudent and conscientious manager in accordance with section 93 (1) AktG, AIXTRON SE is entitled to reclaim from him or her, either in whole or in part, the variable remuneration components that have been paid out for the respective calculation period in which the breach of duty occurred or, as the case may be, to order the forfeiture of stock awards under long-term equity-based remuneration (LTI) for which shares have not yet been transferred.

If variable remuneration components that are tied to the achievement of certain targets were improperly paid out on the basis of incorrect data, the Company is to reserve the right to reclaim the amount of the difference resulting from the recalculation of the amount of variable remuneration as compared with the amount previously paid out.

Use may be made of this possibility even where the Executive Board member's term of office or employment relationship has already ended. Claims against the Executive Board member for compensation of damages remain unaffected.

G. Arrangements in the case of contract termination

In the case of termination of an Executive Board contract, outstanding variable remuneration components attributable to the time up until contract termination will be paid out in accordance with the originally agreed targets and comparison parameters and in accordance with the due dates or holding periods specified in the contract. If an

Executive Board contract ends during a financial year, STI and LTI are paid out in that financial year on a pro-rata basis relative to the amount of time the contract was in effect.

The foregoing does not apply to cases in which the employment contract is terminated without notice for cause inherent in the Executive Board member for which he or she is responsible. In such case, variable remuneration will not be paid for the year in which termination becomes effective.

In the case of premature termination of the Executive Board mandate by reason of revocation of the appointment, the Executive Board member will be paid a severance equal to the remuneration expected to be owed by the Company for the remaining term of the employment contract, but not more than two years of remuneration (severance cap).

The Supervisory Board may provide in the Executive Board employment contract that following termination of the Executive Board member due to a change-of-control event, severance will be paid in the aforementioned maximum amount. A change-of-control event in the foregoing sense exists where a third party, or a group of third parties who combine their shareholding by contract in order in that way to act as one third party, directly or indirectly holds more than 50% of the Company's share capital.

Benefits going beyond this severance are excluded.

In the case of premature termination of the Executive Board mandate by reason of mutual agreement to end the employment contract, the total value of the benefits/payments pledged by the Company to the Executive Board member in connection with such an agreement is not to exceed the amount of the remuneration expected to be owed by the Company for the original remaining term of the employment contract, but not more than the value of two years of remuneration.

H. Reporting

The Executive Board and the Supervisory Board prepare a remuneration report each year in accordance with statutory provisions. In this regard, the Supervisory Board provides a clear and comprehensible explanation of the performance criteria that were applied, how they were applied, and how the respective amount of the variable remuneration components is calculated. Furthermore, the Supervisory Board will report on the possible adoption of additional target values in the specific set of criteria for STI and/or LTI for a financial year or changes in the comparative group of enterprises.

The remuneration report on the past financial year contains an outlook on the application of the remuneration system in the current financial year. That outlook reports in advance on the selection of the financial performance criteria. By contrast, an explanation of non-financial performance criteria, as well as the specific targets set for the financial indicators, is provided after the end of the periods relevant for STI and/or LTI in order to avoid prematurely disclosing strategic projects with a bearing on competition.

6. Resolution to amend the Articles of Association in § 20 (Participation in the General Meeting)

Due to the COVID-19 pandemic, the legislator has made provisions for fiscal year 2020, including temporary relaxation of the rules for the annual general meeting of a European Company (SE) such as AIXTRON SE. On this basis, the Executive Board has decided, with the approval of the Supervisory Board, to hold the Annual General Meeting of AIXTRON SE this year as a virtual meeting without the physical presence of its shareholders or their proxy holders, as has been done by many other listed companies.

In expectation that the legislator will introduce the possibility of a virtual general shareholder meeting on a permanent basis as an option for holding AGMs, the articles of association of AIXTRON SE are therefore supposed to be supplemented by a corresponding authorization in advance. This is subject to the provision of legal admissibility to be created by the legislator. The reservation ensures that the future conduct of a virtual AGM based on the experience made with the first virtual AGM will only be considered if the legislator correspondingly enables this also beyond fiscal year 2020 and the interests of the shareholders are protected in this process.

The Executive Board and the Supervisory Board therefore propose amending § 20 of the Articles of Association (Participation in the General Meeting) by including the following new subsection 5:

5. *To the extent permitted by law, the Executive Board is authorized to decide, with the approval of the Supervisory Board, that a general meeting will be held in compliance with legal requirement as a virtual meeting without the physical presence of the shareholders and their proxy holders.*

II. Additional information and notices

1. Total number of shares and voting rights

As at the date of the notice convening this Annual General Meeting, AIXTRON SE has issued a total of 112,927,320 shares, which accord 112,927,320 votes. Each no-par-value share entitles the holder to one vote. However, as at the date of this notice, the Company holds 1,087,305 treasury shares, meaning that the number of shares entitled to vote currently amounts to 111,840,015.

2. Virtual Annual General Meeting and exercisable shareholder rights

In light of the COVID-19 pandemic, the legislators have enacted the "Act Concerning Measures in Company, Cooperative, Association, Foundation and Home-Ownership Law to Combat the Effects of the COVID-19 Pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*, PandemieG) (Federal Gazette [BGBl.] I 2020, p. 570). Section 1 of the PandemieG provides, inter alia, for the temporary relaxation of the rules for the annual general meeting of a European company (SE) like AIXTRON SE.

The Executive Board, with the approval of the Supervisory Board, has decided in accordance with the requirements of the PandemieG to hold the Annual General Meeting of AIXTRON SE without the physical presence of the shareholders or their proxy holders as a virtual Annual General Meeting.

For this year's Annual General Meeting, this means, in particular, the following:

- The location of the meeting for the purposes of the AktG is the Company's business premises at Dornkaulstraße 2, in 52134 Herzogenrath, Germany. The chairman of the meeting, the Company's Executive Board and the notary, who will be taking the minutes of the Annual General Meeting, as well as the voting rights proxy holders designated by the Company, will all be present at the Company's business premises during the Annual General Meeting.
- It is not possible for shareholders or their proxy holders to participate there. An audiovisual broadcast of the Annual General Meeting will be made available to all properly registered shareholders and their proxy holders via the Company's password-protected internet service at www.aixtron.com/agm (for further details, see 4., below). For persons other than properly registered shareholders and their proxy holders, an audiovisual broadcast of the Annual General Meeting will be made available up until the start of the question-and-answer session at www.aixtron.com/agm.
- The registration deadline has been brought forward to the fourth day prior to the Annual General Meeting (for further details, see 3. below).
- Properly registered shareholders or their proxy holders can exercise **their voting rights by means of postal vote** either **electronically** via the Company's password-protected internet service at www.aixtron.com/agm or in writing (for further details, see 5. and 6., below). They also have the option of entrusting the exercise of their

voting rights to the voting rights proxy holders designated by the Company, who are required to cast votes in accordance with instructions (for further details, see 7., below). There are no other options for exercising voting rights. Up until the question-and-answer session is formally ended by the chairman of the meeting on the day of the Annual General Meeting, duly registered shareholders or their proxy holders have to ability to exercise their voting rights by means of electronic postal vote and to issue instructions electronically to the voting rights proxy holders designated by the Company via the Company's password-protected internet service at www.aixtron.com/agm. If they wish to exercise their voting rights in writing or issue instructions in writing to the voting rights proxy holders designated by the Company, shorter deadlines apply for organizational reasons (for further details, see 5. and 6., below).

- Properly registered shareholders or their proxy holders may submit questions up to two days prior to the Annual General Meeting via the Company's password-protected internet service at www.aixtron.com/agm (for further details, see 8., below).
- During the Annual General Meeting, shareholders or their proxy holders who have exercised their voting rights may lodge objections to resolutions adopted at the Annual General Meeting as recorded in the minutes kept by the notary via the Company's password-protected internet service at www.aixtron.com/agm (for further details, see 9., below).

Unless specified otherwise below, there are no other exercisable, meeting-related shareholder rights beyond those described above (including the requirements for how they are exercised). In particular, there will be no possibility during the Annual General Meeting to comment on or make motions concerning the agenda or the rules of procedure.

3. Registering for the Annual General Meeting

In order to be eligible to exercise their voting rights and other exercisable shareholder rights in accordance with the Articles of Association of our Company, shareholders must be recorded in the share register on the day of the Annual General Meeting and have registered either with the form included with the registration materials or electronically using the Company's password-protected internet service at www.aixtron.com/agm, in either case pursuant to the procedure specified by the Company, or in writing in German or English sent to the registration address of the Company listed below:

AIXTRON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich, Germany
Fax: +49 (89) 889 690 633
Email: aixtron@better-orange.de

The registration materials as well as the personalized access credentials for use of the password-protected internet service on the Company's website at www.aixtron.com/agm pursuant to the procedure specified by the Company, will be sent to the shareholders together with the invitation to the Annual General Meeting by regular mail or, if they have registered for email notifications, by email. The registration materials can also be

downloaded from the Company's website at www.aixtron.com/agm or requested by regular mail, fax, or email sent to the above-listed registration address of AIXTRON SE.

The registration period normally amounts to six full days. However, for the benefit of shareholders and their proxy holder, **registrations** will be accepted, by way of exception, if they are received by the Company up to the end of the fourth day prior to the Annual General Meeting, i.e. on or before

24:00 h CEST on 16 May 2020.

Controlling for registration for the virtual Annual General Meeting and thus for the exercise of shareholder rights is the shareholding recorded in the share register on the day of the Annual General Meeting. The **Technical Record Date** is 24:00 h CEST on **16 May 2020**. This means that deletions and new entries will not be made in the share register in the three days prior to the Annual General Meeting or on the day of the Annual General Meeting, i.e. in the period from 17 May 2020 up to and including 20 May 2020. Please note that shares are also not blocked after the Technical Record Date. Therefore, shareholders can continue to freely dispose of their shares even after the Technical Record Date.

4. Audiovisual broadcast of the Annual General Meeting

Properly registered shareholders or their proxy holders will be able to view a live audiovisual broadcast of the entire Annual General Meeting, including the answering of submitted questions during the Annual General Meeting and vote tallies, via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company. Shareholders will be **sent** the personal access credentials necessary for proper registration together with the personalized invitation letter for the Annual General Meeting. Shareholders or proxy holders may then use the personal access credentials to log in to the audiovisual broadcast and view the entire Annual General Meeting.

The audiovisual broadcast of the Annual General Meeting does not enable participation in the Annual General Meeting within the meaning of section 118 (1) sentence 2 AktG.

For persons other than properly registered shareholders and their proxy holders, an audiovisual broadcast of the Annual General Meeting will be made available up until the start of the question-and-answer session at www.aixtron.com/agm.

5. Procedure for casting votes by means of postal vote

Only those recorded shareholdings who have properly registered are entitled to exercise their voting rights by means of postal vote.

The casting of votes by means of postal voting takes place either **electronically**, i.e. by using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company, or **in writing**, i.e. by regular mail, fax or email sent to the above-listed registration address of AIXTRON SE.

The exercise of the voting right by means of postal vote is governed by the shareholding recorded in the share register on the day of the Annual General Meeting.

If the postal vote is cast **electronically**, i.e. using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company,

up until the question-and-answer session is formally ended by the chairman of the meeting **on the day of the Annual General Meeting** (Wednesday, 20 May 2020),

it may be cast using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company. Votes cast electronically by means of postal vote up until the question-and-answer session is formally ended by the chairman of the meeting will be included in the voting that will take place after the question-and-answer session formally ends.

However, a postal vote cast **in writing**, i.e. by regular mail, fax or email, must be received not later than

12:00 noon CEST on 19 May 2020

at the above-listed registration address of the Company. A form for casting votes **in writing** by means of postal vote will be enclosed with the invitation letter, and it can also be downloaded from the Company's website at www.aixtron.com/agm. In addition, the form may be requested by sending a letter, fax or email to the above-listed registration address for AIXTRON SE.

Votes that have already been cast electronically or in writing may be changed or withdrawn

up until the question-and-answer session is formally ended by the chairman of the meeting **on the day of the Annual General Meeting** (Wednesday, 20 May 2020)

using the Company's **password-protected internet service** at www.aixtron.com/agm pursuant to the procedure specified by the Company. **Written** notice of a change or withdrawal must be received not later than **12:00 noon CEST on 19 May 2020** (receipt by the Company) at the above-listed registration address for AIXTRON SE.

Casting a vote by means of postal vote does not constitute participation at the Annual General Meeting in the legal sense.

6. Procedure for exercising voting rights and other exercisable shareholder rights through proxy holders

Authorized intermediaries, shareholders' associations, and other persons and institutions equivalent to them under section 135 AktG may make use of the postal vote if the shareholding concerned has been properly registered.

Shareholders entitled to vote who prefer not to personally exercise their voting rights or other exercisable shareholder rights may have these rights exercised by a proxy holder, an intermediary covered by section 135 AktG, a shareholders' association, a voting rights consultant, or a person who professionally offers shareholders his services in exercising voting rights at the Annual General Meeting, who in turn makes use of the postal vote.

If a shareholder grants a proxy to more than one person, the Company may reject one or more of them.

Shareholders entitled to vote may **grant a proxy** to a representative by making a **declaration directly to the Company** either **electronically**, i.e. using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company, or **in writing**, i.e. by regular mail, fax or email sent to the above-listed registration address of AIXTRON SE. Also, the revocation of a previously granted proxy may be declared directly to the Company through the aforementioned transmission channels. Separate proof concerning the granting of the proxy is no longer necessary in such case.

Shareholders who would like to grant a proxy to a representative by making a declaration directly to the Company in writing, i.e. by regular mail, fax or email sent to the above-listed registration address of AIXTRON SE, are requested to use the forms provided by the Company for this purpose. The forms for granting a proxy in writing are enclosed with the invitation letter. They may also be downloaded from the Company's website at www.aixtron.com/agm or requested by regular mail, fax, or email sent to the above-listed registration address.

If the proxy is not granted directly to the Company but instead **is granted to the representative**, written form is required for the grant of proxy, for the proof furnished to the Company concerning the grant of proxy and, as a rule, also for the revocation of the proxy. Proof that a proxy has been granted to a representative may be furnished by sending the proof by regular mail, fax or email to the above-listed address of AIXTRON SE.

Also in the case where shareholders grant a proxy by making a declaration to the representative, they are requested to use the forms provided by the Company for this purpose.

Special rules may apply where a proxy is granted to an intermediary covered by section 135 AktG, a voting rights consultant, a shareholders' association, or a person who professionally offers shareholders his services in exercising voting rights at the Annual General Meeting, as well as for the revocation and proof of such a proxy. In such case, shareholders are asked to coordinate in advance with the person or entity being granted the proxy with respect to the form that may be required for such proxy. If an intermediary does not own registered shares but is recorded as their owner in the share register, he may exercise the voting right in respect of those shares only on the basis of a proxy.

In any case, a proxy holder may exercise the exercisable shareholder rights **electronically** only if the shareholder has given him the personal access credentials to the Company's password-protected internet service at www.aixtron.com/agm and if the proxy holder is on file as such in the Company's password-protected internet service at www.aixtron.com/agm.

In order to be able to ensure that the proxy holder is on file as a proxy holder, the following applies:

If a proxy is granted directly to the Company **electronically**, i.e. using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company, it may be granted

up until the question-and-answer session is formally ended by the chairman of the meeting **on the day of the Annual General Meeting** (Wednesday, 20 May 2020)

using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company.

However, a proxy granted directly to the Company **in writing** or, as the case may be, proof of the granting of a proxy to a representative that is furnished in writing, i.e. in either case by regular mail, fax or email, must for organizational reasons be received by the Company not later than

12:00 noon CEST on 19 May 2020

at the above-listed registration address of AIXTRON SE.

Further information concerning granting of proxies can be found in the documentation sent to shareholders.

7. Procedure for exercising voting rights through the voting rights proxy holders designated by the Company

The Company offers properly registered shareholders and their proxy holders the opportunity to grant a proxy to voting rights proxy holders designated by the Company. Where they have been granted a proxy, the voting rights proxy holders designated by the Company exercise the voting right in accordance with the shareholder's instructions. If the shareholder does not provide instructions, the voting rights proxy holders designated by the Company are not authorized to exercise the voting right.

Shareholders may grant a proxy to the voting rights proxy holders designated by the Company and issue instructions to them either **electronically**, i.e. using the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company, or **in writing**, i.e. by regular mail, fax or email sent to the above-listed registration address of AIXTRON SE.

The access credentials for using the password-protected internet service and the form for granting a written proxy to the voting rights proxy holders designated by the Company and for issuing written instructions to them are enclosed with the invitation letter. In addition, the form may be requested by sending a letter, fax or email to the above-listed registration address for AIXTRON SE. Furthermore, a neutral form is available for download on the Company's website at www.aixtron.com/agm, along with additional information about granting a written proxy to the voting rights proxy holders designated by the Company and issuing written instructions to them.

Shareholders who would like to **grant a proxy** to the voting rights proxy holders designated by the Company **electronically** may transmit the proxy along with the instructions

up until the question-and-answer session is formally ended by the chairman **of the meeting on the day of the Annual General Meeting** (Wednesday, 20 May 2020)

via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the

Company. The voting rights proxy holders designated by the Company will then exercise the voting rights in accordance with the instructions issued to them when voting begins after the question-and-answer session formally ends.

Shareholders who would like to **grant a proxy** to the voting rights proxy holders designated by the Company **in writing** may send the proxy along with the instructions up until

12:00 noon CEST on 19 May 2020 (receipt by the Company)

by regular mail, fax or email to the above-listed registration address of AIXTRON SE. The same applies to a change or revocation of a proxy that has been granted and instructions that have been issued in this way.

Proxies that have already been granted and instructions that have already been issued – whether electronically or in writing – may be **changed** or **revoked electronically**, i.e. via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company, up until the

question-and-answer session is formally ended by the chairman of the meeting **on the day of the Annual General Meeting** (Wednesday, 20 May 2020).

The voting rights proxy holders designated by the Company cannot be instructed to make motions or declare objections.

8. Opportunity to ask questions

Under the PandemieG, it is sufficient in the case of a virtual annual general meeting to give shareholders and their proxy holders the opportunity to ask questions by means of electronic communication. The management board may decide in its reasonably exercised discretion which questions it chooses to answer and how it chooses to do so.

In accordance with these statutory requirements, the Executive Board has decided that properly registered shareholders and their proxy holders may submit questions not later than two days prior to the Annual General Meeting, i.e. not later than

24:00 h CEST at the end of 17 May 2020,

via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company. Decisive for meeting the deadline is receipt of the question(s) by the Company.

Submitted questions will be answered during the Annual General Meeting.

Further details about the opportunity to ask questions can be found in 10, below.

9. Objection to resolutions adopted by the Annual General Meeting

Properly registered shareholders or their proxy holders who have exercised their voting rights have the right during the Annual General Meeting to lodge an objection in German to a resolution adopted by the Annual

General Meeting, and to have same entered in the minutes, by means of electronic communication via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company.

10. Rights of shareholders under Article 56 of the EU SE Regulation, section 50 (2) of the German SE Implementation Act (*SE-Ausführungsgesetz*, SEAG), and sections 122 (2), 126 (1), 127 and 131 (1) AktG, in part in conjunction with the PandemieG

Demands to add items to the agenda under Article 56 of the EU SE Regulation, section 50 (2) SEAG, section 122 (2) AktG, and section 1 (3) sentence 4 PandemieG

Shareholders whose shares represent in the aggregate 5% of the share capital or the proportionate amount of EUR 500,000 of the share capital, corresponding to 500,000 no-par-value shares, may demand that items be put on the agenda and published. The demand must be sent in writing to the Executive Board and be received by the Company not later than the end of **5 May 2020 (24:00 h CEST)**. Each new agenda item must be accompanied by a statement of reasons or a proposed resolution. Please send corresponding demands to the following address:

AIXTRON SE
Executive Board
Dornkaulstraße 2
52134 Herzogenrath, Germany

Additions to the agenda that the Company is obliged to publish will be published in the Federal Gazette promptly following receipt of the demand and, pursuant to section 121 (4a) AktG, will be forwarded to those media outlets that can be expected to disseminate the information throughout the entire European Union. They will also be made available to shareholders on the Company's website at www.aixtron.com/agm. Furthermore, notice will be given of the amended agenda pursuant to section 125 (1) sentence 3 AktG.

The proposed resolution published in connection with a permissible addition to the agenda will be voted on during the Annual General Meeting.

Counter-motions and nominations by shareholders pursuant to sections 126 (1) and 127 AktG

Unless specified otherwise in the foregoing notices, the exercise of voting rights by means of postal vote is not associated with any participation-related rights. Accordingly, shareholders and their proxy holders are not able to make any counter-motions or any counter-proposals for nominations during the Annual General Meeting.

If shareholders or their proxy holders nevertheless give notice of counter-motions in advance of the Annual General Meeting, such counter-motions will be published by the Company in accordance with section 126 (1) AktG, even where they cannot be voted on during the Annual General Meeting for lack of eligibility to make the motion at the Annual General Meeting, if they are sent not later than the end of **5 May 2020 (24:00 h CEST)** to the address set forth below. Notified counter-motions sent to a different address will not be considered.

AIXTRON SE
Investor Relations
Dornkaulstraße 2
52134 Herzogenrath, Germany
Telefax: +49 (2407) 9030-445
Email: AIXTRON-AGM@aixtron.com

Subject to section 126 (2) and (3) AktG, notified counter-motions from shareholders that the Company is obliged to make available, including the name of the shareholder, any statement of reasons, and any statement by the management, will be promptly published on the Company's website at www.aixtron.com/agm.

The foregoing remarks apply mutatis mutandis to a shareholder's nomination pursuant to section 127 AktG, including the deadline for making the nomination available (receipt not later than the end of **5 May 2020, 24:00 h CEST**); the announced nomination does not have to be accompanied by a statement of reasons. Pursuant to section 127 sentence 3 AktG, the Executive Board of AIXTRON SE is also not required to make the nomination available if the nomination does not include the name, profession and place of residence of the nominee.

Opportunities to ask questions pursuant to section 131 AktG in conjunction with section 1 (2) sentence 1, No. 3 and sentence 2 PandemieG

In the case of an Annual General Meeting that pursuant to section 1 (2) PandemieG takes place without the physical presence of the shareholders and their proxy holders, registered shareholders or their proxy holders may pose questions to the management about the Company's affairs by means of electronic communication, to the extent that answering them is necessary for disposing of the agenda item properly. The opportunity to ask questions also covers the Company's legal and business relationships with affiliated enterprises. Since the consolidated financial statements and the Group management report will be presented to the Annual General Meeting being convened with this notice, the opportunity to ask questions also covers the situation and performance of the Group and the companies included in the consolidated financial statements.

Questions must be submitted in German and in conformity with section 1 (2) sentence 2 PandemieG not later than two days prior to the Annual General Meeting (**24:00 h CEST at the end of 17 May 2020**, receipt by the Company), in written form by means of electronic communication via the Company's password-protected internet service at www.aixtron.com/agm pursuant to the procedure specified by the Company.

Submitted questions will be answered during the Annual General Meeting.

In addition, the general rights pursuant to section 131 (3) AktG to refuse to provide information are applicable. This applies, in particular, to the extent that providing information would, in accordance with sound business judgment, be capable of causing more than insignificant harm to the Company or an affiliated enterprise or to the extent that providing information would expose the Executive Board to criminal liability.

11. More detailed explanations / Reference to the Company's website

More detailed explanations concerning the rights of shareholders under Article 56 of the EU SE Regulation, section 50 (2) SEAG, and sections 122 (2), 126 (1), 127 and 131 (1) AktG, in part in conjunction with the PandemieG, can also be found on the Company's website at www.aixtron.com/agm. The documents and information to be made available pursuant to Section 124a of the German Stock Corporation Act are also available on the Company's website at www.aixtron.com/hv. The voting results will be published on the same page of the Company's website following the Annual General Meeting.

12. Information concerning data protection

The Company, as the controller within the meaning of Article 4 No. 7 of Regulation (EU) 2016/679 (GDPR), processes personal data (e.g. name), contact data (e.g. postal address, email address), information about shares (e.g. number of shares), and administrative data on the basis of applicable data protection provisions in order to enable shareholders and shareholder representatives to exercise their rights for the purpose of the Annual General Meeting. The shares of AIXTRON SE are registered shares, which pursuant to section 67 AktG are to be recorded in the Company's share register with indication of the name, date of birth, and address of the shareholder, as well as the number of shares held or the share certificate number. The Company is legally represented by its Executive Board, namely Dr. Felix Grawert and Dr. Bernd Schulte.

The contact data for the Company as the controller are:

AIXTRON SE
Dornkaulstraße 2
52134 Herzogenrath, Germany
Responsible individual: Dr. Bernd Schulte
(Member of the Executive Board of AIXTRON SE)
Email: AIXTRON-AGM@aixtron.com

The Company is legally obligated to conduct the Annual General Meeting in accordance with the AktG. In order for shareholders and shareholder representatives to participate in the Annual General Meeting, it is essential that their personal data are processed. The Company is the controller of the processing. The legal basis for processing is Article 6(1)(c) GDPR.

Personal data are processed for the purpose of preparing, conducting, and completing the Annual General Meeting, including for maintaining the share register, communicating with shareholders, and preparing the minutes of the proceedings of the Annual General Meeting. In addition, personal data are processed as a result of statutory obligations, such as retention obligations specified by stock corporation law, commercial law, and tax law.

As a rule, the Company does not disclose personal data to third parties. By way of exception, third parties engaged in connection with hosting the Annual General Meeting (e.g. general meeting service providers, attorneys, and auditors) receive personal data from the Company that are necessary for the performance of the engaged service. They process the data solely in accordance with the Company's instructions.

Subject to any statutory provisions that may enter into force following the Annual General Meeting, the Company stores the personal data of shareholders and shareholder representatives on the basis of current statutory retention obligations for a period of ten years, starting with the end of 2019. In some cases, personal data may be stored for a longer period if the data require additional processing for the purposes of managing motions, decisions, or legal procedures relating to the General Meeting.

Please be aware that during the Annual General Meeting, photos will be taken of the event while protecting rights relating to personality (see Article 6(1)(f) GDPR).

Shareholders and shareholder representatives are entitled to the rights under Chapter III of the GDPR, namely: pursuant to Article 15 GDPR, the right of access; pursuant to Article 16 GDPR, the right to obtain without undue delay the rectification of inaccurate or incomplete personal data; pursuant to Article 17 GDPR, the right to obtain without undue delay the erasure of personal data; pursuant to Article 18 GDPR, the right to the restriction of processing of personal data; and pursuant to Article 20 GDPR, the right to receive personal data in a format corresponding with statutory requirements and to transmit those data to another controller without hindrance (right to data portability).

These rights may be asserted against the Company at no charge using the following contact data:

AIXTRON SE
Dornkaulstraße 2
52134 Herzogenrath, Germany
Responsible individual: Dr. Bernd Schulte
(Member of the Executive Board of AIXTRON SE)
Email: AIXTRON-AGM@aixtron.com

In addition, pursuant to Article 77 GDPR, shareholders and shareholder representatives have a right to lodge a complaint, in particular with the data protection supervisory authority having jurisdiction over the domicile or habitual place of residence of the shareholder or shareholder representative or with the supervisory authority of the Federal State in which the alleged infringement occurred.

Shareholders and shareholder representatives can reach our data protection officer at:

INTEGRITY
Gesellschaft für Datenschutz, Geldwäscheprävention und Compliance
Jülicher Straße 215
52070 Aachen, Germany
Email: datenschutz@aixtron.com

The information concerning data protection can also be viewed on the Company's website at www.aixtron.com/agm.

Herzogenrath, Germany, April 2020

AIXTRON SE
The Executive Board

AIXTRON SE

DORNKAULSTRASSE 2

52134 HERZOGENRATH

www.aixtron.com