



Voting Results of the Virtual Annual General Meeting of AIXTRON SE on May 19, 2021

At the Virtual Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 113,047,920 registered no-par value shares, 71,161,024 shares were represented with an equal number of votes at the time of the voting. This corresponds to 63.31% 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 1, 2021 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 on the appropriation of the net profits for the financial year 2020	71,501,814	63.25%	71,465,334	99.95%	36,480	0.05%	approved
3	Resolution to formally approve the actions of the members of the Executive Board of AIXTRON SE for the financial year 2020	69,327,972	61.33%	69,050,175	99.60%	277,797	0.40%	approved
4	Resolution to formally approve the actions of the members of the Supervisory Board of AIXTRON SE for the financial year 2020	68,089,058	60.23%	61,662,284	90.56%	6,426,774	9.44%	approved
5	Resolution on elections to the Supervisory Board							
5a)	Mr. Prof. Dr. Andreas Biagosch	69,919,255	61.85%	63,895,793	91.39%	6,023,462	8.61%	approved
5b)	Ms. Prof. Dr. Petra Denk	69,921,223	61.85%	69,764,957	99.78%	156,266	0.22%	approved
6	Resolution on the confirmation of the remuneration for the members of the Supervisory Board	70,029,517	61.95%	66,414,314	94.84%	3,615,203	5.16%	approved
7	Resolution to appoint the annual auditor and the group auditor for the financial year 2021	71,513,658	63.26%	56,300,530	78.78%	15,213,118	21.27%	approved

Percentages represent approximations.

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