

POWER OF ATTORNEY

Annual General Meeting of AIXTRON SE on 19 May 2021 Proxy to a person of your choice

Shareholder-ID: _____	Name / Company: _____
Number of shares: _____	First name: _____
Phone number:* _____	E-mail address:* _____

* voluntary information

To be returned **no later than 12.00 hrs. on 18 May 2021 (CEST)** (receipt) to:

AIXTRON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-Mail: aixtron@better-orange.de
Telefax: +49 (89) 889 690 633

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us in exercising my/our shareholder rights with disclosure of my/our name at the virtual annual general shareholder meeting of AIXTRON SE on 19 May 2021 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights. I/We shall pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that passing on this access data to third parties is only permitted within the scope of the sub-authorization to the sub-authorized representative.

Place

Date

Signature(s) or Person making the declaration (legible)