

## Granting power of attorney and issuing instructions to the Company's proxies

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

\* Voluntary information

After timely registration by 24.00 hrs. on 12 May 2021 (CEST),  
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](mailto:aixtron@better-orange.de)  
**Telefax:** +49 (89) 889 690 633

**Please tick unambiguously:** (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies**, Professor Dr. Michael Heuken, resident in Aachen, Germany, and Holger Friederichs, resident in Cologne, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 19 May 2021** as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item <sup>1</sup>	YES	NO
2. Resolution on the appropriation of the net retained profits for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning approval of the actions of the members of the Executive Board of AIXTRON SE for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution concerning approval of the actions of the members of the Supervisory Board of AIXTRON SE for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on elections to the Supervisory Board		
a) Mr. Prof. Dr. Andreas Biagosch	<input type="checkbox"/>	<input type="checkbox"/>
b) Mrs. Prof. Dr. Petra Denk	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the confirmation of the remuneration for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution concerning the appointment of the statutory auditor and the group statutory auditor for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG)** are made accessible with an unambiguous ID at:

[www.aixtron.com/agn](http://www.aixtron.com/agn)

**YES** to the motion/election proposal with the ID:\* \_\_\_\_\_

**NO** to the motion/election proposal with the ID:\* \_\_\_\_\_

\* Enter ID of the application/applications or election proposal/election proposals by handwriting

\_\_\_\_\_  
Place Date Signature(s) or Person making the declaration (legible)

<sup>1</sup> In accordance with the proposed resolutions of the administration published in the Federal Gazette on April 1, 2021.