

# APPROPRIATION OF NET PROFIT



*Translation for Convenience Purposes*

## Proposal of the Executive Board for the appropriation of net profit

It is proposed to the General Meeting to use out of the available net earnings (Bilanzgewinn) for fiscal year 2020 in the amount of 18,360,443.87 Euros a partial amount of 12,302,753.65 Euros to pay a dividend of 0.11 Euros on each no-par value share entitled to a dividend and to carry forward the remaining balance in an amount of 6,057,690.22 Euros to new account.

Herzogenrath, February 2021

**AIXTRON SE**  
**– The Executive Board –**

Dr. Felix Grawert

Dr. Joachim Linck

Dr. Bernd Schulte