

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

<b>Access-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 18 May 2022 (CEST),  
to be returned **no later than 12.00 hrs. on 24 May 2022 (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 25 May 2022** 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 2021 financial year	<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 2021 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 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the Remuneration Report prepared and audited pursuant to section 162 AktG for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on an expansion of the Supervisory Board to six members and on a corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on elections to the Supervisory Board		
a) Kim Schindelhauer	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Stefan Traeger	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning the appointment of the statutory auditor and the group statutory auditor for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to revoke the existing and to issue a new authorization for the purchase of treasury shares, even excluding a right to offer and to utilize the authorization even excluding a subscription right, as well as an authorization to redeem treasury shares that have been acquired and to decrease capital	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution to cancel the existing Authorized Capital 2018 pursuant to section 4 no. 2.1 of the Articles of Association and the existing Authorized Capital 2017 pursuant to section 4 no. 2.2 of the Articles of Association and to create new Authorized Capital 2022 with the authorization to exclude subscription rights and to amend the Articles of Association accordingly	<input type="checkbox"/>	<input type="checkbox"/>
11. Beschlussfassung über die Ermächtigung zur Ausgabe von und zum Ausschluss des Bezugsrechts auf Resolution to authorize the issue of and the exclusion of subscription rights for options and/or convertible bonds, profit participation certificates and/or income bonds (or a combination of these instruments) as well as to create a new Contingent Capital 2022, to reduce the Contingent Capital II 2012 and to amend the Articles of Association accordingly	<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 (Aktengesetz - AktG)** are made accessible with an unambiguous ID at:

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

**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 8, 2022.