

## ***Appropriation of profits***

*- Translation for Convenience Purposes -*

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

It is proposed to the General Meeting to use of the available net earnings (Bilanzgewinn) for fiscal year 2021 in the amount of 50,893,612.50 Euros, a partial amount of 33,662,374.50 Euros to pay a dividend of 0.30 Euros per no-par value share entitled to a dividend and to carry forward the remaining balance of 17,231,238.00 Euros to new account.

Herzogenrath, February 2022

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

Dr. Felix Grawert

Dr. Christian Danninger

Dr. Joachim Linck