

Translation for Convenience Purposes

Announcement pursuant to Sec. 49 (1) Sentence 1 No. 2 WpHG

ISIN DE000A0WMPJ6 / WKN A0WMPJ

Resolution on the cancellation of the existing authorization and granting of a new authorization to acquire own shares also under exclusion of a right to tender and to use them also under exclusion of the subscription right as well as authorization to cancel acquired own shares and capital reduction

The **ordinary annual general meeting of AIXTRON SE** resolved on **May 25, 2022**, under its **agenda item 9** to cancel the authorization to acquire and use treasury shares granted by the ordinary annual general meeting on May 16, 2018, under agenda item 8.

Furthermore, the annual general meeting of AIXTRON SE on May 25, 2022, resolved under agenda item 9 to authorize the Company to purchase treasury shares until May 24, 2027. May 24, 2027 to acquire and use treasury shares of the Company in an amount of up to a total of 10 percent of the share capital existing at the time the resolution is adopted or - if this value is lower - of the share capital existing at the time the authorization is exercised, in accordance with the more detailed provisions of agenda item 9 of the annual general meeting of AIXTRON SE dated May 25, 2022, published in the German Federal Gazette in connection with the convening of the ordinary annual general meeting on April 8, 2022.

The shares acquired on the basis of this resolution can also be used under exclusion of the subscription rights of the shareholders or can be cancelled without a further resolution of the general shareholders meeting.

Herzogenrath, May 2022

AIXTRON SE

The Executive Board