

INFORMATION §125 AktG & EU-DVO

General shareholders meeting of AIXTRON SE on May 17, 2023

Disclosures pursuant to section 125 of the German Stock Corporation Act in conjunction with the Implementing Regulation (EU) 2018/1212 ("EU-DVO")

A. Content of the communication

1. Unique identifier of the event: Ordinary general shareholders meeting of AIXTRON SE 2023
(Formal indication according to EU-DVO: AIXA52023oHV)
2. Type of notice: Convening of the Annual General Meeting
(Formal indication according to EU-DVO: NEWM)

B. Information on the issuer

1. ISIN: DE000A0WMPJ6, DE000A32VP57
2. Name of the issuer: AIXTRON SE

C. Information on the Annual General Meeting

1. Date of the Annual General Meeting: 17 May 2023
(Formal indication according to EU-DVO: 20220525)
2. Time of the Annual General Meeting: 10:00 a.m. (CEST)
(Formal indication according to EU-DVO: 8:00 UTC)
3. Type of general meeting: Ordinary general meeting
(Formal indication according to EU-DVO: GMET)
4. Venue of the Annual General Meeting:

Place of the Annual General Meeting within the meaning of the German Stock Corporation Act:
Parkhotel Quellenhof Aachen, Monheimsallee 52, 52062 Aachen, Germany

(Formal indication according to EU-DVO:

Parkhotel Quellenhof Aachen, Monheimsallee 52, 52062 Aachen, Germany

5. Record Date (Technical Record Date): 10 May 2023, 24:00 hours (CEST)

The shareholding entered in the share register on the day of the Annual General Meeting shall be decisive for the right to participate and vote, irrespective of any securities account holdings.

(Formal indication according to EU-DVO: 20230510, 22h UTC)

6. Website for the Annual General Meeting/URL: www.aixtron.com/agm

D. Participation in the Annual General Meeting

E.

1. **Nature of participation of the shareholder**

Exercise of voting rights by postal vote

Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company

(Formal indication according to EU-DVO: EV, PX)

2. **Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting until: 10 May 2023, 24:00 (CEST) (receipt by the Company)

The exercise of voting rights by postal vote, the exercise of voting rights by granting power of attorney and instructions to the proxy appointed by the Company as well as the tracking of the virtual Annual General Meeting by means of electronic video and audio transmission require timely registration. The relevant deadlines for exercising these rights are set out in D.3.

(Formal indication according to EU-DVO: 20230510; 22:00 UTC)

3. **Deadline for voting set by the issuer**

The exercise of voting rights by postal vote / exercise of voting rights by granting power of attorney and instructions to the proxy appointed by the Company / authorisation of third parties,

- by letter (postal voting; granting of proxy and instructions to the proxy nominated by the Company) or by e-mail (granting of proxy and instructions to the proxy nominated by the Company only): 16 May 2023, 6:00 p.m. (CEST) (receipt by the Company)

7. electronically via the shareholder portal (www.aixtron.com/agm): 16 May 2023, 6:00 p.m. (CEST) beyond 24 May 2022, 12:00 p.m. (CEST) until the formal end of the opportunity to exercise voting rights following the chairman of the meeting's response to questions on the day of the Annual General Meeting.

- in person at the Annual General Meeting until the formal termination of the possibility to exercise voting rights by the chairman of the meeting on the day of the Annual General Meeting
- It will be possible to follow the Annual General Meeting by means of electronic video and audio transmission from 10:00 a.m. (CEST) on 17 May 2023.

(Formal indication according to EU-DVO: 20230516; 16:00 UTC as well as in person at the Annual General Meeting until the formal termination of the possibility to exercise voting rights by the chairman of the meeting on the day of the Annual General Meeting)

F. Agenda

Agenda item 1

1. Unique identifier of the agenda item: 1
2. Presentation of the adopted annual financial statements of AIXTRON SE as of 31 December 2022, the approved consolidated financial statements as of 31 December 2022 and the combined management report for AIXTRON SE and the Group for fiscal year 2022, the report of the Supervisory Board, the proposal of the Executive Board for the appropriation of the unappropriated surplus as well as the explanatory report of the Executive Board on the disclosures pursuant to §§ 289a (1), 315a (1) of the German Commercial Code (Handelsgesetzbuch).
8. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
3. Vote: None
4. Alternative options for voting: None

Agenda item 2

1. Unique identifier of the agenda item: 2
2. Heading of the agenda item: Resolution on the appropriation of the balance sheet profit for the financial year 2022
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 3

1. Unique identifier of the agenda item: 3
2. Heading of the agenda item: Resolution on the ratification of the actions of the members of the Executive Board of AIXTRON SE for fiscal year 2022
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 4

1. Unique identifier of the agenda item: 4
2. Heading of the agenda item: Resolution on the ratification of actions of the members of the Supervisory Board of AIXTRON SE for fiscal year 2022
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 5

1. Unique identifier of the agenda item: 5
2. Agenda item title: Resolution on the approval of the remuneration report for the financial year 2022 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Recommendable character
(Formal indication according to EU-DVO: AV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 6

1. Unique identifier of the agenda item: 6
2. Agenda item title: Resolution on elections to the Supervisory Board: Mr. Kim Schindelhauer
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 7

1. Unique identifier of the agenda item: 7
2. Heading of the agenda item: Resolution on the election of the auditor and the group auditor for the financial year 2023
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 8.1

1. Unique identifier of the agenda item: 8.1
2. Heading of the agenda item: Resolution on amendments to the Articles of Association to enable virtual Annual General Meetings and on modalities for the participation of Supervisory Board members: New version of § 20 number 5 of the Articles of Association
3. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
4. Vote: Binding character
(Formal indication according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(Formal indication according to EU-DVO: VF, VA, AB)

Agenda item 8.2

6. Unique identifier of the agenda item: 8.1
7. Heading of the agenda item: Resolution on amendments to the Articles of Association to enable virtual general meetings and on modalities of participation of members of the Supervisory Board: Addition of a new clause 6 to § 20 of the Articles of Association
8. Uniform Resource Locator (URL) of the documents: www.aixtron.com/agm
9. Vote: Binding character
(Formal indication according to EU-DVO: BV)
10. Alternative options for voting: support, reject, abstain

(Formal indication according to EU-DVO: VF, VA, AB)

G. Indication of the deadlines for the exercise of other shareholders' rights

Shareholders' rights - request for additions to the agenda pursuant to Art. 56 SE Regulation, section 50 para. 2 SE Implementation Act-, section 122 para. 2 AktG

1. Subject of the deadline: Transmission of the request for an extension of the agenda
2. Applicable Issuer Deadline: 16 April 2023, 24:00 (CEST) (received by the Company)

(Formal indication according to EU-DVO: 20230416, 22:00 UTC)

Shareholder's right - counter-motion pursuant to section 126 (1) AktG

1. Subject of the deadline: Transmission of the counter-motion to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline: 02 May 2023, 24:00 (CEST) (receipt by the Company) and on 17 May 2023, until the end of the general debate by the chairman of the meeting.

(Formal indication according to EU-DVO: 20230502, 22:00 UTC)

Shareholder rights - election proposal pursuant to section 127 AktG

1. Subject of the deadline: Sending the election proposal for the election of supervisory board members or auditors
2. Applicable issuer deadline: 02 May 2023, 24:00 (CEST) (receipt by the Company) and on 17 May 2023, until the end of the general debate by the chairman of the meeting.
- 3.

(Formal indication according to EU-DVO: 20230502, 22:00 UTC)

Shareholders' right - Shareholders' right to information pursuant to section 131 (1) AktG

1. Subject matter of the time limit: posing questions during the general meeting
2. Applicable issuer deadline: 17 May 2023, 24:00 (CEST) until the end of the general debate by the chairman of the meeting

(Formal indication according to EU-DVO: 20230517, during the general meeting until the end of the general debate by the chairman of the meeting)

Shareholder rights - Opposition

1. Subject of the deadline: filing of objections against resolutions of the Annual General Meeting

2. Applicable Issuer Deadline: on 17 May 2023, during the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting.

(Formal indication according to EU-DVO: 20230517, during the general meeting until the closing of the general meeting by the chairman of the meeting)