

FULL POWER

General shareholders meeting of AIXTRON SE on May 17, 2023

Power of attorney to a third person

Access ID:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Telephone number:*	_____	E-mail address:*	_____

* voluntary information

Please return (receipt) no later than 16 May 2023, 18:00 (CEST) to:

AIXTRON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: aixtron@better-orange.de
Telefax: +49 (89) 889 690 633

I/we hereby authorise, if necessary by revoking a power of attorney already granted at an earlier date, Mr/Mrs.

Name of the authorised representative: _____

First name of the authorised representative: _____

Residence of the authorised representative: _____

to represent me/us in the exercise of my/our shareholder rights in the context of the regular general shareholders meeting of AIXTRON SE on 17 May 2023, disclosing my/our name, and to exercise the voting right. This proxy includes the right to grant a sub-proxy.

Place Date Signature(s) or person(s) of the declarant (legible)