

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 2023 in the amount of 90,554,090.08 Euros, a partial amount of 45,033,014.40 Euros to pay a dividend of 0.40 Euros per no-par value share entitled to a dividend and to carry forward the remaining balance of 45,521,075.68 Euros to new account.

Herzogenrath, March 2024

AIXTRON SE
- The Executive Board -

Dr. Felix Grawert

Dr. Christian Danninger