

Overview Voting Results

Annual General Meeting 13 May 2026

Nr.	agenda item	Valid Votees Cast	in % of Nominal Capital	YES Votes	Yes Votes in %	NO Votes	No Votes in %	Abstention	resolution
2	Resolution on the appropriation of net retained profits (Bilanzgewinn) for the 2025 financial year	52,916,402	46.64	52,899,240	99.97	17,162	0.03	4,923	accepted
3	Resolution on the discharge of the members of the Management Board of AIXTRON SE for the 2025 financial year	51,733,641	45.60	51,670,917	99.88	62,724	0.12	1,106,360	accepted
4	Resolution on the discharge of the members of the Supervisory Board of AIXTRON SE for the 2025 financial year	51,817,458	45.67	49,589,188	95.70	2,228,270	4.30	1,103,867	accepted
5	Resolution on the approval of the remuneration report for the 2025 financial year, prepared and audited in accordance with Section 162 AktG	50,583,211	44.58	47,494,096	93.89	3,089,115	6.11	2,338,114	accepted
6.1	KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 277, Essen, Germany, is elected as auditor and group auditor for the 2026 financial year	52,912,514	46.64	50,566,791	95.57	2,345,723	4.43	8,811	accepted
6.2	KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstraße 277, Essen, Germany, is elected as auditor of the integrated sustainability reporting for the 2026 financial year	52,909,154	46.63	52,811,427	99.82	97,727	0.18	12,171	accepted
7	Resolution on the revocation of the existing authorization and the granting of a new authorization to acquire treasury shares, including the exclusion of a right to tender (Andienungsrecht), and to use them, including the exclusion of subscription rights (Bezugsrechte), as well as authorization to cancel (einziehen) acquired treasury shares and reduce capital	52,877,833	46.61	51,733,866	97.84	1,143,967	2.16	43,492	accepted
8	Resolution on the revocation of the existing Authorized Capital 2022 and the creation of new Authorized Capital 2026 with the authorization to exclude subscription rights (Bezugsrechte), as well as the corresponding amendment to the Articles of Association	52,698,028	46.45	45,876,850	87.06	6,821,178	12.94	223,297	accepted