



Convenience Translation

AIXTRON SE
Herzogenrath

ISIN DE000A0WMPJ6 (WKN A0WMPJ)

Invitation to the Annual General Meeting

We hereby invite the shareholders of AIXTRON SE, domiciled in Herzogenrath
to the

Annual General Meeting,

which will be held on
Wednesday, May 13, 2026, at 10:00 a.m. CEST
at Parkhotel Quellenhof Aachen,
Monheimsallee 52,
52062 Aachen

This year's Annual General Meeting will be held in person.

1. Agenda

- 1. Presentation of the adopted annual financial statements of AIXTRON SE as at December 31, 2025, the approved consolidated financial statements as at December 31, 2025 and the combined management report for AIXTRON SE and the Group for fiscal year 2025, the report of the Supervisory Board, the proposal of the Executive Board for the appropriation of net retained profits and the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a German Commercial Code (HGB)**

These documents are available on the company's website from the date on which the Annual General Meeting is convened at

www.aixtron.com/agm

available on the website. They will also be available during the Annual General Meeting via the aforementioned Internet link and will be made available and explained at the Annual General Meeting.

The Supervisory Board has approved the annual financial statements prepared by the Executive Board and the consolidated financial statements as at December 31, 2025; the annual financial statements are therefore adopted in accordance with Section 172 German Stock Corporation Act (AktG)¹. In accordance with the statutory provisions, no resolution is therefore planned for agenda item 1. The other aforementioned documents are also only to be made available to the Annual General Meeting in accordance with Section 176 (1) sentence 1 German Stock Corporation Act (AktG) without the need for a resolution by the Annual General Meeting - apart from the resolution on the appropriation of profits, which is to be adopted under agenda item 2.

- 2. Resolution on the appropriation of net retained profits for the fiscal year 2025**

The Executive Board and the Supervisory Board propose that the net retained profits of EUR 120,995,623.50 reported in the annual financial statements of AIXTRON SE for fiscal year 2025 be appropriated as follows

- | | |
|--|--------------------|
| • Distribution of a dividend of EUR 0.15 per dividend-entitled share, in total | EUR 16,917,878.70 |
| • Profit carried forward | EUR 104,077,744.80 |

Should the number of no-par value shares entitled to dividends for the 2025 fiscal year change before the Annual General Meeting, a correspondingly adjusted resolution proposal will be put to the vote at the Annual General Meeting, which will continue to provide for a dividend of EUR 0.15 per no-par value share entitled to dividends and a correspondingly adjusted profit carried forward.

In accordance with Section 58 (4) sentence 2 German Stock Corporation Act (AktG), the dividend will be paid out on the third business day following the resolution of the Annual General Meeting, i.e. on May 19, 2026.

- 3. Resolution on the formal approval of the actions of the members of the Executive Board of AIXTRON SE for fiscal year 2025**

The Executive Board and the Supervisory Board propose that the actions of the members of the Executive Board of AIXTRON SE in office in fiscal year 2025 be ratified for this period.

¹ Based on the reference provisions of Council Regulation (EC) No. 2157/2001 of October 8, 2001 on the Statute for a European Company (SE) ("SE-Reg."), in particular Art. 9 (1), Art. 52 and Art. 53 SE-Reg., the provisions applicable to stock corporations with registered offices in Germany apply to AIXTRON SE, unless otherwise provided for in more specific provisions of the SE-Reg.

4. Resolution on the formal approval of the actions of the members of the Supervisory Board of AIXTRON SE for fiscal year 2025

The Executive Board and the Supervisory Board propose that the actions of the members of the Supervisory Board of AIXTRON SE in office in fiscal year 2025 be ratified for this period.

5. Resolution on the approval of the remuneration report for the fiscal year 2025 prepared and audited in accordance with Section 162 German Stock Corporation Act (AktG)

In accordance with Section 162 German Stock Corporation Act (AktG), the Executive Board and Supervisory Board must prepare an annual remuneration report and submit it to the Annual General Meeting for approval in accordance with Section 120a (4) German Stock Corporation Act (AktG).

The remuneration report was audited by the auditor, KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstrasse 277, Essen, in accordance with Section 162 (3) German Stock Corporation Act (AktG), to determine whether the legally required disclosures pursuant to Section 162 (1) and (2) German Stock Corporation Act (AktG) have been made. The report on the audit of the remuneration report is attached to the remuneration report.

The remuneration report for the 2025 fiscal year is available here:

<https://www.aixtron.com/en/investors/corporate-governance/remuneration-report>

The Executive Board and Supervisory Board propose that the remuneration report for the 2025 fiscal year, prepared and audited in accordance with Section 162 German Stock Corporation Act (AktG), be approved.

6. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor of the sustainability report for the fiscal year 2026

On the recommendation of its Audit Committee, the Supervisory Board proposes that a resolution be adopted:

1. KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstrasse 277, Essen, is appointed as auditor and group auditor for the 2026 fiscal year.
- 2) KPMG AG Wirtschaftsprüfungsgesellschaft, Alfredstrasse 277, Essen, is appointed as the auditor of the sustainability report for the 2026 fiscal year.

Both items are to be voted on separately.

In its recommendation, the Audit Committee stated that it was free from undue influence by third parties in accordance with Article 16 (2) of the EU Statutory Audit Regulation (Regulation (EU) No. 537/2014) and that no clause restricting the selection options of the Annual General Meeting within the meaning of Article 16 (6) of the EU Statutory Audit Regulation was imposed on it.

The election as auditor of the Sustainability Report takes place against the background of the new regulations on sustainability reporting, which the EU Directive on Sustainability Reporting (Directive (EU) 2022/2464; so-called Corporate Sustainability Reporting Directive) provides for companies such as AIXTRON. It is firmly expected that the Directive will soon be transposed into national law, which is why, in accordance with the European requirements, an election of the sustainability auditor by the Annual General Meeting should already be carried out.

7. Resolution to revoke the existing and to issue a new authorization for the purchase of treasury shares, even excluding a right to offer and to utilize the authorization even excluding a subscription right, as well as an authorization to redeem treasury shares that have been acquired and to decrease capital

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The Annual General Meeting on May 25, 2022, resolved under agenda item 9 to authorize the acquisition and use of treasury shares. No use has been made of this authorization to date. The authorization is valid until May 24, 2027, and may therefore expire before the date scheduled for the Annual General Meeting in 2027. Therefore, in order to maintain flexibility with regard to the acquisition and use of treasury shares, the existing authorization of May 25, 2022, is to be revoked and a new authorization to acquire and use treasury shares in accordance with Section 71 (1) No. 8 of the German Stock Corporation Act (AktG) is to be resolved, with the option of excluding subscription rights. This is intended to enable the company to continue to acquire treasury shares, in particular to maintain flexibility in backing share-based compensation or employee share programs for employees and/or the Executive Board with treasury shares.

The Executive Board's report on the authorization to exclude subscription rights is available on the company's website at

www.aixtron.com/agm

At the time of convening the Annual General Meeting, the company holds 670,262 treasury shares.

The Executive Board and the Supervisory Board propose the following resolution:

1. The authorization to acquire and use treasury shares granted by the Annual General Meeting on May 25, 2022, under agenda item 9, is revoked and replaced for the period from the effective date of the following new authorization.
2. Pursuant to Section 71 (1) No. 8 of the German Stock Corporation Act (AktG), the company is authorized, within the limits of the law, to acquire treasury shares of the company up to a total of 10 percent of the share capital existing at the time of the resolution or, if this value is lower, at the time of exercising the authorization, until May 12, 2031. The shares acquired on the basis of this authorization, together with other treasury shares held by the company or attributable to it pursuant to Sections 71a et seq. of the German Stock Corporation Act (AktG), may not at any time exceed 10 percent of the share capital. The authorization may not be used by the company for the purpose of trading in its own shares.
3. The authorization under item 2 may be exercised by the company in whole or in part, once or several times, in pursuit of one or more purposes. It may also be exercised by companies dependent on the company or directly or indirectly majority-owned by the company, or by third parties commissioned by the company or these companies.
4. The acquisition of treasury shares may, at the discretion of the Executive Board, be carried out (1) via the stock exchange or (2) by means of a public purchase offer by the company addressed to all shareholders or by means of a public invitation to submit such an offer.
 - a. In the event of acquisition via the stock exchange, the consideration paid by the company per share of AIXTRON SE (excluding incidental acquisition costs) may not exceed the average closing price of an AIXTRON SE share in the XETRA trading system or a comparable successor system on the Frankfurt Stock Exchange on the last three trading days prior to the obligation to acquire the shares by more than 10 percent and may not fall below it by more than 20 percent. The details of the acquisition shall be determined by the Company's Executive Board.
 - b. If the acquisition is made via a public purchase offer by AIXTRON SE or a public invitation to submit a purchase offer, the purchase price offered or the limits of the purchase price range

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per share of AIXTRON SE (excluding incidental acquisition costs) may not exceed the average closing price of AIXTRON SE shares in the XETRA trading system or a comparable successor system on the Frankfurt Stock Exchange on the last three trading days prior to the date of publication of the purchase offer or the public invitation to submit a purchase offer by more than 10 percent and may not fall below it by more than 20 percent. The details of the offer and the public invitation to shareholders to submit purchase offers will be determined by the company's Executive Board.

If, after the publication of a purchase offer or the public invitation to submit a purchase offer, there are significant price deviations from the offered purchase price or the limits of the purchase price range, the offer or the invitation to submit such an offer may be adjusted. In this case, the average closing price on the last three trading days prior to the publication of any adjustment shall be used as a basis. In addition to the possibility of adjusting the purchase price or the purchase price range, the purchase offer or the invitation to submit such an offer may provide for an acceptance or offer period and other conditions.

If the number of AIXTRON shares tendered or offered for purchase exceeds the available repurchase volume, the acquisition may be made in proportion to the shares tendered or offered per shareholder, with the partial exclusion of any right of tender. Likewise, preferential consideration or acceptance of small numbers of up to 100 shares offered for purchase per shareholder and rounding in accordance with commercial principles may be provided for.

5. The Executive Board is authorized, with the approval of the Supervisory Board, to sell the Company's own shares that have been or will be acquired on the basis of the above authorization or on the basis of a previously granted authorization or in any other manner, either through the stock exchange or by offering them to all shareholders in proportion to their shareholdings. In addition, the company's shares acquired on the basis of the above authorization or on the basis of an authorization granted earlier or in any other way may be used for all legally permissible purposes, in particular as follows:
 - a. They may be sold to third parties for cash at a price that is not significantly lower than the stock market price of shares of the company with the same features at the time of sale. In this case, the total number of shares to be sold may not exceed 10 percent of the share capital at the time of the resolution of today's Annual General Meeting or, if this amount is lower, 10 percent of the share capital at the time of the sale of the company's shares. Shares issued or used during the term of this authorization with the exclusion of subscription rights in direct or corresponding application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) shall be counted toward this limit of 10 percent of the share capital. Furthermore, shares issued or to be issued to service option and/or convertible bonds shall be included in this 10 percent limit of the share capital, provided that the bonds are issued during the term of this authorization in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), excluding subscription rights.
 - b. They may be used to fulfill obligations arising from bonds with option and/or conversion rights or option and/or conversion obligations issued by the company and/or by companies dependent on the company or directly or indirectly majority-owned by the company.
 - c. They may be issued in exchange for assets, including claims against the Company or third parties, or in exchange for the release of liabilities, in particular in the context of business combinations or in connection with the acquisition of companies, parts of companies, or company interests

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- d. They may be offered, promised, or transferred to employees of the company or affiliated companies, as well as to members of the executive bodies of affiliated companies, in connection with share-based compensation or employee share programs. They may be issued to members of the Executive Board as part of their variable compensation in accordance with the applicable compensation agreements. In this case, responsibility lies with the Supervisory Board of AIXTRON SE and this authorization applies to the Supervisory Board.
 - e. They may be redeemed without the redemption or its implementation requiring a further resolution by the Annual General Meeting. The Executive Board may determine that the share capital shall be reduced upon redemption; in this case, the Executive Board is authorized to reduce the share capital by the proportionate amount of the share capital attributable to the redeemed shares and to adjust the number of shares and the share capital in the Articles of Association accordingly.
 - f. The Executive Board may also determine that the share capital shall remain unchanged upon redemption and that, instead, the share of the remaining shares in the share capital shall be increased in accordance with Section 8 (3) of the German Stock Corporation Act (AktG). In this case, the Executive Board shall also be authorized to adjust the number of shares specified in the Articles of Association.
6. Shareholders' subscription rights are excluded to the extent that treasury shares are used in accordance with the above authorizations under items 5. (a) to (e). In addition, in the event of a sale of acquired treasury shares by way of an offer to the shareholders, the Executive Board is authorized, with the approval of the Supervisory Board, to offer the holders or creditors of bonds with conversion and/or option rights or corresponding conversion and/or option obligations issued by the company or by companies dependent on the company or directly or indirectly majority-owned by the company, a subscription right to the shares to the extent to which they would be entitled after exercising the conversion or option right or after fulfilling the conversion or option obligation; to this extent, the subscription rights of shareholders are excluded.
7. The above authorizations under items 5 and 6, sentence 2, may be exercised in whole or in part, once or several times, individually or jointly, by the company; the authorizations under items 5 (a) to (d) and item 6, sentence 2 may also be exercised by companies dependent on the company or directly or indirectly majority-owned by the company, or by third parties acting on their behalf or on behalf of the company. If shares are used as consideration in accordance with the authorization under section 5. (c), this may also be done in combination with other forms of consideration. Acquired treasury shares may also be transferred to companies dependent on the company or directly or indirectly majority-owned by the company.
- 8. Resolution on the cancellation of the existing Authorized Capital 2022 and the creation of new Authorized Capital 2026 with the authorization to exclude subscription rights, as well as the corresponding amendment to the Articles of Association**

In order to ensure that adequate and flexible financing options are available at all times, particularly in the international market and competitive environment, which can be very dynamic at times, the Executive Board and Supervisory Board propose to the Annual General Meeting that authorized capital be created in an appropriate amount. In the event of the exclusion of subscription rights against cash contributions, the company will limit itself to up to 10 percent and, in total across all measures, to a maximum of 10 percent of the share capital, as described in detail below. As in the past, the Executive Board and Supervisory Board will carefully weigh the interests of the shareholders and those of the company before implementing any capital measures.

- CONVENIENCE TRANSLATION – For Information purpose only -

The Annual General Meeting on May 25, 2022, resolved under agenda item 10 to create authorized capital in the amount of EUR 41,450,000.00 (Authorized Capital 2022, Section 4 (2.1) of the Articles of Association). This Authorized Capital 2022 has not yet been utilized; however, it will only remain in effect until May 24, 2027, and may therefore expire before the date expected for the Annual General Meeting in 2027.

Against this background and for the reasons stated above, the Executive Board and Supervisory Board consider it appropriate to cancel the Authorized Capital 2022 and to create a new Authorized Capital 2026 with the option of excluding subscription rights. The amount of the new Authorized Capital 2026 is to be EUR 41,450,000.00, which corresponds to approximately 36.5 percent of the Company's current share capital; the option to exclude subscription rights is limited to 10 percent, taking into account other authorizations to exclude subscription rights.

The Executive Board's report on the authorization to exclude subscription rights is available on the company's website at

www.aixtron.com/agm

The Executive Board and the Supervisory Board propose the following resolution:

1. The authorization granted to the Executive Board by the Annual General Meeting on May 25, 2022, under agenda item 10 to increase the share capital by issuing new shares in accordance with Section 4 (2.1) of the Articles of Association (Authorized Capital 2022) is hereby revoked, with Section 4 (2.1) of the Articles of Association being repealed at the same time.
2. The Executive Board is authorized, with the approval of the Supervisory Board, to increase the Company's share capital by a total of up to EUR 41,450,000.00 by May 12, 2031, either in a single transaction or in partial amounts, by issuing new registered no-par value shares in exchange for cash and/or non-cash contributions (Authorized Capital 2026). In the case of cash contributions, the new shares may also be acquired by the Executive Board, with the approval of the Supervisory Board, from one or more credit institutions or another company that meets the requirements of Section 186 (5) sentence 1 of the German Stock Corporation Act (AktG), with the obligation to offer them exclusively to shareholders for subscription (indirect subscription right). In principle, shareholders must be granted a subscription right. However, the Executive Board is authorized, with the approval of the Supervisory Board, to exclude shareholders' subscription rights
 - in order to exclude fractional amounts from the subscription right;
 - if the capital increase is made against cash contributions and the issue price of the new shares is not significantly lower than the stock market price of the shares already listed on the stock exchange at the time of the final determination of the issue price, which should take place as close as possible to the placement of the shares. The total number of shares issued with the exclusion of subscription rights pursuant to Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) may not exceed 10 percent of the share capital, either at the time this authorization takes effect or at the time it is exercised. This number shall include shares issued or to be issued on the basis of option and/or convertible bonds, provided that the bonds are issued during the term of this authorization in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), excluding subscription rights; Furthermore, shares issued or sold during the term of this authorization in direct or corresponding application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) shall be included in this number.
 - to the extent necessary to grant holders or creditors of option and/or conversion rights or corresponding option and/or conversion obligations from bonds issued or to be issued by the company and/or by companies dependent on the company or directly or indirectly majority-

- CONVENIENCE TRANSLATION – For Information purpose only -

owned by the company to grant a subscription right to the extent to which they would be entitled after exercising their option and/or conversion right or after fulfilling the option and/or conversion obligation;

- if the capital increase is made against contributions in kind, for example to grant shares in the context of business combinations or for the purpose of acquiring companies, parts of companies, interests in companies or other assets, including claims against the company or third parties, or to discharge liabilities;
- to issue new shares up to a proportionate amount of the share capital totaling EUR 3,398,760.00 as employee shares to employees of the company or affiliated companies within the meaning of Sections 15 et seq. of the German Stock Corporation Act (AktG).

The new shares shall participate in profits from the beginning of the fiscal year in which they are created; to the extent permitted by law, the Executive Board may, with the approval of the Supervisory Board, also determine the profit participation of new shares for a fiscal year that has already ended. The Executive Board is also authorized, with the approval of the Supervisory Board, to determine the further content of the share rights and the conditions for the issue of shares. The Supervisory Board is authorized to amend the wording of the Articles of Association in accordance with the respective utilization of the Authorized Capital 2026 or after the expiry of the authorization period.

This authorization is limited insofar as, after the authorization has been exercised, the total number of shares issued under this authorized capital, excluding subscription rights, may not exceed 10 percent of the share capital existing at the time the authorization takes effect or, if this value is lower, at the time the authorization is exercised. This 10 percent limit also includes treasury shares sold during the term of the above authorization without subscription rights, as well as shares issued during the term of the above authorization without subscription rights from any other authorized capital; Furthermore, shares that are to be issued as a result of the exercise of option and/or conversion rights or option and/or conversion obligations attached to bonds shall also be included in this limit, provided that the associated bonds are issued during the term of this authorization without subscription rights.

3. Section 4 (2.1) of the Articles of Association shall be amended as follows upon this resolution taking effect upon entry in the commercial register:

"2.1 The Executive Board is authorized, with the approval of the Supervisory Board, to increase the Company's share capital by up to EUR 41,450,000.00 in total, either in a single transaction or in partial amounts, by May 12, 2031, by issuing new registered no-par value shares in exchange for cash and/or non-cash contributions (Authorized Capital 2026). In the case of cash contributions, the new shares may also be acquired by the Executive Board, with the approval of the Supervisory Board, from one or more credit institutions or another company that meets the requirements of Section 186 (5) sentence 1 of the German Stock Corporation Act (AktG) with the obligation to offer them exclusively to shareholders for subscription (indirect subscription right). In principle, shareholders must be granted a subscription right. However, the Executive Board is authorized, with the approval of the Supervisory Board, to exclude shareholders' subscription rights

- in order to exclude fractional amounts from the subscription right;
- if the capital increase is made against cash contributions and the issue price of the new shares is not significantly lower than the stock market price of the shares already listed on the stock exchange at the time of the final determination of the issue price, which should take place as close as possible to the placement of the shares. The total number of shares issued with the exclusion of subscription rights pursuant to Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) may not exceed 10 percent of the share capital, either at the time this authorization takes effect or at the time it is exercised. This number shall include shares issued or to be issued on the basis of option and/or convertible bonds, provided that the bonds are issued during the term of this authorization in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG), excluding

- CONVENIENCE TRANSLATION – For Information purpose only -

subscription rights; Furthermore, shares issued or sold during the term of this authorization in direct or corresponding application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG) shall be included in this number.

- to the extent necessary to grant holders or creditors of option and/or conversion rights or corresponding option and/or conversion obligations from bonds issued or to be issued by the company and/or by companies dependent on the company or directly or indirectly majority-owned by the company to grant a subscription right to the extent to which they would be entitled after exercising their option and/or conversion right or after fulfilling the option and/or conversion obligation;
- if the capital increase is made against contributions in kind, for example to grant shares in the context of business combinations or for the purpose of acquiring companies, parts of companies, interests in companies or other assets, including claims against the company or third parties, or to discharge liabilities;
- to issue new shares up to a proportionate amount of the share capital totaling EUR 3,398,760.00 as employee shares to employees of the company or affiliated companies within the meaning of Sections 15 et seq. of the German Stock Corporation Act (AktG).

The new shares shall participate in profits from the beginning of the fiscal year in which they are created; to the extent permitted by law, the Executive Board may, with the approval of the Supervisory Board, also determine the profit participation of new shares for a fiscal year that has already ended. The Executive Board is also authorized, with the approval of the Supervisory Board, to determine the further content of the share rights and the conditions for the issue of shares. The Supervisory Board is authorized to amend the wording of the Articles of Association in accordance with the respective utilization of the Authorized Capital 2026 or after the expiry of the authorization period.

This authorization is limited insofar as, after the authorization has been exercised, the total number of shares issued under this authorized capital, excluding subscription rights, may not exceed 10 percent of the share capital existing at the time the authorization takes effect or, if this value is lower, at the time the authorization is exercised. This 10 percent limit also includes treasury shares sold during the term of the above authorization without subscription rights, as well as shares issued during the term of the above authorization without subscription rights from any other authorized capital; Furthermore, shares that are to be issued as a result of the exercise of option and/or conversion rights or option and/or conversion obligations attached to bonds are also to be included in this limit, provided that the associated bonds are issued during the term of this authorization without subscription rights.

4. The Executive Board is instructed to cancel the existing Authorized Capital 2022 in accordance with item 1. of this resolution under agenda item 8 and the creation of new Authorized Capital 2026 with a corresponding amendment to the Articles of Association in Section 4, Clause 2.1, with the proviso that the entry of the cancellation of the existing Authorized Capital 2022 pursuant to Clause 1. of this resolution will only take place once it has been ensured that the resolution on Section 4 (2.1) of the Articles of Association in accordance with item 3 of this resolution will be entered immediately thereafter.

9. Resolution on the revocation of the existing authorization to issue option and/or convertible bonds and the revocation of Conditional Capital 2022, as well as on the authorization to issue and exclude subscription rights to option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) and the creation of new Conditional Capital 2026 and on the corresponding amendment to the Articles of Association

In addition to the creation of Authorized Capital 2026 (see agenda item 8), the Executive Board and Supervisory Board propose to the Annual General Meeting that a new Conditional Capital in an appropriate amount be created (Conditional Capital 2026) to underpin a new authorization to issue option and/or

- CONVENIENCE TRANSLATION – For Information purpose only -

convertible bonds (and similar instruments). The existing Conditional Capital 2022 and the authorization to issue option and/or convertible bonds resolved by the Annual General Meeting on May 25, 2022, under agenda item 11, will be revoked in return. The Company shall limit the amount of Conditional Capital 2026 to a maximum of 15,000,000 shares, which corresponds to approximately 13.2 percent of the Company's current share capital. In the authorization, the company limits itself to up to 10 percent in the event of the exclusion of subscription rights against cash payments and, in total across all measures, to a maximum of 10 percent of the share capital, as described in detail below.

The authorization to issue option and/or convertible bonds, which was resolved by the Annual General Meeting on May 25, 2022, under agenda item 11, is limited to May 24, 2027, and may therefore expire before the date expected for the Annual General Meeting in 2027. Adequate capital resources are an essential basis for the company's development. One financing instrument is option and convertible bonds, which initially provide the company with low-interest debt capital that may later remain with it in the form of equity capital. In order to ensure that the company remains fully capable of acting at all times, the Executive Board and Supervisory Board consider it appropriate, against this background, to revoke the authorization granted by the Annual General Meeting on May 25, 2022, under agenda item 11, as well as the Conditional Capital 2022, and to create a new authorization to issue option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) and to create Conditional Capital 2026, which will serve to service the new authorization.

As in the past, the Executive Board and Supervisory Board will carefully weigh the interests of the shareholders and those of the company before implementing any capital measures.

The Executive Board's report on the authorization to exclude subscription rights is available on the company's website at

www.aixtron.com/agm

The Executive Board and the Supervisory Board propose the following resolution:

1. **Authorization to issue option and/or convertible bonds, profit participation rights, and/or profit bonds (or combinations of these instruments) and to exclude subscription rights to these option and/or convertible bonds, profit participation rights, and/or profit bonds (or combinations of these instruments)**

The Executive Board is authorized, thereby revoking the authorization to issue warrant bonds and/or convertible bonds resolved by the Annual General Meeting on May 25, 2022 under agenda item 11, until May 12, 2031, with the approval of the Supervisory Board, on one or more occasions to issue bearer and/or registered warrant bonds and/or convertible bonds, participation rights and/or profit participation bonds (or combinations of these instruments) (collectively, "bonds"), with a total nominal amount of up to EUR 525,000,000.00, with or without a fixed term, and to grant the holders or creditors of bonds option or conversion rights (including with option or conversion obligations or delivery rights of the Company) to a total of up to 15,000,000 new registered no-par value shares of the Company with a proportionate amount of the share capital of up to EUR 15,000,000.00 in accordance with the more detailed provisions of the bond terms and conditions. The bonds may also be issued in exchange for a contribution in kind.

The bonds may be issued in euros or – limited to the corresponding equivalent value – in a foreign legal currency, for example of an OECD country. They may also be issued by companies dependent on the company or directly or indirectly majority-owned by the company (hereinafter referred to as "group companies") with registered offices in Germany and abroad. In this case, the Executive Board is authorized to assume the guarantee for the bonds on behalf of the company and to grant the holders of such bonds option or conversion rights (including with option or conversion obligations or tender rights of the company) for registered no-par value shares of the company.

- CONVENIENCE TRANSLATION – For Information purpose only -

The bonds may have a fixed or variable interest rate.

The bonds may be divided into partial bonds. In the event of the issue of warrant bonds, each partial bond shall be accompanied by one or more warrants entitling the holder to purchase registered shares of the company in accordance with the option conditions to be determined by the Executive Board. In addition, it may be stipulated that fractions be combined and, if necessary, added together and/or settled in cash against an additional payment for the purchase of whole shares. The option terms may also stipulate that the option price can be fulfilled by transferring partial debentures and, if necessary, making an additional cash payment. The same applies if warrants are attached to a profit participation right or a profit-sharing debenture.

In the event of the issue of convertible bonds, the holders shall be entitled to convert their partial debentures into registered no-par value shares of the company in accordance with the terms and conditions of the convertible bond to be determined by the Executive Board. The conversion ratio is calculated by dividing the nominal amount or the issue price of a partial debenture below the nominal amount by the fixed conversion price for a registered no-par value share of the company and may be rounded up or down to a whole number; if necessary, an additional cash payment may be determined. It may also be stipulated that fractions be combined and/or settled in cash. The same applies to convertible profit participation rights and convertible profit bonds.

The proportionate amount of the share capital of the Company's no-par value shares to be issued per partial debenture may not exceed the nominal amount of the partial debenture. Section 9 (1) of the German Stock Corporation Act (AktG) and Section 199 of the German Stock Corporation Act (AktG) remain unaffected.

The terms and conditions of the bonds may also provide for an option or conversion obligation or the right of the company at the end of the term or at another point in time (in each case also "final maturity") to grant the holders of the bonds, in whole or in part, shares in the company or another listed company instead of paying the amount due when the bonds mature.

The terms and conditions of the bonds may provide for the Company's right not to grant new shares in the event of the exercise of an option or conversion or the exercise of a put option by the Company, but to pay the equivalent value in cash. The bond terms may also provide that, at the company's discretion, the bonds may be converted into new shares from authorized capital instead of new shares from conditional capital, into existing shares of the company or into shares of another listed company, or that an option right or option obligation may be fulfilled by delivery of such shares, or that the company may tender shares by means of such shares.

With the exception of cases in which an option or conversion obligation or a right of tender by the company is provided for, the option or conversion price to be determined in each case must be at least 80 percent of the weighted average of the stock market prices of the company's shares in the XETRA trading system (or a comparable successor system) on the Frankfurt Stock Exchange during the last 10 trading days prior to the date of the resolution on the issue of the bonds by the Executive Board or – in the event of the granting of a subscription right – at least 80 percent of the weighted average of the market prices of the Company's shares in the XETRA trading system (or a comparable successor system) on the Frankfurt Stock Exchange during the period from the beginning of the subscription period to the third day prior to the announcement of the final terms and conditions pursuant to Section 186 (2) sentence 2 of the German Stock Corporation Act (AktG) (inclusive). This also applies in the case of a variable exchange ratio or conversion price.

In the case of bonds with an option and/or conversion obligation or a right of tender by the company to deliver shares, the option or conversion price for a share may correspond to the weighted average market price of the company's shares in the XETRA trading system (or in a comparable successor system) of the Frankfurt Stock Exchange during the 10 trading days before or after the final maturity date or another specified date, even if this is below the aforementioned minimum price (80 percent). Section 9 (1) in conjunction with Section 199 (2) of the German Stock Corporation Act (AktG) must be observed.

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If, during the option or conversion period, the company increases its share capital or sells its own shares – in each case granting subscription rights to its shareholders – or issues, grants, or guarantees – granting subscription rights to its shareholders – further option or convertible bonds or option or conversion rights and, in the aforementioned cases, does not grant the holders of existing option or conversion rights any subscription rights for this – as they would be entitled to as shareholders after exercising their option or conversion rights or fulfilling their option or conversion obligations or after tendering shares – or if the share capital is increased by a capital increase from company funds, the bond terms and conditions of the bonds may ensure that the economic value of the existing option or conversion rights remains unaffected by adjusting the option or conversion rights to preserve their value, unless such adjustment is already mandatory by law. This applies accordingly in the event of a capital reduction or other capital measures, restructuring, acquisition of control by third parties, payment of a dividend or other comparable measures that lead to a dilution of the value of the option or conversion rights or obligations. Section 9 (1) of the German Stock Corporation Act (AktG) and Section 199 of the German Stock Corporation Act (AktG) remain unaffected.

Shareholders are generally entitled to a subscription right, i.e., the bonds must generally be offered for subscription to the shareholders of the company. The bonds may also be taken over by one or more credit institutions or companies within the meaning of Section 186 (5) sentence 1 of the German Stock Corporation Act (AktG) designated by the Executive Board with the obligation to offer them for subscription to the shareholders of the company (indirect subscription right). If bonds are issued by group companies of the company, the company shall ensure that the corresponding subscription rights are granted to the shareholders of the company.

However, the Executive Board is authorized, with the approval of the Supervisory Board, to exclude shareholders' subscription rights to bonds:

- for fractional amounts resulting from the subscription ratio;
- provided that, after due consideration, the Executive Board concludes that the issue price does not significantly undercut the theoretical market value of the bonds as determined using recognized financial mathematical methods. However, this authorization to exclude subscription rights shall only apply to bonds issued in return for cash consideration with an option or conversion right (including with an option or conversion obligation or a right of tender to the company) on shares, which in total represent a proportionate amount of the share capital of no more than 10 percent of the share capital existing at the time this authorization takes effect or, if this value is lower – the share capital existing at the time this authorization is exercised. This maximum limit of 10 percent of the share capital shall include the proportionate amount of the share capital attributable to shares that are issued or sold during the term of this authorization in direct or corresponding application of Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG); The aforementioned maximum limit shall also include shares that are to be issued to service option and/or conversion rights or option and/or conversion obligations that were established during the term of this authorization by the issue of bonds based on another authorization with the exclusion of subscription rights in accordance with Section 186 (3) sentence 4 of the German Stock Corporation Act (AktG);
- to the extent necessary to grant the holders or creditors of bonds with option and/or conversion rights or option and/or conversion obligations or tender rights issued by the Company or its group companies, a subscription right to bonds to the extent to which they would be entitled as shareholders after exercising the option or conversion rights or after fulfilling the option or conversion obligations or after tendering shares;
- insofar as the bonds are issued against contributions in kind – in particular in connection with business combinations or for the purpose of acquiring companies, parts of companies, interests in companies or other assets, including claims against the company or third parties or exemption from liabilities – provided that the value of the contribution in kind is in reasonable proportion to the value of the bonds; in this case, their theoretical market value,

- CONVENIENCE TRANSLATION – For Information purpose only -

determined using recognized financial mathematical methods, shall be decisive;

- insofar as profit bonds and/or profit participation rights without option or conversion rights or option or conversion obligations are issued, if these profit-participating bonds and/or profit participation rights are structured similarly to bonds, i.e., if they do not establish membership rights in the company, do not grant a share in the liquidation proceeds, and if the amount of interest is not calculated on the basis of the amount of the net income for the year, the retained earnings, or the dividend; the interest rate and issue price of the profit-participating bonds and/or profit participation rights must also correspond to the current market conditions at the time of issue.

This authorization is limited insofar as the shares issued under this authorization after the exercise of the option or conversion rights and option or conversion obligations, excluding subscription rights, may not exceed 10 percent of the share capital existing at the time the authorization takes effect or, if this value is lower – the share capital existing at the time the authorization is exercised. This 10 percent limit also includes treasury shares that are sold during the term of the above authorization with the exclusion of subscription rights, as well as shares that are issued from authorized capital during the term of the above authorization with the exclusion of subscription rights; Furthermore, shares that are to be issued as a result of the exercise of option and/or conversion rights or option and/or conversion obligations attached to bonds shall also be included in this limit, provided that the associated bonds are issued during the term of this authorization on the basis of another authorization with the exclusion of subscription rights.

The Executive Board is also authorized, with the approval of the Supervisory Board, to determine the further details of the issue and terms of the bonds – in particular the interest rate and type of interest, issue price, term and denomination, anti-dilution provisions, option or conversion period, and the option or conversion price – or to determine them in agreement with the executive bodies of the Group companies issuing the bonds.

2. Creation of New Conditional Capital 2026 and cancellation of the Conditional Capital 2022, along with corresponding amendments to the Articles of Association

The company's share capital will be conditionally increased by up to EUR 15,000,000.00 through the issuance of up to 15,000,000 new registered no-par value shares, thereby canceling the Conditional Capital 2022 (Conditional Capital 2026). The conditional capital increase serves to grant registered shares upon the exercise of option and/or conversion rights (or upon the fulfillment of corresponding option and/or conversion obligations) or upon the exercise of an option right by the company to grant, in whole or in part, shares of the company in lieu of payment of the amount due to the holders or creditors of option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) with option and/or conversion rights or option and/or conversion obligations or tender rights of the company, which are issued in accordance with the above authorization under item 1. The conditional capital increase may only be carried out in the event of the issue of bonds with option and/or conversion rights or option and/or conversion obligations in accordance with the above authorization under item 1 and only to the extent that the holders or creditors of option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) with option and/or conversion rights or option and/or conversion obligations or tender rights of the Company, which the Company or companies dependent on the Company or directly or indirectly majority-owned by the Company have issued on the basis of the authorization resolution of the Annual General Meeting of May 13, 2026 to May 12, 2031, (i) exercise their option or conversion rights or (ii) fulfill their option or conversion obligations from such bonds, or (iii), insofar as the Company exercises an option to grant whole or partial shares of the Company in lieu of payment of the amount due and insofar as no cash settlement is granted or treasury shares or shares of another listed company are used for servicing. The new shares shall be issued at the option or conversion price to be determined in accordance with the above authorization in item 1. The new shares shall participate in profits from the beginning of the fiscal year in which they are created; to the extent permitted by law, the Executive Board may, with the approval of the

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Supervisory Board, also determine the profit participation of new shares for a fiscal year that has already ended. The Executive Board is authorized, with the approval of the Supervisory Board, to determine the further details of the implementation of the conditional capital increase.

Section 4, paragraph 2.4 of the Articles of Association is reworded as follows:

"2.4 The company's share capital is conditionally increased by up to EUR 15,000,000.00 through the issuance of up to 15,000,000 new registered no-par value shares (Conditional Capital 2026). The conditional capital increase shall only be carried out to the extent that the holders or creditors of option and/or convertible bonds, profit participation rights and/or profit bonds (or combinations of these instruments) with option and/or conversion rights or option and/or conversion obligations or tender rights of the Company, which the Company or companies dependent on the Company or directly or indirectly majority-owned by the Company have issued on the basis of the authorization resolution of the Annual General Meeting of May 13, 2026, until May 12, 2031, (i) exercise their option or conversion rights from these bonds or (ii) fulfill their obligation to exercise options or convert, or (iii), insofar as the Company exercises an option to grant whole or partial shares of the Company in lieu of payment of the amount due and insofar as no cash settlement is granted or treasury shares or shares of another listed company are used for servicing. The new shares shall be issued at the option or conversion price to be determined in accordance with the above authorization resolution. The new shares shall participate in profits from the beginning of the fiscal year in which they are created; to the extent permitted by law, the Executive Board may, with the approval of the Supervisory Board, also determine the profit participation of new shares for a fiscal year that has already ended. The Executive Board is authorized, with the approval of the Supervisory Board, to determine the further details of the implementation of the conditional capital increase."

The Supervisory Board is authorized to amend the wording of the Articles of Association in accordance with the respective utilization of the Conditional Capital 2026 or, in the event of non-utilization of the authorization to issue bonds after the expiration of the authorization period, as well as in the event of non-utilization of the Conditional Capital 2026 after the expiration of the deadlines for exercising option or conversion rights and for the fulfillment of option or conversion obligations.

2. Further information and notes

1. Total number of shares and voting rights

At the time of convening this Annual General Meeting, AIXTRON SE has issued a total of 113,456,120 shares, which grant 113,456,120 votes. Each no-par value share grants one vote. However, the Company holds 670,262 treasury shares at the time of convening the Annual General Meeting, so that the number of shares with voting rights is 112,785,858.

2. Requirements for attending the Annual General Meeting and exercising voting rights

In accordance with Section 20 of our company's Articles of Association, shareholders are entitled to attend the Annual General Meeting - in person or by proxy - and to exercise their voting rights if they are entered in the share register on the day of the Annual General Meeting and have registered either using the form contained in the registration form or electronically using the password-protected Internet service at the Internet address

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or in text form in German or English to the company at the registration address given below:

AIXTRON SE
c/o HCE Consult AG
P.O. 820335
81803 Munich

E-mail: anmeldestelle@hce-consult.de

The registration form and the individual access data for using the password-protected Internet service are available on the company's website at

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will be sent to shareholders together with the invitation to the Annual General Meeting by post or - if they have already registered for e-mail delivery - by e-mail.

The registration must be submitted by the end of the

May 6, 2026 (24:00 CEST)

have been received by the company.

The shareholding entered in the share register on the day of the Annual General Meeting is decisive for the exercise of participation and voting rights. It should be noted that, in accordance with Section 20 (2) sentence 2 of the Articles of Association, deletions and new entries in the share register will not take place in the last six days before the Annual General Meeting and on the day of the Annual General Meeting, i.e. in the period from May 6, 2026 up to and including May 13, 2026. The technical record date is therefore the end of May 6, 2026, i.e. 24:00 CEST. Please note that the shares are not blocked or blocked by registering for the Annual General Meeting. Shareholders can therefore continue to freely dispose of their shares even after registering for the Annual General Meeting.

After receipt of the registration, the registration office will send admission tickets for the Annual General Meeting to the shareholders or their designated proxies.

3. Procedure for voting by proxy

Shareholders entitled to attend and vote who do not wish to attend the Annual General Meeting in person may have their voting rights exercised by a proxy, an intermediary covered by Section 135 German Stock

Corporation Act (AktG), a shareholders' association, a proxy advisor or by a person who offers to exercise voting rights at the Annual General Meeting in a businesslike manner vis-à-vis shareholders. The granting of the power of attorney, proof of authorization to the company and, in principle, the revocation of the power of attorney must be in text form. If a shareholder authorizes more than one person, the company may reject one or more of them. Further information on granting power of attorney can be found in the documents sent to shareholders.

Proof that a proxy has been granted can be provided, for example, by the proxy presenting the power of attorney at the admission desk on the day of the Annual General Meeting or by sending the proof by post or e-mail to the above-mentioned registration address of AIXTRON SE.

The above transmission channels are also available if the proxy is to be granted by declaration to the company; in this case, separate evidence of the granting of the proxy is not required. The revocation of a proxy already granted can also be declared directly to the company via the aforementioned transmission channels. Such a revocation can also be made form-free by appearing in person at the Annual General Meeting.

Shareholders who wish to authorize a representative are requested to use the forms provided by the company for this purpose.

The forms for granting a power of attorney are enclosed with the invitation letter and can also be downloaded from the company's website at

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and can also be requested by post or e-mail from the above registration address.

Special rules may apply to the authorization of an intermediary covered by Section 135 German Stock Corporation Act (AktG), a voting rights advisor, a shareholders' association or a person who offers to exercise voting rights at the Annual General Meeting on behalf of shareholders or an equivalent institution or company in accordance with Section 135 (8) German Stock Corporation Act (AktG), as well as to the revocation and proof of such authorization; in such cases, shareholders are requested to consult with the proxy in good time regarding the form of authorization they may require. An intermediary may only exercise voting rights for registered shares that do not belong to him but for which he is entered as the holder in the share register on the basis of an authorization.

4. Procedure for voting by proxies appointed by the company

The company offers shareholders entitled to participate and vote at the Annual General Meeting the opportunity to authorize proxies appointed by the company prior to the Annual General Meeting. The proxies nominated by the company exercise the voting right in accordance with instructions if they are authorized. Without instructions from the shareholder, the proxies appointed by the company are not authorized to exercise voting rights. The authorization and instructions to the proxies appointed by the company must be submitted either electronically using the password-protected Internet service in accordance with the procedure specified by the company at the Internet address

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in accordance with the procedure laid down by the company or in text form.

The access data for using the password-protected internet service and the form for granting power of attorney and issuing instructions to the proxies nominated by the Company will be enclosed with the invitation letter. The form can also be requested by mail or e-mail from the above-mentioned registration address of AIXTRON SE. In addition, a neutral form together with further information on granting power of attorney and issuing instructions to the proxies nominated by the Company is available on the Company's website at

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ready for download.

Shareholders who wish to authorize the proxies nominated by the Company are requested to submit the powers of attorney together with instructions by no later than **May 12, 2026, 6:00 p.m. CEST** (receipt by the Company), by post or by e-mail to the above registration address of AIXTRON SE. The same applies to the amendment and revocation of proxies and instructions issued. The password-protected Internet service at the Internet address

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in accordance with the procedure defined by the company is also available to shareholders for issuing proxies and instructions. Amendments and revocation of already issued proxies and instructions via the password-protected internet service are possible until **May 12, 2026, 6:00 p.m. CEST** (receipt by the company). Personal attendance or the attendance of a proxy at the Annual General Meeting is automatically deemed to be a revocation of the authorization and instructions previously issued to the proxies appointed by the company.

5. Procedure for voting by postal ballot

Shareholders who are entered in the share register may cast their vote by postal vote without attending the Annual General Meeting. Only those registered shareholders who have registered in good time by the end of **May 6, 2026** (24:00 CEST, receipt by the company) are entitled to exercise their voting rights by postal vote.

Voting by postal vote will then take place either by post or by e-mail using the above-mentioned registration address of AIXTRON SE or electronically using the password-protected Internet service at the Internet address

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in accordance with the procedure laid down by the company and must be submitted by

May 12, 2026, 6:00 p.m. CEST

have been received by the company.

A form for postal voting is enclosed with the invitation letter and can also be downloaded from the company's website at

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can be downloaded. It can also be requested by post or e-mail from the above registration address of AIXTRON SE. On the form and at the Internet address

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shareholders will find further information on postal voting.

Authorized intermediaries, shareholders' associations or other equivalent persons and institutions pursuant to Section 135 (8) of the German Stock Corporation Act (AktG) may also use postal voting.

The number of shares entered in the share register on the day of the Annual General Meeting is also decisive for exercising voting rights by postal vote.

Postal votes cast can be submitted until **May 12, 2026, 6:00 p.m. CEST** (receipt by the Company), by post or by e-mail to the above registration address of AIXTRON SE or electronically using the password-protected Internet service at the Internet address

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may be changed or revoked in accordance with the procedure laid down by the company. Attending the Annual General Meeting in person is automatically deemed to be a revocation of the vote previously cast by postal vote.

6. Shareholders' rights pursuant to Art. 56 SE Regulation, Section 50 (2) SE Implementation Act, Section 122 (2, Section 126 (1), Section 127, Section 131 (1) German Stock Corporation Act (AktG), request for additions to the agenda pursuant to Art. 56 SE Regulation, Section 50 (2) SE Implementation Act, Section 122 (2) German Stock Corporation Act (AktG)

Shareholders whose shares together account for 5% of the share capital or a proportionate amount of the share capital of EUR 500,000 (this corresponds to 500,000 no-par value shares) may request that items be placed on the agenda and published. The request must be addressed to the Executive Board in writing and must be received by the company by the end of **April 12, 2026 (24:00 CEST)** at the latest. Each new item on the agenda must be accompanied by a statement of reasons or a draft resolution. Please send such requests to the following address:

AIXTRON SE
Executive Board
Dornkaulstrasse 2
52134 Herzogenrath

Additions to the agenda that are to be announced are published in the Federal Gazette immediately after receipt of the request and forwarded for publication in accordance with Section 121 (4a) German Stock Corporation Act (AktG) to media that can be expected to disseminate the information throughout the European Union. They will also be made available to shareholders via the company's Internet address at

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made accessible to the shareholders. The amended agenda is also communicated in accordance with Section 125 (1) sentence 3 German Stock Corporation Act (AktG).

Counter motions and election proposals from shareholders in accordance with Sections 126 (1), 127 German Stock Corporation Act (AktG)

Every shareholder is entitled to submit counter motions to the proposed resolutions on the items on the agenda. If the counter motions are to be made available in advance of the Annual General Meeting, they must be sent to the address below by no later than the end of **April 28, 2026 (24:00 CEST)** in accordance with Section 126 (1) German Stock Corporation Act (AktG). Counter motions and election proposals sent to any other address will not be considered.

AIXTRON SE
Investor Relations
Dornkaulstrasse 2
52134 Herzogenrath
E-Mail: AIXTRON-HV@aixtron.com

Subject to Section 126 (2) and (3) German Stock Corporation Act (AktG), counter motions from shareholders that are to be made accessible, including the name of the shareholder, any justification and any statement by the management, will be published immediately on the company's website at

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published.

For the election proposal of a shareholder pursuant to Section 127 of the German Stock Corporation Act (AktG), the above statements including the deadline for making the election proposal accessible (receipt no later than the end of **April 28, 2026, 24:00 hours CEST**) apply mutatis mutandis; the election proposal does not have to be substantiated. The Executive Board of AIXTRON SE does not need to make the nomination accessible pursuant to Section 127 sentence 3 of the German Stock Corporation Act (AktG) even if the nomination does not contain the name, profession and place of residence of the proposed person and, in the case of nominations for the election of Supervisory Board members, additional information on their membership in other statutory supervisory boards.

Shareholders' right to information in accordance with Section 131 (1) of the German Stock Corporation Act (AktG)

At the Annual General Meeting, every shareholder and shareholder representative may request information from the Executive Board about the company's affairs, insofar as the information is necessary for a proper assessment of the agenda (see Section 131 (1) German Stock Corporation Act (AktG)). The duty to provide information also extends to the company's legal and business relationships with an affiliated company as well as the situation of the Group and the companies included in the consolidated financial statements. The Executive Board may refrain from answering individual questions for the reasons stated in Section 131 (3) German Stock Corporation Act (AktG). According to the Articles of Association, the chairman of the meeting is authorized to reasonably limit the time allowed for shareholders to ask questions and speak.

7. Further explanations / reference to the company's website

Further information on the rights of shareholders in accordance with Art. 56 SE Regulation, Section 50 (2) SE Implementation Act, Section 122 (2), Section 126 (1), Section 127, Section 131 (1) German Stock Corporation Act (AktG) can also be found on the company's website at

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The documents and information on the Annual General Meeting to be made available in accordance with Section 124a German Stock Corporation Act (AktG) can also be found on the company's website at

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The voting results will be published at the same Internet address after the Annual General Meeting.

8. Information on data protection

Information on the processing of your personal data in connection with the Annual General Meeting and the share register can be found on the company's website at

www.aixtron.com/agm

Herzogenrath, March 2026

AIXTRON SE
The Executive Board
