



AIXTRON Aktiengesellschaft

Aachen

ISIN DE0005066203

Dividend announcement

The Annual General Meeting of AIXTRON AG resolved on 14 May 2008 that the net retained profit (*Bilanzgewinn*) for the 2007 financial year

in the amount of €12,292,797.65
be appropriated as follows:

Payment of a €0.07 dividend	
per each notional no-par value share entitled to dividend payments	€6,331,094.91
Net retained profit to be carried forward	€5,961,702.74

The dividend will be paid on 15 May 2008 by Clearstream Banking AG, Frankfurt/Main, via the custodian banks after deduction of a 20% investment income tax and the solidarity surcharge of 5.5% to be paid on the investment income tax (in total 21.1%).

For shareholders that are not exempt from this tax, the investment income tax will be credited towards any income tax or corporation tax owed. Likewise, the solidarity surcharge withheld will be credited towards the solidarity surcharge determined during the income or corporation tax assessment.

No investment income tax or solidarity surcharge will be deducted for shareholders subject to German taxation who have submitted a “non-assessment certificate” (*Nicht-Veranlagungsbescheinigung*) from their tax office to their custodian bank. The same applies, in whole or in part, to shareholders who have submitted a declaration for exemption from withholding tax (*Freistellungsauftrag*) to their custodian bank, unless the maximum amount admissible under such exemption has already been utilised for other investment income.

For shareholders subject to German taxation, the dividend will be taxed in accordance with the “half income taxation” regime (*Halbeinkünfteverfahren*) under the German Income Tax Act (*Einkommensteuergesetz*) or the provisions of the German Corporation Tax Act (*Körperschaftsteuergesetz*).

Dresdner Bank AG is the paying agent.

Aachen, May 2008

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Executive Board