

Proposal for the Use of Retained Earnings

It is proposed to the General Meeting to use from the retained earnings for fiscal year 2007 in an amount of EUR 12,292,797.65 a partial amount of EUR 6,331,094.91 to pay a dividend of EUR 0.07 on each no-par value share entitled to a dividend and to carry forward the remaining retained earnings in an amount of EUR 5,961,702.74 to new account.

The dividend will be payable on May 15, 2008.

Aachen, March 2008

AIXTRON Aktiengesellschaft

Executive Board