



## **Proposal for the appropriation of net earnings**

It is proposed to the General Meeting to use available net earnings (*Bilanzgewinn*) as shown in the adopted annual financial statements as of December 31, 2009 for fiscal year 2009 in the amount of EUR 42,461,136.30 as follows:

Payment of a dividend of EUR 0.15 on each no-par value share entitled to a dividend, with a total of 100,667,177 no-par value shares being entitled to a dividend:	EUR 15,100,076.55
Carried forward to new account:	EUR 27,361,059.75

The dividend will be payable as of May 19, 2010.

Herzogenrath, March 2010

**AIXTRON Aktiengesellschaft**

*Executive Board*