



Proposal for the appropriation of net earnings

It is proposed to the General Meeting to use of the available net earnings (*Bilanzgewinn*) of EUR 124,910,037.47 for fiscal year 2010 a portion of EUR 60,707,919.60 for payment of a dividend of EUR 0.60 on each no-par value share entitled to a dividend and to carry forward to new account the remaining amount of EUR 64,202,117.87.

The dividend will be payable as of May 20, 2011.

Herzogenrath, February 2011

AIXTRON SE

- Executive Board-

Paul Hyland

Wolfgang Breme

Dr. Bernd Schulte