

# **INFORMATION § 125 AktG & EU-DVO**

## **Annual General Meeting of AIXTRON SE on May 15, 2024**

Disclosures pursuant to Section 125 of the German Stock Corporation Act in conjunction with the Implementing Regulation (EU) 2018/1212 ("EU-DVO")

### **A. Content of the notification**

1. Unique identifier of the event: Annual General Meeting of AIXTRON SE 2024  
**(Formal information according to EU-DVO: AIXA52024oHV )**
2. Type of notification: Convening of the Annual General Meeting  
**(Formal indication according to EU-DVO: NEWM)**

### **B. Information on the issuer**

1. ISIN: DE000A0WMPJ6, DE000A3EX3C9
2. Name of the issuer: AIXTRON SE

### **C. Information on the Annual General Meeting**

1. Date of the Annual General Meeting: May 15, 2024  
**(Formal information according to EU-DVO: 20240515)**
2. Time of the Annual General Meeting: 10:00 a.m. (CEST)  
**(Formal indication according to EU-DVO: 08:00 UTC)**
3. Type of Annual General Meeting: Annual General Meeting  
**(Formal indication according to EU-DVO: GMET)**
4. Location of the Annual General Meeting:  
Venue of the Annual General Meeting: Eurogress Aachen, Monheimsallee 48, 52062 Aachen, Germany  
**(Formal information according to EU-DVO: Eurogress Aachen, Monheimsallee 48, 52062 Aachen, Germany)**

5. Recording date: May 08, 2024, 24:00 (CEST)

**(Formal information according to EU-DVO: 20240508, 22:00 UTC)**

6. Uniform Resource Locator (URL): [www.aixtron.com/hv](http://www.aixtron.com/hv)

#### **D. Participation in the Annual General Meeting - voting by personal attendance**

**1. Type of participation of the shareholder**

Personal participation

**(Formal indication according to EU-DVO: PH)**

**2. Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting by: May 8, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240508; 22:00 UTC)**

**3. Deadline for voting set by the issuer**

At the Annual General Meeting on May 15, 2024 until the formal end of the opportunity to exercise voting rights by the chairman of the meeting on the day of the Annual General Meeting

**(Formal information according to EU-DVO: 20240515)**

#### **D. Participation in the Annual General Meeting - voting by postal vote**

**1. Type of participation of the shareholder**

Exercising voting rights by postal vote

**(Formal indication according to EU-DVO: EV)**

**2. Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting by: May 8, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240508, 22:00 UTC)**

**3. Deadline for voting set by the issuer**

By letter, e-mail or electronically via the shareholder portal ([www.aixtron.com/hv](http://www.aixtron.com/hv)) by May 14, 2024, 6:00 p.m. (CEST)

**(Formal information according to EU-DVO: 20240514, 16:00 UTC)**

#### **D. Participation in the Annual General Meeting - Voting by company proxies**

##### **1. Type of participation of the shareholder**

Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company

**(Formal indication according to EU-DVO: PX)**

##### **2. Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting by: May 8, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240508; 22:00 UTC)**

##### **3. Deadline for voting set by the issuer**

By letter, e-mail or electronically via the shareholder portal ([www.aixtron.com/hv](http://www.aixtron.com/hv)) by May 14, 2024, 6:00 p.m. (CEST)

**(Formal information according to EU-DVO: 20240514; 16:00 UTC)**

On the day of the Annual General Meeting until the formal end of the opportunity to exercise voting rights following the answering of questions by the chairman of the meeting

**(Formal information according to EU-DVO: 20240515)**

#### **D. Participation in the Annual General Meeting - Voting by proxy of a third party**

##### **1. Type of participation of the shareholder**

Exercise of voting rights by an authorized third party

**(Formal indication according to EU-DVO: PX)**

##### **2. Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting by: May 8, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240508; 22:00 UTC)**

### 3. **Deadline for voting set by the issuer**

Voting by the authorized third party on 15 May 2024 until the formal end of the opportunity to exercise voting rights following the answering of questions by the chairman of the meeting

**(Formal information according to EU-DVO: 20240515)**

## **E. Agenda**

### **Agenda item 1**

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Presentation of the adopted annual financial statements of AIXTRON SE as of December 31, 2023, the approved consolidated financial statements as of December 31, 2023 and the combined management report for AIXTRON SE and the Group for fiscal year 2023, 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 §§ 289a (1), 315a (1) German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: None
5. Alternative options for voting: None

### **Agenda item 2**

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the appropriation of net retained profits for the 2023 financial year
3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: Binding nature
5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: BV)**

**(Formal indication according to EU-DVO: VF, VA, AB)**

### **Agenda item 3**

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Resolution on the formal approval of the actions of the members of the Executive Board of AIXTRON SE for fiscal year 2023

3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 4**

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Resolution on the formal approval of the actions of the members of the Supervisory Board of AIXTRON SE for fiscal year 2023
3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 5**

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: Recommendable character  
**(Formal indication according to EU-DVO: AV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 6**

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)
4. Vote: Binding nature

**(Formal indication according to EU-DVO: BV)**

5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 7**

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the amendment of the remuneration of the Supervisory Board and corresponding revision of Article 17 of the Articles of Association and approval of the amended remuneration system for the Supervisory Board

3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)

4. Vote: Binding nature

**(Formal indication according to EU-DVO: BV)**

5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 8**

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Resolution on the approval of the remuneration system for members of the Management Board prepared in accordance with Section 87a (2) and Section 120a (1) AktG

3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)

4. Vote: Binding nature

**(Formal indication according to EU-DVO: BV)**

5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 9.1**

1. Unique identifier of the agenda item: 9
2. Title of the agenda item: Resolution on the election 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 2024 financial year

3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)

4. Vote: Binding nature

**(Formal indication according to EU-DVO: BV)**

5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **Agenda item 9.2**

1. Unique identifier of the agenda item: 9

2. Title of the agenda item: Resolution on the election 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 2024 financial year

3. Uniform Resource Locator (URL) of the documents: [www.aixtron.com/hv](http://www.aixtron.com/hv)

4. Vote: Binding nature

**(Formal indication according to EU-DVO: BV)**

5. Alternative options for voting: vote in favor, vote against, abstain

**(Formal indication according to EU-DVO: VF, VA, AB)**

#### **F. Specification of the deadlines for exercising other shareholder rights**

##### **Shareholder rights - Requests for additions to the agenda pursuant to Art. 56 SE Regulation, Section 50 para. 2 SE Implementation Act-, Section 122 para. 2 AktG**

1. Subject of the deadline: Submission of the request to extend the agenda
2. Applicable issuer deadline: April 14, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240414, 22:00 UTC)**

##### **Shareholder rights - countermotion pursuant to Section 126 (1) AktG**

1. Subject of the deadline: Submission of the countermotion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline: April 30, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240430, 22:00 UTC)**

For countermotions during the Annual General Meeting: On May 15, 2024, until the end of the general debate by the chairman of the meeting

**(Formal information according to EU-DVO: 20240515)**

**Shareholder rights - election proposal pursuant to Section 127 AktG**

1. Subject of the deadline: Submission of the election proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline: April 30, 2024, 24:00 hours (CEST) (receipt by the company)

**(Formal information according to EU-DVO: 20240430, 22:00 UTC)**

For election proposals during the Annual General Meeting: On May 15, 2024, until the end of the general debate by the chairman of the meeting

**(Formal information according to EU-DVO: 20240515)**

**Shareholders' rights - Shareholders' right to information in accordance with Section 131 (1) AktG**

1. Subject of the deadline: Asking questions during the Annual General Meeting
2. Applicable issuer deadline: May 15, 2024, until the end of the general debate by the chairman of the meeting

**(Formal information in accordance with EU-DVO: 20240515, during the Annual General Meeting until the end of the general debate by the chairman of the meeting)**

**Shareholder rights - Objection**

1. Subject of the deadline: Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline: on May 15, 2024, during the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting

**(Formal information in accordance with EU-DVO: 20240515, during the Annual General Meeting until the Chairman of the Meeting closes the Annual General Meeting)**