

Responsibility Statement

Responsibility Statement required by section 37y no. 1 of the Wertpapierhandelsgesetz (WpHG – GERMAN SECURITIES TRADING ACT) in conjunction with sections 297(2) sentence 4 and 315(1) sentence 6 of the Handelsgesetzbuch (HGB – GERMAN COMMERCIAL CODE) for the Consolidated Financial Statements:

"To the best of our knowledge, and in accordance with the applicable reporting principles, the Consolidated Financial Statements give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group, and the Group Management Report includes a fair review of the development and performance of the business and the position of the Group, together with a description of the principal opportunities and risks associated with the expected development of the Group."

February 24, 2014
AIXTRON SE, Herzogenrath

Martin Goetzeler
Chief Executive Officer

Wolfgang Breme
Chief Financial Officer

Dr. Bernd Schulte
Chief Operating Officer

