

Shareholders' Meeting 2010

Voting results

Percentages represent approximations

Presence of voting rights (552.074.028 shares) = 50.80%

| Resolutions | Voting YES | | Voting NO | | Valid votes cast* | In % of the statutory capital stock | Result |
|--|-------------|---------|--------------------------------------|---------|-------------------|-------------------------------------|----------|
| Item 3 Approval of the acts of the members of the Management Board | | | For individual results, see page 5 | | | | |
| Item 4 Approval of the acts of the members of the Supervisory Board | | | For individual results, see page 6/7 | | | | |
| Item 5 Appointment of the auditor for the fiscal year 2009/2010 | 534,282,273 | 99.621% | 2,030,465 | 0.379% | 536,312,738 | 49.351% | approved |
| Item 6 Authorization to purchase and use own shares | 362,026,175 | 66.152% | 185,236,318 | 33.848% | 547,262,493 | 50.358% | rejected |
| Item 7 Elections to the Supervisory Board | | | | | | | |
| (1) Hans-Ulrich Holdenried | 533,373,878 | 99.523% | 2,555,744 | 0.477% | 535,929,622 | 49.315% | approved |
| (2) Prof. Dr. Renate Köcher | 524,896,259 | 99.229% | 4,079,195 | 0.771% | 528,975,454 | 48.675% | approved |
| (3) Dr. Manfred Puffer | 533,093,452 | 99.472% | 2,830,243 | 0.528% | 535,923,695 | 49.315% | approved |
| (4) Prof. Dr. Doris Schmitt-Landsiedel | 529,339,120 | 99.313% | 3,660,282 | 0.687% | 532,999,402 | 49.046% | approved |
| (5) Dr. Eckart Sünner | 528,318,024 | 99.162% | 4,463,328 | 0.838% | 532,781,352 | 49.026% | approved |
| (6) Prof. Dr. Klaus Wucherer | 319,020,125 | 72.514% | 120,921,380 | 27.486% | 439,941,505 | 40.483% | approved |
| (7) Willi Berchtold | 136,300,664 | 27.381% | 361,492,804 | 72.619% | 497,793,468 | 45.806% | rejected |

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| Item 8 Cancellation of the 2007 and 2008 authorizations to issue bonds with warrants and/or convertible bonds and of the associated Conditional Capitals 2007 and 2008 and corresponding amendments to the Articles of Association | 526,657,682 | 98.242% | 9,426,943 | 1.758% | 536,084,625 | 49.330% | approved |
| Item 9 Reduction of the Conditional Capital 2002, simultaneous opening of the Conditional Capital 2002 to service conversion rights from the convertible bond issued in 2009 and corresponding amendments to the Articles of Association | 534,795,449 | 99.765% | 1,260,958 | 0.235% | 536,056,407 | 49.327% | approved |
| Item 10 Creation of a new Authorized Capital 2010/I and corresponding amendment to the Articles of Association | 524,895,269 | 98.463% | 8,194,030 | 1.537% | 533,089,299 | 49.054% | approved |
| Item 11 Creation of a new Authorized Capital 2010/II to be used to issue shares to employees and corresponding amendment to the Articles of Association | 530,910,035 | 99.659% | 1,813,947 | 0.341% | 532,723,982 | 49.020% | approved |

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| Item 12 Introduction of the „Infineon Technologies AG Stock Option Plan 2010“ for the issue of subscription rights for shares to managers and other key employees of Infineon Technologies AG and its group companies, creation of a Conditional Capital 2010/I and corresponding amendments to the Articles of Association | 527,977,579 | 98.115% | 10,145,551 | 1.885% | 538,123,130 | 49.517% | approved |
| Item 13 Authorization to issue bonds with warrants and/or convertible bonds and at the same time creation of a Conditional Capital 2010/II and corresponding amendment to the Articles of Association | 529,314,709 | 98.725% | 6,836,829 | 1.275% | 536,151,538 | 49.336% | approved |
| Item 14 Amendments to the Articles of Association | | | | | | | approved |
| (1) Registration/notice period | 535,531,433 | 99.874% | 677,050 | 0.126% | 536,208,483 | 49.341% | approved |
| (2) Mail ballot | 535,578,645 | 99.881% | 639,021 | 0.119% | 536,217,666 | 49.342% | approved |
| (3) Online participation; online exercise of shareholders' rights | 535,576,043 | 99.875% | 671,126 | 0.125% | 536,247,169 | 49.344% | approved |
| (4) Simplification of the procedures for granting, revoking and verifying a power of attorney | 535,558,921 | 99.878% | 654,693 | 0.122% | 536,213,614 | 49.341% | approved |
| (5) Broadcasting of the General Meeting | 535,575,750 | 99.884% | 620,213 | 0.116% | 536,195,963 | 49.340% | approved |

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| Item 15 | Approval of a domination and profit transfer agreement with Hitex Development Tools GmbH | 532,243,502 | 99.866% | 713,453 | 0.134% | 532,956,955 | 49.042% | approved |
| Item 16 | Approval of a domination and profit transfer agreement with Infineon Technologies Mantel 21 GmbH | 532,068,383 | 99.843% | 834,957 | 0.157% | 532,903,340 | 49.037% | approved |

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| Item 3 | Individual approval of the acts of the Management Board members | Voting YES | | Voting NO | | Valid votes cast* | In % of the statutory capital stock | Result |
|---------------|--|-------------------|---------|------------------|--------|--------------------------|--|---------------|
| | (1) Peter Bauer | 541,360,712 | 99.559% | 2,398,536 | 0.441% | 543,759,248 | 50.036% | approved |
| | (2) Prof. Dr. Hermann Eul | 541,194,995 | 99.557% | 2,407,175 | 0.443% | 543,602,170 | 50.021% | approved |
| | (3) Dr. Reinhard Ploss | 541,168,695 | 99.557% | 2,406,433 | 0.443% | 543,575,128 | 50.019% | approved |
| | (4) Dr. Marco Schröter | 541,382,068 | 99.569% | 2,346,111 | 0.431% | 543,728,179 | 50.033% | approved |

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| Item 4 | Individual approval of the acts of the Supervisory Board members | Voting YES | | Voting NO | | Valid votes cast* | In % of the statutory capital stock | Result |
|--------|--|-------------|---------|------------|--------|-------------------|-------------------------------------|----------|
| | (1) Max Dietrich Kley | 508,243,118 | 96.506% | 18,399,185 | 3.494% | 526,642,303 | 48.461% | approved |
| | (2) Wigand Cramer | 525,580,259 | 99.238% | 4,037,631 | 0.762% | 529,617,890 | 48.734% | approved |
| | (3) Alfred Eibl | 525,693,766 | 99.246% | 3,994,796 | 0.754% | 529,688,562 | 48.741% | approved |
| | (4) Prof. Johannes Feldmayer | 525,146,279 | 99.142% | 4,546,022 | 0.858% | 529,692,301 | 48.741% | approved |
| | (5) Peter Gruber | 525,759,334 | 99.265% | 3,893,849 | 0.735% | 529,653,183 | 48.738% | approved |
| | (6) Jakob Hauser | 526,513,793 | 99.414% | 3,103,761 | 0.586% | 529,617,554 | 48.734% | approved |
| | (7) Gerhard Hobbach | 525,665,282 | 99.256% | 3,941,540 | 0.744% | 529,606,822 | 48.733% | approved |
| | (8) Prof. Dr. Renate Köcher | 525,467,999 | 99.204% | 4,214,952 | 0.796% | 529,682,951 | 48.740% | approved |
| | (9) Dr. Siegfried Luther | 525,590,938 | 99.240% | 4,024,974 | 0.760% | 529,615,912 | 48.734% | approved |
| | (10) Dr. Franz Neppl | 526,492,701 | 99.407% | 3,140,811 | 0.593% | 529,633,512 | 48.736% | approved |
| | (11) Dr. Manfred Puffer | 525,488,974 | 99.216% | 4,151,185 | 0.784% | 529,640,159 | 48.737% | approved |
| | (12) Michael Ruth | 526,534,967 | 99.415% | 3,099,005 | 0.585% | 529,633,972 | 48.736% | approved |
| | (13) Gerd Schmidt | 525,633,530 | 99.245% | 3,997,369 | 0.755% | 529,630,899 | 48.736% | approved |
| | (14) Prof. Dr. Doris Schmitt-Landsiedel | 525,549,750 | 99.226% | 4,101,180 | 0.774% | 529,650,930 | 48.738% | approved |
| | (15) Horst Schuler | 525,710,267 | 99.264% | 3,895,506 | 0.736% | 529,605,773 | 48.733% | approved |

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|--------|--|-------------|---------|-----------|--------|-------------------|-------------------------------------|----------|
| | (16) Kerstin Schulzendorf | 525,706,312 | 99.259% | 3,926,680 | 0.741% | 529,632,992 | 48.736% | approved |
| | (17) Dr. Eckart Sünner | 525,427,600 | 99.219% | 4,133,814 | 0.781% | 529,561,414 | 48.729% | approved |
| | (18) Alexander Trüby | 525,677,143 | 99.260% | 3,918,665 | 0.740% | 529,595,808 | 48.732% | approved |
| | (19) Arnaud de Weert | 525,515,278 | 99.236% | 4,047,711 | 0.764% | 529,562,989 | 48.729% | approved |
| | (20) Prof. Dr. Martin Winterkorn | 526,307,181 | 99.355% | 3,415,758 | 0.645% | 529,722,939 | 48.744% | approved |
| | (21) Prof. Dr. Klaus Wucherer | 523,963,763 | 98.824% | 6,232,493 | 1.176% | 530,196,256 | 48.788% | approved |

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