

Presence of voting rights



Represented:

599,773,685 shares

= 53.17 % of the share capital

Together with the mail ballots submitted

= 53.41 % of the share capital

## Allocation of unappropriated profit



### Item 2

Votes cast  
(in % stated Capital)

599,972,226 = 53.19 %

▶ YES votes

599,854,162 = 99.98 %

▶ NO votes

118,064 = 0.02 %

Board Proposal:

approved

# Approval of the acts of the members of the Management Board



## Item 3

Votes cast (in % stated Capital)	594,450,625	=	52.70 %
▶ YES votes	592,724,411	=	99.71 %
▶ NO votes	1,726,214	=	0.29 %

Board Proposal: **approved**

# Approval of the acts of the members of the Supervisory Board



## Item 4

Votes cast (in % stated Capital)	594,455,295	=	52.70 %
▶ YES votes	592,568,029	=	99.68 %
▶ NO votes	1,887,266	=	0.32 %

Board Proposal: **approved**

Appointment of the (Group) Auditor/  
Auditor for the Six-month Interim Financial Report



Item 5

Votes cast (in % stated Capital)	599,920,749	=	53.19 %
▶ YES votes	595,663,947	=	99.29 %
▶ NO votes	4,256,802	=	0.71 %

Board Proposal:

approved

# Election of Supervisory Board members Peter Bauer



Item 6

Votes cast  
(in % stated Capital)

599,801,866 = 53.18 %

▶ YES votes

584,804,782 = 97.50 %

▶ NO votes

14,997,084 = 2.50 %

Board Proposal:

approved

# Election of Supervisory Board members Dr. Herbert Diess



## Item 6

Votes cast (in % stated Capital)	599,768,380	=	53.18 %
▶ YES votes	590,976,443	=	98.53 %
▶ NO votes	8,791,937	=	1.47 %

Board Proposal: **approved**

# Election of Supervisory Board members Hans-Ulrich Holdenried



Item 6

Votes cast  
(in % stated Capital)

599,730,711 = 53.17 %

▶ YES votes

589,772,500 = 98.34 %

▶ NO votes

9,958,211 = 1.66 %

Board Proposal:

approved



Election of Supervisory Board members  
Prof. Dr. Renate Köcher



Item 6

Votes cast  
(in % stated Capital)

589,620,012 = 52.28 %

▶ YES votes

541,953,786 = 91.92 %

▶ NO votes

47,666,226 = 8.08 %

Board Proposal:

approved

# Election of Supervisory Board members Wolfgang Mayrhober



Item 6

Votes cast  
(in % stated Capital)

578,343,679 = 51.28 %

▶ YES votes

461,029,608 = 79.72 %

▶ NO votes

117,314,071 = 20.28 %

Board Proposal:

approved

# Election of Supervisory Board members Dr. Manfred Puffer



## Item 6

Votes cast (in % stated Capital)	599,743,160	=	53.17 %
▶ YES votes	589,724,040	=	98.33 %
▶ NO votes	10,019,120	=	1.67 %

Board Proposal:

approved

Election of Supervisory Board members  
Prof. Dr. Doris Schmitt-Landsiedel



Item 6

Votes cast (in % stated Capital)	599,766,826	=	53.18 %
▶ YES votes	589,941,563	=	98.36 %
▶ NO votes	9,825,263	=	1.64 %

Board Proposal:

approved

# Election of Supervisory Board members Dr. Eckart Süner



## Item 6

Votes cast (in % stated Capital)	599,747,558	=	53.17 %
▶ YES votes	589,806,867	=	98.34 %
▶ NO votes	9,940,691	=	1.66 %

Board Proposal: **approved**

Revocation of Conditional Capital 2009/I (article 4, paragraph 7 of the Articles of Association)



Item 7

Votes cast (in % stated Capital)	599,871,195	=	53.18 %
▶ YES votes	599,714,767	=	99.97 %
▶ NO votes	156,428	=	0.03 %

Board Proposal:

approved

Revocation of Authorized Capital 2010/II (article 4, paragraph 9 of the Articles of Association)



Item 8

Votes cast (in % stated Capital)	599,870,433	=	53.18 %
▶ YES votes	599,707,362	=	99.97 %
▶ NO votes	163,071	=	0.03 %

Board Proposal:

approved

Creation of a new Authorized Capital 2015/I for general purposes and corresponding amendment to the Articles of Association



Item 9

Votes cast  
(in % stated Capital)

599,894,607 = 53.19 %

▶ YES votes

458,555,211 = 76.44 %

▶ NO votes

141,339,396 = 23.56 %

Board Proposal:

approved



Amendment to article 15 of the Articles of Association  
(Annual General Meeting; Direction and Course)



Item 10

Votes cast  
(in % stated Capital)

599,787,277 = 53.18 %

▶ YES votes

598,334,572 = 99.76 %

▶ NO votes

1,452,705 = 0.24 %

Board Proposal:

approved

Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 27 GmbH



Item 11

Votes cast (in % stated Capital)	599,853,587	=	53.18 %
▶ YES votes	599,493,674	=	99.94 %
▶ NO votes	359,913	=	0.06 %

Board Proposal: **approved**

# Annual General Meeting 2015

