



Regarding item 2 of the agenda

**Approval of the acts of the members of the Management Board
for the fiscal year 2006/2007**

Valid votes cast	448,628,488	
Herein		
Votes against	2,137,805	0.477%
Votes in favour	446,490,683	99.523%

**The acts of the members of the Management Board active during the
fiscal year 2006/2007 are herewith approved for this period.**

**All shareholder proposals regarding this agenda item have herewith
become obsolete.**



Regarding item 3 of the agenda

**Approval of the acts of the members of the Supervisory Board
for the fiscal year 2006/2007**

Valid votes cast	448,702,180	
Herein		
Votes against	2,266,809	0.506%
Votes in favour	446,435,371	99.494%

**The acts of the members of the Supervisory Board
for the fiscal year 2006/2007 are herewith approved for this period.**

**All shareholder proposals regarding this agenda item have herewith
become obsolete.**



Regarding item 4 of the agenda

**Appointment of an auditor/auditor for the auditors' review of
interim financial reports for the fiscal year 2007/2008**

Valid votes cast	448,896,654	
Herein		
Votes against	1,283,412	0.286%
Votes in favour	447,613,242	99.714%

**The proposal of the Supervisory Board is herewith approved,
that KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft
Wirtschaftsprüfungsgesellschaft, Berlin, is appointed as auditor and
Group auditor and as auditor for the auditors' review of interim financial
reports in relation for the fiscal year 2007/2008.**



Regarding item 5 of the agenda

Authorization to purchase and use own shares

Valid votes cast	449,429,222	
Herein		
Votes against	3,754,287	0.836%
Votes in favour	445,674,935	99.164%

The proposal of the Supervisory Board and the Management Board, as further detailed in the notice of Annual General Meeting, to authorize the Company to purchase its own shares, within the statutory boundaries, in an aggregate amount not exceeding 10 % of the share capital in existence at the time the resolution is passed and to use them for certain purposes, partly excluding preemptive rights of existing shareholders, is herewith approved.



Regarding item 6 of the agenda

**Authorization to issue bonds with warrants
and/or convertible bonds and at the same time creation of a
Conditional Capital 2008 and corresponding amendments
to the Articles of Association**

Valid votes cast	448,422,216	
Herein		
Votes against	5,269,092	1.176%
Votes in favour	443,153,124	98.824%

The proposal of the Supervisory Board and the Management Board

- to issue bonds with warrants and/or convertible bonds in an aggregate nominal amount of up to EUR 2 billion and with a term of up to 20 years in the period until February 13, 2013
 - to create a Conditional Capital 2008 of up to EUR 149,900,000.00 in order to grant shares to the holders of bonds with warrants and/or convertible bonds which have been issued on the basis of the aforementioned authority,
 - and to amend the Articles of Association correspondingly, as further detailed in the notice of Annual General Meeting,
- is herewith approved.



Regarding item 7 of the agenda

Amendment of Section 1 of the Articles of Association

- Consent to communication of information by way of remote data transfer

Valid votes cast	449,326,927	
Herein		
Votes against	754,384	0.168%
Votes in favour	448,572,543	99.832%

**The proposal of Supervisory Board and Management Board,
to consent to the communication of information by the Company to its shareholders
by way of remote data transfer and to amend the Articles of Association
accordingly, as further detailed in the notice of Annual General Meeting,
is herewith approved.**



Regarding item 8 of the agenda

**Amendment of Section 19 of the Articles of Association
- Appropriation of profits**

Valid votes cast	449,417,434	
Herein		
Votes against	1,491,300	0.332%
Votes in favour	447,926,134	99.668%

**The proposal of the Supervisory Board and the Management Board
to amend Section 19 of the Articles of Association and insert the option of a
dividend in kind, as further detailed in the notice of Annual General Meeting,
is herewith approved.**



Regarding item 9 of the agenda - additional amendments to the Articles of Association

a) Amendment of Section 9 (7) of the Articles of Association

- Resolutions of the Supervisory Board -

Valid votes cast	449,290,645	
Herein		
Votes against	1,510,920	0.337%
Votes in favour	447,779,725	99.663%

**The proposal of Supervisory Board and Management Board
to amend Section 9 (7) of the Articles of Association, in order to simplify
the passing of Supervisory Board resolutions, as further detailed in the notice
of Annual General Meeting, is herewith approved.**



Regarding item 9 of the agenda - additional amendments to the Articles of Association

b) Amendment of Section 11 (1) sentence 3 of the Articles of Association

- Remuneration for Committee Members -

Valid votes cast	449,217,667	
Herein		
Votes against	5,266,281	1.173%
Votes in favour	443,951,386	98.827%

**The proposal of Supervisory Board and Management Board
to amend Section 11 (1) sentence 3 of the Articles of Association
regarding the remuneration for Committee Members,
as further detailed in the notice of Annual General Meeting,
is herewith approved.**



Regarding item 9 of the agenda - additional amendments to the Articles of Association

c) Amendment of Section 16 (2) sentence 2 of the Articles of Association

- Proxy for Annual General Meeting -

Valid votes cast	449,206,207	
Herein		
Votes against	1,452,220	0.324%
Votes in favour	447,753,987	99.676%

**The proposal of Supervisory Board and Management Board
to amend Section 16 (2) sentence 2 of the Articles of Association
regarding the formal requirements of a proxy for the Annual General Meeting,
as further detailed in the notice of Annual General Meeting,
is herewith approved.**



Regarding item 9 of the agenda - additional amendments to the Articles of Association

**d) Amendment of Section 18 of the Articles of Association
- Annual Financial Statements -**

Valid votes cast	449,296,815	
Herein		
Votes against	4,933,127	1.098%
Votes in favour	444,363,688	98.902%

**The proposal of Supervisory Board and Management Board
to amend Section 18 of Articles of Association regarding "Annual Financial
Statements", as further detailed in the notice of Annual General Meeting,
is herewith approved.**



Regarding item 10 of the agenda

Approval of a domination and profit-and-loss transfer agreement

Valid votes cast	447,129,606	
Herein		
Votes against	394,117	0.089%
Votes in favour	446,735,489	99.911%

The proposal of Supervisory Board and Management Board

to approve the domination and profit-and-loss transfer agreement of November 26, 2007 between Infineon Technologies AG (the controlling company) and Infineon Technologies Wireless Solutions GmbH (the controlled company – “ITWS”) is herewith approved.