

Regarding item 2 of the Agenda

**Adoption of the resolution on the approval of the acts of the members
of the Managing Board with the exception of Mr. Dr. Andreas von Zitzewitz**

Valid votes cast:	402,391,336	
Herein:		
Votes against	2,652,227	0.659%
Votes in favour	399,739,109	99.341%

**The acts of the members of the Managing Board with
the exception of Mr. Dr. Andreas von Zitzewitz in fiscal year 2004/2005
are herewith ratified for this period.**

Regarding item 3 of the Agenda

**Adoption of the resolution on the approval of the acts of the members
of the Supervisory Board**

Valid votes cast:	402,345,352	
Herein:		
Votes against	2,682,845	0.667%
Votes in favour	399,662,507	99.333%

**The acts of the members of the Supervisory Board
in fiscal year 2004/2005 are herewith ratified for this period.**

Regarding item 4 of the Agenda

**Adoption of the resolution on the appointment of the auditors
for fiscal year 2005/2006**

Valid votes cast:	401,827,053	
Herein:		
Votes against	944,608	0.235%
Votes in favour	400,882,445	99.765%

**The proposal of the Supervisory Board is herewith approved
that KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft
Wirtschaftsprüfungsgesellschaft, Berlin and Frankfurt/Main, Germany
are appointed as authorized auditors of the company for fiscal year 2005/2006.**

Regarding item 5 of the Agenda

Adoption of the resolution on the elections to the Supervisory Board

Mr. Dr. Siegfried Luther

Valid votes cast:	401,660,770	
Herein:		
Votes against	971,348	0.242%
Votes in favour	400,689,422	99.758%

Mr. Dr. Siegfried Luther is herewith elected as shareholder-elected member of the Supervisory Board as proposed in the notice of Annual General Meeting.

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

Adoption of the resolution on the elections to the Supervisory Board

Mr. Dr. Eckhart Süner

Valid votes cast:	401,058,892	
Herein:		
Votes against	888,069	0.221%
Votes in favour	400,170,823	99.779%

Mr. Dr. Eckhart Süner is herewith elected as substitute to the Supervisory Board as further detailed in the notice of Annual General Meeting.

Regarding item 6 of the Agenda

**Adoption of the resolution on the launch of the
"Infineon Technologies AG Stock Option Plan 2006"
and the corresponding amendments of the Articles of Association**

Valid votes cast:	402,178,457	
Herein:		
Votes against	2,515,774	0.626%
Votes in favour	399,662,683	99.374%

**The proposal of the Supervisory Board and the Managing Board
to launch the "Infineon Technologies AG Stock Option Plan 2006",
to adjust the Conditional Share Capital III,
to create an additional Conditional Share Capital IV/2006
and to amend the Articles of Association correspondingly,
as further detailed in the notice of Annual General Meeting, is herewith approved.**

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

Regarding item 7 of the Agenda

Adoption of the resolution on the amendments of the Articles of Association

Valid votes cast:	402,221,619	
Herein:		
Votes against	624,570	0.155%
Votes in favour	401,597,049	99.845%

**The proposal of the Supervisory Board and the Managing Board
to amend §7 and §13 of the Articles of Association,
as further detailed in the notice of Annual General Meeting, is herewith approved.**

Regarding item 8 of the Agenda

**Adoption of the resolution on a domination and profit-and-loss transfer
agreement with Comneon Verwaltungsgesellschaft mbH**

Valid votes cast:	402,193,769	
Herein:		
Votes against	597,119	0.148%
Votes in favour	401,596,650	99.852%

**The proposal of the Supervisory Board and the Managing Board
to agree to the profit-and-loss transfer agreement of November 10, 2005
between Infineon Technologies AG and Comneon Verwaltungsgesellschaft mbH,
currently trading as Comneon GmbH, is herewith approved.**