

**2007 Declaration of Compliance with the German Corporate Governance Code  
in accordance with Section 161 of the German Stock Corporation Act**

In the 2007 fiscal year, Infineon Technologies AG complied with all recommendations of the German Corporate Governance Code (in the version of June 12, 2006) in accordance with Section 161 of the Securities Act, with the following exception:

- The structure of the Management Board compensation system was not discussed and reviewed in the Supervisory Board plenum but in the Supervisory Board Executive Committee (divergence from section 4.2.2).

Infineon Technologies AG will comply with all recommendations of the German Corporate Governance Code (in the version of June 14, 2007) with the following exception:

- The structure of the Management Board compensation system will not be discussed and reviewed in the Supervisory Board plenum but in the Supervisory Board Executive Committee (divergence from section 4.2.2).

Neubiberg, November 30, 2007

The Supervisory Board

The Management Board