

Regarding item 2 of the Agenda

**Adoption of the resolution on the approval of the acts of the Managing Board
with the exception of Mr. Dr. Ulrich Schumacher**

Valid votes cast	359,521,233	
Herein:		
Votes against	4,094,647	1.139%
Votes in favour	355,426,586	98.861%

**The acts of the members of the Managing Board with
the exception of Mr. Dr. Ulrich Schumacher in fiscal year 2003/2004
are herewith ratified for this period.**

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

Regarding item 2 of the Agenda

**Adoption of the resolution on the approval of the acts of the
member of the Managing Board Mr. Dr. Ulrich Schumacher**

Valid votes cast	359,513,179	
Herein:		
Votes against	4,377,314	1.218%
Votes in favour	355,135,865	98.782%

**The acts of the member of the Managing Board
Mr. Dr. Ulrich Schumacher in fiscal year 2003/2004
are herewith ratified for this period.**

Regarding item 3 of the Agenda

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

Valid votes cast	359,537,656	
Herein:		
Votes against	1,976,714	0.550%
Votes in favour	357,560,942	99.450%

**The acts of the members of the Supervisory Board
in fiscal year 2003/2004 are herewith ratified for this period.**

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

Regarding item 4 of the Agenda

**Adoption of the resolution on the appointment of the auditors
for fiscal year 2004/2005**

Valid votes cast	357,412,848	
Herein:		
Votes against	314,812	0.088%
Votes in favour	357,098,036	99.912%

**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 2004/2005.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mrs. Prof. Dr. Renate Köcher

Valid votes cast	357,531,211	
Herein:		
Votes against	1,641,682	0.459%
Votes in favour	355,889,529	99.541%

**Mrs. Prof. Dr. Renate Köcher is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mrs. Prof. Dr. Doris Schmitt-Landsiedel

Valid votes cast	357,597,075	
Herein:		
Votes against	479,488	0.134%
Votes in favour	357,117,587	99.866%

**Mrs. Prof. Dr. Doris Schmitt-Landsiedel is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Dr. Joachim Faber

Valid votes cast	357,558,012	
Herein:		
Votes against	1,680,360	0.470%
Votes in favour	355,877,652	99.530%

**Mr. Dr. Joachim Faber is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Johannes Feldmayer

Valid votes cast	357,391,018	
Herein:		
Votes against	615,624	0.172%
Votes in favour	356,775,394	99.828%

**Mr. Johannes Feldmayer is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Dr. Stefan Jentsch

Valid votes cast	357,568,424	
Herein:		
Votes against	1,703,099	0.476%
Votes in favour	355,865,325	99.524%

**Mr. Dr. Stefan Jentsch is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Prof. Dr. Martin Winterkorn

Valid votes cast	357,592,955	
Herein:		
Votes against	1,697,082	0.475%
Votes in favour	355,895,873	99.525%

**Mr. Prof. Dr. Martin Winterkorn is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Prof. Dr. Klaus Wucherer

Valid votes cast	356,097,023	
Herein:		
Votes against	629,039	0.177%
Votes in favour	355,467,984	99.823%

**Mr. Prof. Dr. Klaus Wucherer is herewith elected as
shareholder-elected member of the Supervisory Board.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board

Mr. Max Dietrich Kley

Valid votes cast	357,389,678	
Herein:		
Votes against	1,688,361	0.472%
Votes in favour	355,701,317	99.528%

**Mr. Max Dietrich Kley is herewith elected as
shareholder-elected member of the Supervisory Board.**

**As all the candidates proposed by the Supervisory Board have been elected with
the absolute majority of the valid votes cast, all shareholder proposals
regarding this agenda item have herewith become obsolete.**

Regarding item 5 of the Agenda

Adoption of the resolution on the election to the Supervisory Board as substitute

Mr. Dr. Eckart Süner

Valid votes cast	357,595,276	
Herein:		
Votes against	1,854,358	0.519%
Votes in favour	355,740,918	99.481%

**Mr. Dr. Eckart 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 approval of a profit-and-loss transfer agreement with Infineon Technologies Finance GmbH

Valid votes cast	359,477,533	
Herein:		
Votes against	577,910	0.161%
Votes in favour	358,899,623	99.839%

The proposal of the Supervisory Board and the Managing Board to agree the profit-and-loss transfer agreement between Infineon Technologies AG and Infineon Technologies Finance GmbH, Munich, dated November 2, 2004, is herewith approved.

Regarding item 7 of the Agenda

Adoption of the resolution on the amendments of the articles of association

Valid votes cast	359,320,360	
Herein:		
Votes against	52,006,834	14.474%
Votes in favour	307,313,526	85.526%

The proposal of the Supervisory Board and the Managing Board to annul and revise section 3 and to amend section 1 of the articles of association, as proposed in the new, amended proposal of the Management, presented today, and in the proposals of DSW e.V. and Mr. Strenger, is herewith approved.

The other shareholder proposals regarding this agenda item have herewith become obsolete.