

Voting results

TOPIC	Item on agenda	Valid votes submitted	% of capital stock	Yes	Yes votes-%	No	No votes-%	results
2	Allocation of unappropriated profit	921,212,980	70.54	907,566,617	98.52	13,646,363	1.48	accepted
3.1	Approval of the acts of the members of the Management Board - Dr. Reinhard Ploss	911,664,545	69.81	908,769,718	99.68	2,894,827	0.32	accepted
3.2	Approval of the acts of the members of the Management Board - Dr. Helmut Gassel	911,648,684	69.81	908,747,903	99.68	2,900,781	0.32	accepted
3.3	Approval of the acts of the members of the Management Board - Jochen Hanebeck	911,642,073	69.81	908,740,987	99.68	2,901,086	0.32	accepted
3.4	Approval of the acts of the members of the Management Board - Dr. Sven Schneider	911,641,806	69.81	908,739,598	99.68	2,902,208	0.32	accepted
4.1	Approval of the acts of the members of the Supervisory Board - Dr. Wolfgang Eder	911,472,107	69.80	896,793,151	98.39	14,678,956	1.61	accepted
4.2	Approval of the acts of the members of the Supervisory Board - Peter Bauer	911,474,065	69.80	908,556,237	99.68	2,917,828	0.32	accepted
4.3	Approval of the acts of the members of the Supervisory Board - Xiaoqun Clever	911,439,026	69.79	907,959,528	99.62	3,479,498	0.38	accepted
4.4	Approval of the acts of the members of the Supervisory Board - Johann Dechant	911,453,590	69.79	908,607,771	99.69	2,845,819	0.31	accepted
4.5	Approval of the acts of the members of the Supervisory Board - Dr. Herbert Diess	911,471,199	69.80	908,401,850	99.66	3,069,349	0.34	accepted
4.6	Approval of the acts of the members of the Supervisory Board - Dr. Friedrich Eichiner	911,443,670	69.79	908,524,144	99.68	2,919,526	0.32	accepted
4.7	Approval of the acts of the members of the Supervisory Board - Annette Engelfried	911,446,568	69.79	908,573,029	99.68	2,873,539	0.32	accepted
4.8	Approval of the acts of the members of the Supervisory Board - Peter Gruber	911,438,641	69.79	908,510,344	99.68	2,928,297	0.32	accepted
4.9	Approval of the acts of the members of the Supervisory Board - Gerhard Hobbach	911,435,614	69.79	908,515,832	99.68	2,919,782	0.32	accepted
4.10	Approval of the acts of the members of the Supervisory Board - Hans-Ulrich Holdenried	911,439,161	69.79	908,515,460	99.68	2,923,701	0.32	accepted
4.11	Approval of the acts of the members of the Supervisory Board - Prof. Dr. Renate Köcher	911,451,464	69.79	908,510,850	99.68	2,940,614	0.32	accepted
4.12	Approval of the acts of the members of the Supervisory Board - Dr. Susanne Lachenmann	911,508,020	69.80	908,636,414	99.68	2,871,606	0.32	accepted
4.13	Approval of the acts of the members of the Supervisory Board - Géraldine Picaud	911,500,738	69.80	908,607,735	99.68	2,893,003	0.32	accepted
4.14	Approval of the acts of the members of the Supervisory Board - Dr. Manfred Puffer	911,504,939	69.80	908,587,544	99.68	2,917,395	0.32	accepted
4.15	Approval of the acts of the members of the Supervisory Board - Melanie Riedl	911,492,849	69.80	908,611,776	99.68	2,881,073	0.32	accepted
4.16	Approval of the acts of the members of the Supervisory Board - Kerstin Schulzendorf	911,501,834	69.80	908,603,168	99.68	2,898,666	0.32	accepted
4.17	Approval of the acts of the members of the Supervisory Board - Jürgen Scholz	911,499,622	69.80	904,050,670	99.18	7,448,952	0.82	accepted
4.18	Approval of the acts of the members of the Supervisory Board - Dr. Ulrich Spiesshofer	911,496,874	69.80	908,565,742	99.68	2,931,132	0.32	accepted
4.19	Approval of the acts of the members of the Supervisory Board - Margret Suckale	911,504,675	69.80	908,507,470	99.67	2,997,205	0.33	accepted
4.20	Approval of the acts of the members of the Supervisory Board - Dr. Eckart Sünner	911,498,924	69.80	908,552,382	99.68	2,946,542	0.32	accepted
4.21	Approval of the acts of the members of the Supervisory Boards - Diana Vitale	911,511,363	69.80	908,608,248	99.68	2,903,115	0.32	accepted
5	Appointment of the Company and Group auditor for the 2021 fiscal year and the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2021 fiscal year	920,590,183	70.49	841,971,836	91.46	78,618,347	8.54	accepted
6	Resolution on the approval of the compensation system for Management Board members	898,438,969	68.80	840,415,453	93.54	58,023,516	6.46	accepted



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7	Resolution on the amendment of compensation and the compensation system for members of the Supervisory Board as well as the corresponding amendment to the Articles of Association (article 11 of the Articles of Association)	870,224,374	66.64	860,734,883	98.91	9,489,491	1.09	accepted
8	Creation of a new Authorized Capital 2021/I for the purpose of issuing shares to employees and executives of Infineon and its Group companies, excluding the subscription rights of existing shareholders, and the corresponding amendment to the Articles of Association (article 4, paragraph 7 of the Articles of Association)	920,210,754	70.46	916,603,934	99.61	3,606,820	0.39	accepted
9	Resolution on the amendment of article 4, paragraph 1, sentence 3 of the Articles of Association in line with changes in legislation brought about by the Act Implementing the Second Shareholder Rights Directive (ARUG II)	920,179,672	70.46	919,583,372	99.94	596,300	0.06	accepted
10	Resolution on amendments to articles 7 and 9 of the Articles of Association regarding the Supervisory Board's rules of procedure	920,911,722	70.52	920,323,073	99.94	588,649	0.06	accepted