

Presence of voting rights

# Represented

731,986,327 shares

= 64.62 % of the share capital

Together with the mail ballots submitted

= 64.91 % of the share capital

## Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	734,221,825	=	64.82 %
▶ YES votes	732,681,676	=	99.79 %
▶ NO votes	1,540,149	=	0.21 %

Board Proposal:

approved

# Item 3: Approval of the acts of the members of the Management Board



## Item 3

Votes cast (in % stated Capital)	730,030,968	=	64.45 %
▶ YES votes	728,801,033	=	99.83 %
▶ NO votes	1,229,935	=	0.17 %

Board Proposal:

approved

# Item 4: Approval of the acts of the members of the Supervisory Board



## Item 4

Votes cast (in % stated Capital)	725,040,543	=	64.01 %
▶ YES votes	680,189,586	=	93.81 %
▶ NO votes	44,850,957	=	6.19 %

Board Proposal:

approved

# Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2017



## Item 5

Votes cast (in % stated Capital)	731,863,237	=	64.61 %
▶ YES votes	726,001,199	=	99.20 %
▶ NO votes	5,862,038	=	0.80 %

Board Proposal:

approved

# Item 6: Election of a Supervisory Board member (Mrs. Géraldine Picaud)



## Item 6

Votes cast (in % stated Capital)	734,175,769	=	64.82 %
▶ YES votes	651,583,689	=	88.75 %
▶ NO votes	82,595,080	=	11.25 %

Board Proposal:

approved

Item 7: Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 28 GmbH



## Item 7

Votes cast (in % stated Capital)	734,175,641	=	64.82 %
▶ YES votes	733,763,527	=	99.94 %
▶ NO votes	412,114	=	0.06 %

Board Proposal:

approved

Item 8: Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 29 GmbH



## Item 8

Votes cast (in % stated Capital)	734,173,535	=	64.82 %
▶ YES votes	733,766,813	=	99.94 %
▶ NO votes	406,540	=	0.06 %

Board Proposal:

approved