

Shareholders' Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 45.55%

Resolutions	Voting YES		Voting NO		Result
TOP 2 Approval of the acts of the Management Board			For individual results, see page 3		
TOP 3 Approval of the acts of the Supervisory Board			For individual results, see page 4		
TOP 4 Appointment of the auditor	284,852,569	99.427%	1,641,207	0.573%	approved
TOP 5 Purchase and use of own shares	277,082,131	96.570%	9,839,178	3.430%	approved
TOP 6 Modification of Conditional Capitals					
(1) Reduction of Conditional Capital I	330,765,294	99.454%	1,815,187	0.546%	approved
(2) Reduction of Conditional Capital 2007	330,810,606	99.463%	1,784,784	0.537%	approved
(3) Cancellation of Conditional Capital IV/2006	330,925,673	99.504%	1,648,352	0.496%	approved
TOP 7 Authorized Capital 2009/I	182,605,226	64.397%	100,952,199	35.603%	rejected
TOP 8 Authorized Capital 2009/II	314,765,074	94.639%	17,830,331	5.361%	approved
TOP 9 Stock Option Plan 2009/Conditional Capital 2009/I	172,869,859	60.249%	114,051,830	39.751%	rejected
TOP 10 Convertible bonds/Conditional Capital 2009/II I	278,228,337	98.117%	5,338,011	1.883%	approved

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TOP 11 Amendments to the Articles of Association					
(1) Composition of the Supervisory Board	281,699,281	99.355%	1,828,567	0.645%	approved
(2) Elections	281,809,646	99.426%	1,626,106	0.574%	approved
(3) Notification of attendance at the Annual General Meeting	281,996,417	99.475%	1,488,284	0.525%	approved
(4) Exercise of voting rights	281,879,354	99.485%	1,459,143	0.515%	approved
TOP 12 Domination and profit-and-loss transfer agreement with Infineon Technologies Mantel 19 GmbH	281,817,039	98.297%	4,882,350	1.703%	approved
TOP 13 Domination and profit-and-loss transfer agreement with Infineon Technologies Dresden GmbH	281,838,670	98.295%	4,888,376	1.705%	approved

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TOP 2	Individual approval of the acts of the Management Board members	Voting YES		Voting NO		Result
	Peter Bauer	172,334,136	60.969%	110,320,440	39.031%	approved
	Prof. Dr. Hermann Eul	172,272,074	60.962%	110,314,422	39.038%	approved
	Peter J. Fischl	172,210,529	60.937%	110,393,455	39.063%	approved
	Dr. Reinhard Ploss	172,316,997	60.984%	110,241,460	39.016%	approved
	Dr. Marco Schröter	172,304,262	60.974%	110,277,912	39.026%	approved
	Dr. Wolfgang Ziebart	172,043,905	60.868%	110,604,140	39.132%	approved

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TOP 3	Individual approval of the acts of the Supervisory Board members	Voting YES		Voting NO		Result
	Max Dietrich Kley	141,863,257	50.026%	141,712,167	49.974%	approved
	Wigand Cramer	144,365,130	52.902%	128,524,462	47.098%	approved
	Alfred Eibl	144,427,783	52.935%	128,410,979	47.065%	approved
	Prof. Johannes Feldmayer	144,225,030	50.860%	139,343,913	49.140%	approved
	Jakob Hauser	144,413,832	52.931%	128,415,533	47.069%	approved
	Gerhard Hobbach	144,419,401	52.928%	128,438,041	47.072%	approved
	Prof. Dr. Renate Köcher	144,330,413	52.898%	128,511,424	47.102%	approved
	Dr. Siegfried Luther	144,384,152	52.923%	128,434,372	47.077%	approved
	Michael Ruth	144,448,922	52.945%	128,374,643	47.055%	approved
	Gerd Schmidt	144,462,106	52.949%	128,369,851	47.051%	approved
	Prof. Dr. Doris Schmitt-Landsiedel	144,350,505	52.902%	128,512,128	47.098%	approved
	Kerstin Schulzendorf	144,341,507	52.904%	128,490,378	47.096%	approved
	Dr. Eckart Sünner	144,407,966	52.929%	128,420,779	47.071%	approved
	Alexander Trüby	144,443,818	52.941%	128,394,877	47.059%	approved
	Prof. Dr. Martin Winterkorn	144,404,713	52.915%	128,491,103	47.085%	approved
	Prof. Dr. Klaus Wucherer	144,320,537	52.877%	128,612,963	47.123%	approved