Shareholder proposals (including election proposals) received by us are classified into two groups:

We designate with capital letters those shareholder proposals which you can vote on or issue instruction directly under the appropriate capital letter on the attendance form or in the internet. In this case, please also tick the appropriate box under the respective item on the Agenda to indicate how you would like to vote or issue your instruction in order to make sure that your vote is counted even if the shareholder proposal is not made, is retracted or, for some other reason, is not voted on at the Annual General Meeting.

The other shareholder proposals, which merely reject proposals by the Management Board and the Supervisory Board, or by the Supervisory Board alone, are not designated with capital letters. If you wish to vote for these shareholder proposals, you must only vote "No" to the respective item on the Agenda.

Shareholder proposals are made available only in the language we have received them.
Herr Paul Schmitz, Bad Münstereifel, submits the following proposal:

Paul Schmitz, VDI
Tel.: 02251/71838
E-Mail: reinadel711@gmail.com

Gegenantrag
zur Hauptversammlung
Infineon Technologies AG
Investor Relations
85579 Neuberg
E-Mail: tv2015@infineon.com
Fax: 089/39903-74681

Bot.: Gegenantrag Hauptversammlung am 12.2.2015

Sehr geehrte Damen und Herren,

**A Regarding agenda item 6: Election of Supervisory Board members**

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