

Regarding Item 2 of the Agenda

Adoption of the resolution on the approval of the acts of the members of the management board

Valid votes cast	228,361,590	
Herein:		
Votes against	416,001	0.182%
Votes in favour	227,945,589	99.818%

**The acts of the members of the management board
in fiscal year 2001/2002 are herewith ratified for this period.**

Regarding Item 3 of the Agenda

**Adoption of the resolution on the approval of the acts of the members of the
supervisory board**

Valid votes cast	228,334,568	
Herein:		
Votes against	416,483	0.182%
Votes in favour	227,918,085	99.818%

**The acts of the members of the supervisory board in fiscal year 2001/2002
are herewith ratified for this period.**

Regarding Item 4 of the Agenda

**Adoption of the resolution on the appointment of auditors
for fiscal year 2002/2003**

Valid votes cast	228,337,589	
Herein:		
Votes against	179,954	0.079%
Votes in favour	228,157,635	99.921%

**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 2002/2003.**

Regarding Item 5 of the Agenda

Adoption of the resolution on the approval of a profit-and-loss transfer agreement with EUPEC GmbH

Valid votes cast	228,294,317	
Herein:		
Votes against	141,680	0.062%
Votes in favour	228,152,637	99.938%

The proposal of the supervisory board and the management board to agree the profit-and-loss transfer agreement between Infineon Technologies AG and EUPEC GmbH, Warstein-Belecke, dated November 18, 2002 is herewith approved.