

Annual General Meeting 2015

Voting results

Presence of voting rights: 599,773,685 shares = 53.17% of the share capital (together with the mail ballots submitted = 53.41% of the share capital)

Resolutions	Valid votes cast ¹	% of share capital ²	Voting YES		Voting NO		Result
Item 2 Allocation of unappropriated profit	599,972,226	53.19 %	599,854,162	99.98 %	118,064	0.02 %	approved
Item 3 Approval of the acts of the members of the Management Board	594,450,625	52.70 %	592,724,411	99.71 %	1,726,214	0.29 %	approved
Item 4 Approval of the acts of the members of the Supervisory Board	594,455,295	52.70 %	592,568,029	99.68 %	1,887,266	0.32 %	approved
Item 5 Appointment of the (Group) Auditor/Auditor for the Six-month Interim Financial Report	599,920,749	53.19 %	595,663,947	99.29 %	4,256,802	0.71 %	approved
Item 6 Election of Supervisory Board members							
(a) Peter Bauer	599,801,866	53.18 %	584,804,782	97.50 %	14,997,084	2.50 %	approved
(b) Dr. Herbert Diess	599,768,380	53.18 %	590,976,443	98.53 %	8,791,937	1.47 %	approved
(c) Hans-Ulrich Holdenried	599,730,711	53.17 %	589,772,500	98.34 %	9,958,211	1.66 %	approved
(d) Prof. Dr. Renate Köcher	589,620,012	52.28 %	541,953,786	91.92 %	47,666,226	8.08 %	approved
(e) Wolfgang Mayrhuber	578,343,679	51.28 %	461,029,608	79.72 %	117,314,071	20.28 %	approved
(f) Dr. Manfred Puffer	599,743,160	53.17 %	589,724,040	98.33 %	10,019,120	1.67 %	approved

1 Equals the number of shares of which valid votes have been cast.

2 Therein 6 million own shares.



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Item 6 Election of Supervisory Board members							
(g) Prof. Dr. Doris Schmitt-Landsiedel	599,766,826	53.18 %	589,941,563	98.36 %	9,825,263	1.64 %	approved
(h) Dr. Eckart Sünner	599,747,558	53.17 %	589,806,867	98.34 %	9,940,691	1.66 %	approved
Item 7 Revocation of Conditional Capital 2009/I (article 4, paragraph 7 of the Articles of Association)	599,871,195	53.18 %	599,714,767	99.97 %	156,428	0.03 %	approved
Item 8 Revocation of Authorized Capital 2010/II (article 4, paragraph 9 of the Articles of Association)	599,870,433	53.18 %	599,707,362	99.97 %	163,071	0.03 %	approved
Item 9 Creation of a new Authorized Capital 2015/I for general purposes and corresponding amendment to the Articles of Association	599,894,607	53.19 %	458,555,211	76.44 %	141,339,396	23.56 %	approved

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Item 10 Amendment to article 15 of the Articles of Association (Annual General Meeting; Direction and Course)	599,787,277	53.18 %	598,334,572	99.76 %	1,452,705	0.24 %	approved
Item 11 Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 27 GmbH	599,853,587	53.18 %	599,493,674	99.94 %	359,913	0.06 %	approved

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