

Represented:

543,381,189 shares

= 48.20 % of the share capital

Together with the mail ballots submitted

= 48.54 % of the share capital

Allocation of unappropriated profit



Item 2

Votes cast (in % stated Capital)

YES votes

NO votes

545,707,848 = 48.41 %

545,601,282 = 99.98 %

106,566 = 0.02 %

Board Proposal:

Approval of the acts of the members of the Management Board



Item 3

Votes cast (in % stated Capital)

545,051,787 = 48.35 %

YES votes

535,216,049 = 98.20 %

NO votes

9,835,738 = 1.80 %

Board Proposal:

Approval of the acts of the members of the Supervisory Board



Item 4

536,260,930 = 47.57 %

YES votes

525,668,210 = 98.02 %

NO votes

10,592,720 = 1.98 %

Board Proposal:

Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report



Item 5

545,668,651 = 48.40 %

YES votes

541,986,718 = 99.33 %

NO votes

3,681,933 = 0.67 %

Board Proposal:

Amendment of the domination and profit transfer agreement with Infineon Technologies Finance GmbH



Item 6

YES votes

NO votes

Board Proposal:

Revocation of Conditional Capital I (sec. 4 para. 4 of the Articles of Association)



Item 7

545,645,400 = 48.40 %

YES votes

545,429,283 = 99.96 %

NO votes

216,117 = 0.04 %

Board Proposal:

Convertible Bonds/Conditional Capital



Item 8

Votes cast (in % stated Capital)

545,597,102 = 48.40 %

YES votes

467,177,543 = 85.63 %

NO votes

78,419,559 = **14.37** %

Board Proposal: