

Voting results

TOPIC	Item on agenda	Valid votes submitted	of % capital stock	Yes	Yes votes-%	No	No votes-%	results
2	Allocation of unappropriated profit	734,221,825	64.82	732,681,676	99.79	1,540,149	0.21	accepted
3	Approval of the acts of the members of the Management Board	730,030,968	64.45	728,801,033	99.83	1,229,935	0.17	accepted
4	Approval of the acts of the members of the Supervisory Board	725,040,543	64.01	680,189,586	93.81	44,850,957	6.19	accepted
5	Appointment of the Company and Group auditor for the 2017 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to section 37w, paragraph 5 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2017 fiscal year	731,863,237	64.61	726,001,199	99.20	5,862,038	0.80	accepted
6	Election of a Supervisory Board member	734,175,769	64.82	651,583,689	88.75	82,592,080	11.25	accepted
7	Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 28 GmbH	734,175,641	64.82	733,763,527	99.94	412,114	0.06	accepted
8	Approval of the conclusion of the Domination and Profit Transfer Agreement between Infineon Technologies AG and Infineon Technologies Mantel 29 GmbH	734,173,353	64.82	733,766,813	99.94	406,540	0.06	accepted