

Annual General Meeting 2014

Voting results

Presence of voting rights: 543,381,189 shares = 48.20% of the share capital (together with the mail ballots submitted = 48.54% of the share capital)

Resolutions	Valid votes cast ¹	% of share capital ²	Voting YES		Voting NO		Result
Item 2 Allocation of unappropriated profit	545,707,848	48.41 %	545,601,282	99.98 %	106,566	0.02 %	approved
Item 3 Approval of the acts of the members of the Management Board	545,051,787	48.35 %	535,216,049	98.20 %	9,835,738	1.80 %	approved
Item 4 Approval of the acts of the members of the Supervisory Board	536,260,930	47.57 %	525,668,210	98.02 %	10,592,720	1.98 %	approved
Item 5 Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report	545,668,651	48.40 %	541,986,718	99.33 %	3,681,933	0.67 %	approved
Item 6 Amendment of the domination and profit transfer agreement with Infineon Technologies Finance GmbH	545,621,796	48.40 %	545,384,831	99.96 %	236,965	0.04 %	approved
Item 7 Revocation of Conditional Capital I (sec. 4 para. 4 of the Articles of Association)	545,645,400	48.40 %	545,429,283	99.96 %	216,117	0.04 %	approved
Item 8 Convertible Bonds/ Conditional Capital	545,597,102	48.40 %	467,177,543	85.63 %	78,419,559	14.37 %	approved

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

2 Therein 6 million own shares.