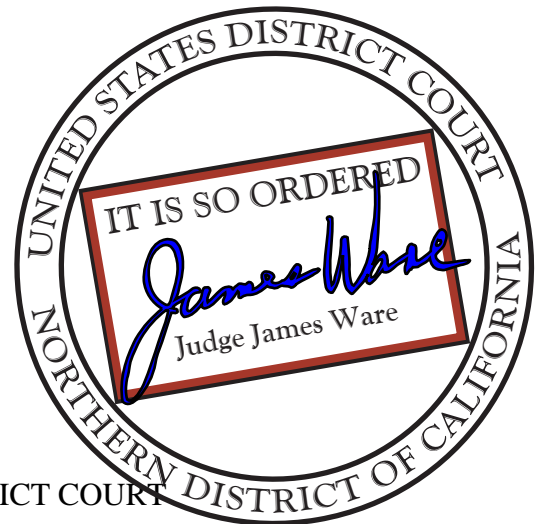


[See signature page for appearances of counsel.]



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

In re INFINEON TECHNOLOGIES AG  
SECURITIES LITIGATION

Master File No. C-04-4156-JW

**CLASS ACTION**

**STIPULATION AND [PROPOSED]  
ORDER REGARDING CLASS  
NOTICE PLAN**

This Document Relates To:

ALL ACTIONS

1 WHEREAS, on March 6, 2009, the Court certified a class in this action and directed the  
2 parties to submit a proposed form of class notice and a joint proposal for dissemination of the  
3 class notice on or before April 6, 2009;

4 WHEREAS, the parties have met and conferred regarding a proposed form of class notice  
5 and the components of a notice plan that complies with Federal Rule of Civil Procedure 23;

6 WHEREAS, the parties request additional time to discuss the proposed notice and no  
7 prejudice will accrue to the class from a continuance;

8 ACCORDINGLY, IT IS HEREBY STIPULATED AND AGREED, by and between the  
9 parties in this action, through their undersigned counsel of record, that:

10 The parties shall file with the Court a proposed form of class notice and a joint proposal  
11 for dissemination of notice on or before April 27, 2009.

12 Dated: April 6, 2009

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1 Dated: April 6, 2009

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Attorneys for Plaintiffs

10 ~~PROPOSED~~ ORDER

11 Having considered the parties' Stipulation Regarding Class Notice Plan, and for good  
12 cause shown, the parties shall file with the Court a proposed form of class notice and a joint  
13 proposal for dissemination of notice on or before April 27, 2009.

14 IT IS SO ORDERED.

15 Dated: April 10, 2009

  
The Honorable James Ware  
United States District Judge