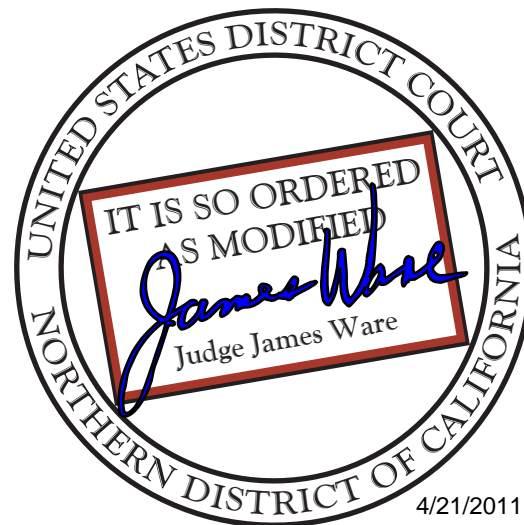


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12 [Additional counsel appear on signature page.]



13 UNITED STATES DISTRICT COURT
 14 NORTHERN DISTRICT OF CALIFORNIA
 15 SAN JOSE DIVISION

16 In re INFINEON TECHNOLOGIES AG)
 SECURITIES LITIGATION)

Master File No. C-04-4156-JW

17 _____)
)

CLASS ACTION

18 This Document Relates To:)

STIPULATION AND ~~PROPOSED~~ ORDER
 AS MODIFIED BY THE COURT

19 ALL ACTIONS.)
 20 _____)

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1 **STIPULATION**

2 1. This matter is filed as a class action asserting claims under the federal securities laws.

3 2. On March 17, 2011, the Court issued an Order requiring plaintiffs to file an Amended
4 Complaint by April 18, 2011.

5 3. The parties have reached an agreement to settle this action.

6 4. In light of the settlement agreement, the parties do not believe that an Amended
7 Complaint is necessary.

8 Accordingly, subject to Court approval, the parties agree and stipulate as follows:

9 1. Plaintiffs need not file an Amended Complaint on April 18, 2011.

10 2. Plaintiffs shall file a motion for preliminary approval of the settlement within 45
11 days.

12 DATED: April 15, 2011

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15 /s/ John K. Grant
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Attorneys for Defendants

I, John K. Grant, am the ECF User whose ID and password are being used to file this Stipulation And [Proposed] Order Continuing Case Management Conference. In compliance with General Order No. 45, X.B., I hereby attest that Mia Mazza has concurred in this filing.

/s/ John K. Grant
JOHN K. GRANT

* * *

ORDER

Pursuant to the stipulation of the parties:

- 1. Plaintiffs need not file an Amended Complaint on April 18, 2011.
- 2. Plaintiffs shall file a motion for preliminary approval within 45 days of this order.
- 3. The Court sets July 11, 2011 at 9 a.m. as a hearing on Preliminary Approval of Class Settlement. The parties shall file their Joint Motion for Preliminary Approval of Class Settlement in accordance with the Civil Local Rules of Court.

Dated: April 21, 2011

James White
United States District Chief Judge

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CERTIFICATE OF SERVICE

I hereby certify that on April 15, 2011, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 15, 2011.

/s/ John K. Grant
JOHN K. GRANT

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