

INFINEON TECHNOLOGIES AG
Form 25
April 14, 2009

OMB APPROVAL

OMB Number: 3235-0080
Expires: February 28, 2009
Estimated average burden
hours per response 1.00

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549
FORM 25
NOTIFICATION OF REMOVAL FROM LISTING AND/OR
REGISTRATION UNDER SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number 001-15000

Issuer: Infineon Technologies AG
Exchange: New York Stock Exchange

(Exact name of Issuer as specified in its charter, and name of Exchange where security is listed and/or registered)

Address: Am Campeon 1-12, D-85579 Neubiberg, Federal Republic of Germany
Telephone: +49-89-234-0

(Address, including zip code, and telephone number, including area code, of Issuer's principal executive offices)

American Depositary Shares (each representing one ordinary share)

(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

- ☐ 17 CFR 240.12d2-2(a)(1)
- ☐ 17 CFR 240.12d2-2(a)(2)
- ☐ 17 CFR 240.12d2-2(a)(3)
- ☐ 17 CFR 240.12d2-2(a)(4)
- ☐ Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange¹

- ☐ Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, Infineon Technologies AG (Name of Issuer or Exchange) certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

April 14, 2009 By /s/ Peter Bauer

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Member of the Management
Board and Chief Executive
Officer

Date

Name

Title

April 14, 2009

/s/ Michael von Eickstedt

General Counsel and
Corporate Vice President

By

Date

Name

Title

¹ Form 25 and
attached Notice
will be
considered
compliance with
the provisions
of 17 CFR
240.19d-1 as
applicable. See
General
Instructions.