

BOARD OF DIRECTORS

Willem P. Roelandts

President, Chief Executive Officer and Chairman of the Board of Directors, Xilinx, Inc.

John L. Doyle

Consultant and Chair of the Audit Committee of the Board of Directors, Xilinx, Inc.

Jerald G. Fishman

President and Chief Executive Officer, Analog Devices, Inc.
Lead Independent Director

Philip T. Gianos

General Partner, InterWest Partners and Chair of the Compensation Committee of the Board of Directors, Xilinx, Inc.

William G. Howard, Jr.

Consultant

J. Michael Patterson

Consultant

Marshall C. Turner

Consultant

Elizabeth W. Vanderslice

Chair of the Nominating and Governance Committee of the Board of Directors, Xilinx, Inc.

ELECTED CORPORATE OFFICERS

Willem P. Roelandts

President, Chief Executive Officer and Chairman of the Board of Directors

Shelly Begun

Vice President,
Worldwide Human Resources

Ivo Bolsens

Vice President and
Chief Technical Officer

Keith A. Chanroo

Vice President and acting
General Counsel and Secretary

Kevin J. Cooney

Vice President and
Chief Information Officer

Patrick W. Little

Vice President,
Worldwide Sales and Services

Paul McCambridge

Vice President International

Iain M. Morris

Executive Vice President and
General Manager

Jon A. Olson

Senior Vice President, Finance and
Chief Financial Officer

Boon C. Ooi

Vice President,
Worldwide Operations

Omid Tahernia

Vice President and
General Manager

Vincent L. Tong

Vice President,
Quality and Reliability

Sandeep S. Vij

Vice President,
Worldwide Marketing

CORPORATE INFORMATION

Independent Auditors

Ernst & Young LLP
San Jose, CA

Common Stock

As of May 3, 2007, there were approximately 1,012 stockholders of record. Since many holders' shares are listed under their brokerage firms' names, the actual number of stockholders is estimated by the Company to be over 110,000.

Inquiries Concerning the Company

If you have questions regarding Xilinx's operations, recent results or historical performance, or if you wish to receive an investor package, please contact:

Xilinx, Inc.
Investor Relations
2100 Logic Drive
San Jose, CA 95124
www.investor.xilinx.com
Email: ir@xilinx.com

Copies of the Xilinx Annual Report including the Report on Form 10-K are available to all stockholders upon request without charge.

Transfer Agent and Registrar

Please send change of address and other correspondence to:
Computershare Investor Services
P.O. Box 43078
Providence, RI 02940-3078
www.computershare.com
Phone: (781) 575-2879

Annual Meeting

The Xilinx annual meeting of stockholders will be held at 11:00 a.m. on August 9, 2007 at Xilinx, Inc., 2050 Logic Drive, San Jose, CA 95124.

Dividend Information

Xilinx currently pays a quarterly common stock dividend. Please refer to the Dividend FAQ page on www.investor.xilinx.com for more information regarding our stock dividend program. Xilinx does not currently offer a Dividend Reinvestment or Direct Purchase Program.

Twelve Month Closing Stock Price Range:

April 2006 to March 2007: \$19.60 - \$29.31

Shares Outstanding at Fiscal Year End:

295,901,708 shares

Average Daily Trading Volume Fiscal 2007:

approximately 7.0 million shares

Corporate Headquarters

Xilinx, Inc.
2100 Logic Drive
San Jose, CA 95124-3400
United States of America
Tel: (408) 559-7778

European Headquarters

Xilinx Ireland
Logic Drive
Citywest Business Campus
Saggart, County Dublin
Ireland
Tel: (353) 1-464-0311

Asia Pacific Headquarters

Xilinx Asia Pacific Pte. Ltd.
5 Changi Business Park Vista
Singapore 486040
Tel: (65) 6407-3000