

## 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