INSTRUCTIONS FOR COMPLETING THE PROOF OF CLAIM FORM AND RELEASE TO PARTICIPATE IN THE MAXIM INTEGRATED PRODUCTS, INC. SECURITIES LITIGATION

IMPORTANT: PLEASE READ THE ACCOMPANYING SETTLEMENT NOTICE AND THESE INSTRUCTIONS CAREFULLY.

GENERAL INSTRUCTIONS

- 1. To be eligible to recover as a member of the Class based on your claims in the action entitled *In re Maxim Integrated Products, Inc. Securities Litigation,* Case No. C-08-00832-JW (the "Action"), you must complete and, on page 6 thereof, sign this Proof of Claim Form and Release ("Claim Form"). If you fail to timely file a properly addressed (as set forth in paragraph 3 below) Claim Form, your claim may be rejected and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed settlement of the Action.
- 2. Submission of this Claim Form, however, does not assure that you will share in the proceeds of the settlement of the Action.
- 3. YOU MUST MAIL YOUR COMPLETED AND SIGNED CLAIM FORM POSTMARKED ON OR BEFORE NOVEMBER 24, 2010:

In re Maxim Integrated Products, Inc. Securities Litigation c/o The Garden City Group, Inc. P.O. Box 9492 Dublin, OH 43017-4592

If you are NOT a member of the Class (as defined below and in the Notice Of Pendency Of Class Action And Proposed Settlement, Final Approval Hearing, And Motion For Attorneys' Fees And Reimbursement Of Litigation Expenses ("Notice")), **DO NOT** submit a Claim Form.

4. If you are a member of the Class and you did not timely request exclusion in connection with the proposed settlement, you are bound by the terms of any judgment entered in the Action, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A CLAIM FORM.

I. <u>CLAIMANT IDENTIFICATION</u>

If you purchased or acquired Maxim common stock, and held documents evidencing these transactions (*i.e.*, stock certificate(s), etc.) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased or acquired Maxim common stock and the transactional document(s) was/were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

Use Part I of the Claim Form – entitled "Claimant Identification" – to identify each purchaser of record ("nominee"), if different from the beneficial purchaser of Maxim common stocks which forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER OR PURCHASERS, OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER OR PURCHASERS, OF THE MAXIM COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

All joint purchasers must sign this claim. Executors, administrators, guardians, conservators and trustees must complete and sign this claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

II. CLAIM FORM

Use Part II of the Claim Form – entitled "Transactions in Maxim Common Stock" – to supply all required details of your transaction(s) in Maxim common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all of the requested information with respect to all of your purchases and all of your sales of Maxim common stock which took place at any time during the Class Period, whether such transactions resulted in a profit or loss. Failure to report all requested information may result in the rejection of your claim.

List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day and year of each transaction you list.

The date of covering a "short sale" is deemed to be the date of purchase of Maxim common stock. The date of a "short sale" is deemed to be the date of Maxim common stock.

Copies of broker confirmations or other documentation of your transactions in Maxim common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.