

April 9, 2010

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ALTERA CORPORATION

Control# 087370470715

2010 Annual Meeting of Shareholders

Thursday, May 6, 2010

For holders as of: 03/08/2010

Cusip: 021441-100

If you plan to attend the meeting, [click here](#).

Meeting Material(s)

- [Proxy Statement](#)
- [Annual Report](#)

As your vote is very important, we recommend that all voting instructions be received at least one business day prior to the voting cut-off time stated in the proxy materials. Scroll down for proxy instructions and voting.

To vote via telephone, call 1-800-454-8683.

PROXY BALLOT

ALTERA CORPORATION

2010 Annual Meeting of Shareholders
To be held on 05/06/2010 for holders of record as of 03/08/2010

Recommendations of the Board of Directors:

Choose this option if you would like to vote your shares with the recommendations of the Board of Directors. See below or refer to the proxy statement for details on the recommendations.

Vote with the Board's Recommendations

	Proposal(s)	Recommendations of the Board of Directors	Vote Options
1A	ELECTION OF DIRECTOR: JOHN P. DAANE	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1B	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1C	ELECTION OF DIRECTOR: KEVIN MCGARITY	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1D	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1E	ELECTION OF DIRECTOR: KRISH A. PRABHU	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1F	ELECTION OF DIRECTOR: JOHN SHOEMAKER	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
1G	ELECTION OF DIRECTOR: SUSAN WANG	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
02	TO REAPPROVE THE INTERNAL REVENUE CODE SECTION 162(M) PROVISIONS OF THE 2005 EQUITY INCENTIVE PLAN.	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
03	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
04	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	For	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
06	A STOCKHOLDER PROPOSAL REQUESTING A CHANGE TO ALTERA'S VOTING REQUIREMENTS, SEE PROXY STATEMENT FOR FURTHER DETAILS	Against	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

Legal Proxy

