

Explanations regarding item 1 on the agenda

Regarding item 1 on the agenda no resolution shall be passed. Concerning this, please note the explanations regarding this item on the agenda in the notice of the Annual General Meeting, which read as follows:

1. Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2019, the combined Management Report for Infineon Technologies AG and the Infineon Group, and the report of the Supervisory Board for the 2019 fiscal year

These documents also include the compensation report as well as the explanatory report on the disclosures pursuant to section 289a, paragraph 1 and section 315a, paragraph 1 of the German Commercial Code (*Handelsgesetzbuch – HGB*). The documents referred to above have already been published on the Infineon website at www.infineon.com/agm. They will also be made available to the Annual General Meeting, where their content will be presented in detail.

The Statement on Corporate Governance (*Erklärung zur Unternehmensführung*) pursuant to sections 289f and 315d, HGB (including the Corporate Governance Report) is published on the Infineon website at www.infineon.com/declaration-on-corporate-governance. The summary separate Non-Financial Report is also available on Infineon's website at www.infineon.com/csr_reporting.

The Supervisory Board has approved the Separate Financial Statements and Consolidated Financial Statements prepared by the Management Board, and the Separate Financial Statements have therefore been adopted in accordance with section 172, first sentence of the German Stock Corporation Act (*Aktiengesetz – AktG*). A resolution of the Annual General Meeting pertaining to this item on the Agenda is not required.