



## **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 2021, the combined Management Report for Infineon Technologies AG and the Infineon Group, and the report of the Supervisory Board for the 2021 fiscal year**

These documents also include the remuneration 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*) in the version applicable for the 2021 fiscal year. The documents referred to above have already been published on the Infineon website at [www.infineon.com/agm](http://www.infineon.com/agm). They will also be made available during the Annual General Meeting and their content presented in detail.

The Corporate Governance Statement (*Erklärung zur Unternehmensführung*) pursuant to sections 289f and 315d, HGB (including the Corporate Governance Report) is available on the Infineon website at [www.infineon.com/corporate-governance-statement](http://www.infineon.com/corporate-governance-statement). The summarized separate Non-Financial Report is also available on the company website at [www.infineon.com/csr\\_reporting](http://www.infineon.com/csr_reporting).

The Supervisory Board has approved the Separate Financial Statements and the Consolidated Financial Statements prepared by the Management Board. The Separate Financial Statements have therefore been adopted in accordance with section 172, sentence 1 of the German Stock Corporation Act (*Aktiengesetz – AktG*). A resolution of the Annual General Meeting pertaining to this particular item on the Agenda is not required.