



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, each as of September 30, 2011, of the Management Report for Infineon Technologies AG and the Infineon Group, including the explanatory report on the disclosures pursuant to section 289, paragraph 4, and section 315, paragraph 4, of the German Commercial Code (*Handelsgesetzbuch* - HGB), and of the report of the Supervisory Board for the 2010/2011 fiscal year**

The aforementioned documents are to be made available to the Annual General Meeting. Their content will be elucidated at the Annual General Meeting by the Management Board and, in the case of the report of the Supervisory Board, by the Chairman of the Supervisory Board. The Supervisory Board has approved the Separate Financial Statements and Consolidated Financial Statements prepared by the Management Board and the Separate Financial Statements have thus been adopted in accordance with section 172, sentence 1, of the German Stock Corporation Act (*Aktiengesetz* - AktG). A resolution of the Annual General Meeting in relation to this particular item on the agenda is not required.