



Annual General Meeting 2025

Adjustment of the proposed resolution of the Management Board and the Supervisory Board on agenda item 2 (Utilization of unappropriated profit)

The convocation of the Annual General Meeting 2025 of Infineon Technologies AG was published in the German Federal Gazette on 9 January 2025. Under agenda item 2, it contains the proposal of the Management Board and the Supervisory Board for the utilization of unappropriated profit. This proposal takes into account the 6,757,925 own shares held at the time of the convocation of the Annual General Meeting that do not qualify for a dividend.

In the event that the number of shares qualifying for a dividend should change prior to the resolution concerning the utilization of unappropriated profit being adopted by the Annual General Meeting, an adjustment to the proposed resolution was announced with an unchanged dividend amount per qualifying share and correspondingly adjusted amounts for the distribution and for the transfer to revenue reserves.

Since the convocation was published, 228,019 own shares have been issued to employees as part of a settlement of the restricted stock unit plan, reducing the number of shares not entitled to dividends to 6,529,906.

Against this background, the Management Board and the Supervisory Board submit the following adjusted resolution proposal to the Annual General Meeting on agenda item 2:

The Management Board and the Supervisory Board propose to utilize €454,786,930.85 of the unappropriated profit (*Bilanzgewinn*) of €457,072,397.95, as reported by Infineon Technologies AG for the 2024 fiscal year, to pay a dividend of €0.35 per qualifying share and to transfer the remaining sum of €2,285,467.10 to revenue reserves (*Gewinnrücklagen*).

Unappropriated profit will therefore be utilized as follows:

Unappropriated profit:	€457,072,397.95
Distribution to shareholders:	€454,786,930.85
Transfer to revenue reserves:	€2,285,467.10

In accordance with section 58, paragraph 4, sentence 2 of the German Stock Corporation Act (*AktG*), any dividend resolved by the Annual General Meeting will fall due for payment on the third business day following the resolution of the Annual General Meeting, i.e. on 25 February 2025.

Neubiberg, February 2025

Infineon Technologies AG

The Management Board

The Supervisory Board