



### **Additional information on agenda item 9: Amendment to article 13a of the Articles of Association**

Infineon is planning to hold the company's Annual General Meeting in 2026 as an in-person event. Nevertheless, the authorization in article 13a of the Articles of Association to hold virtual Annual General Meetings shall already be renewed now so that the Annual General Meeting can be held even in case it is not legally secure to hold an in-person event in 2026 (for example in the event of another pandemic). This is the only way to bring about the necessary resolutions of the Annual General Meeting in this case, such as on the utilization of unappropriated profit and distribution of a dividend, and therefore we believe this is in our shareholders' best interests.

Even though this is not required by law,

- the new authorization shall be limited to a period of two years after entry of the corresponding provision of the Articles of Association in the commercial register,
- the Management Board will hold at least one Annual General Meeting during this authorization period as an in-person event, as mentioned at the outset, according to current plans the Annual General Meeting in 2026,
- the Management Board will only make any decision to hold a virtual Annual General Meeting with the approval of the Supervisory Board, and
- the Management Board will organize any virtual Annual General Meeting essentially similar to this year's Annual General Meeting, and thus closely resembling an in-person Annual General Meeting, while safeguarding shareholders' rights. There are no plans for a pre-submission of questions and thus a restriction of the opportunity to ask questions. Statutory restrictions shall only be used if this is necessary and appropriate, taking into account the interests of shareholders, in order to enable all shareholders to exercise their rights in an appropriate manner.

Apart from that, the Management Board will decide on the appropriate format of the Annual General Meeting on the basis of the authorization in each individual case in a responsible manner in the interests of the company and taking into account the interests of shareholders. In doing so, the Management Board will take particular account of legal and organizational aspects as well as sustainability considerations and, if necessary, other aspects such as the health protection of the participants. In addition, the agenda of the respective Annual General Meeting (regularly recurring

agenda items could, for example, speak less in favor of holding an in-person Annual General Meeting than extraordinary structural measures), the economic situation of the company and the effort and costs as well as the composition of the group of shareholders can also play a role in the decision on the format of the Annual General Meeting.

We are aware of the recent changes to proxy advisors' guidance on virtual only meetings and support any change that ensures shareholder rights are not diminished. We believe that enabling all options for holding an Annual General Meeting should continue to be supported in the future in the interests of all shareholders.