



**Information in accordance with Section 125 of the German Stock Corporation Act
("AktG") in conjunction with article 4 and annex table 3 of the Implementing
Regulation (EU) 2018/1212 ("EU-IR")**

A. Specification of the message

1. Unique identifier of the event: Virtual Annual General Meeting of Infineon Technologies AG 2024

(formal specification according to EU-IR: 1be2f739b498ee11b52d00505696f23c)

2. Type of message: Convening of the Annual General Meeting

(formal specification according to EU-IR: NEWM)

B. Specification of the issuer

1. ISIN: DE0006231004
2. Name of issuer: Infineon Technologies AG

C. Specification of the Meeting

1. Date of the General Meeting: 23 February 2024

(formal specification according to EU-IR: 20240223)

2. Time of the General Meeting: 10:00 a.m. (CET)

(formal specification according to EU-IR: 9:00 a.m. UTC)

3. Type of meeting: Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies (with the exception of company proxies)

(formal specification according to EU-IR: GMET)

4. Location of the meeting:

URL to the company's website for following the Annual General Meeting in audio and

video form and for exercising shareholders' rights via the InvestorPortal accessible from there: www.infineon.com/agm

Location of the Annual General Meeting as defined by the AktG: Am Campeon 1-15, 85579 Neubiberg, Germany; physical attendance at the location is not permitted

(formal specification according to EU-IR: www.infineon.com/agm)

5. Technical Record Date: 16 February 2024, midnight (CET)

The shareholding entered in the stock register on the day of the Annual General Meeting is – irrespective of the actual number of shares held – the decisive criterion for exercising of shareholder rights, especially voting rights, in the Annual General Meeting. Applications for changes to the stock register that are received by the company after the registration deadline during the period from 17 February 2024, 00:00 a.m. (CET), up to and including the day of the Annual General Meeting on 23 February 2024, midnight (CET), will only be processed and taken into account with effect from the day after the Annual General Meeting. The *technical record date* is therefore 16 February 2024, midnight (CET).

(formal specification according to EU-IR: 20240216; 11:00 p.m. UTC)

6. Website for the General Meeting/URL: www.infineon.com/agm

D. Participation in the general meeting

1. Method of participation by shareholder

Connection and participation by means of electronic communication via the InvestorPortal accessible at www.infineon.com/agm

Exercising the right to vote via mail ballot

Exercising the right to vote by issuing power of attorney and instructions to company proxies

(formal specification according to EU-IR: VI, EV, PX)

2. Issuer deadline for the notification of participation

Registration for general meeting until: 16 February 2024, midnight (CET) (time of receipt is decisive)

The exercise of voting rights via mail ballot and the exercise of voting rights by issuing power of attorney and instructions to company proxies require registration in due time. The relevant deadlines for the exercise of the shareholders' rights are shown in D.3.

(formal specification according to EU-IR: 20240216; 11:00 p.m. UTC)

3. Issuer deadline for voting

Exercise of voting rights via mail ballot / exercise of voting rights by issuing power of attorney and instructions to company proxies / granting power of attorney to a third party,

- by postal mail: 22 February 2024, midnight (CET) (time of receipt is decisive),
(formal specification according to EU-IR: 20240222; 11:00 p.m. UTC)
- by email: 23 February 2024, 10:00 a.m. (CET) (time of receipt is decisive),
(formal specification according to EU-IR: 20240223; 9:00 a.m. UTC)
- electronically in the InvestorPortal accessible via www.infineon.com/agm:
until the voting is closed by the person chairing the virtual Annual General Meeting.
(formal specification according to EU-IR: 20240223; until the voting is closed by the person chairing the virtual Annual General Meeting)

Following the virtual Annual General Meeting via the video and audio broadcast is possible on 23 February 2024 starting at 10:00 a.m. (CET) until the end of the Annual General Meeting.

(formal specification according to EU-IR: 20240223; 9:00 a.m. UTC until the end of the Annual General Meeting)

E. Agenda

Agenda Item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2023, and of the Combined Management Report of Infineon Technologies AG and the Infineon Group and the Report of the Supervisory Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm
4. Vote: /
5. Alternative voting options: /

Agenda Item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Utilization of unappropriated profit

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3

1. Unique identifier of the agenda item: 3

2. Title of the agenda item: Approval of the acts of the members of the Management Board

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4

1. Unique identifier of the agenda item: 4

2. Title of the agenda item: Approval of the acts of the members of the Supervisory Board

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 5

1. Unique identifier of the agenda item: 5

2. Title of the agenda item: Appointment of the Company and Group auditor for the 2024 fiscal year and of the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2024 fiscal year

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 6.1

1. Unique identifier of the agenda item: 6.1

2. Title of the agenda item: Elections to the Supervisory Board – Ms. Ute Wolf

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 6.2

1. Unique identifier of the agenda item: 6.2

2. Title of the agenda item: Elections to the Supervisory Board – Prof. Dr. Hermann Eul

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 7

1. Unique identifier of the agenda item: 7

2. Title of the agenda item: Resolution on the remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association

3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm

4. Vote: Binding vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2024/I for general purposes against contributions in cash and/or in kind, including authorization to exclude subscription rights, and corresponding amendment to article 4, paragraph 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 9

1. Unique identifier of the agenda item: 9
2. Title of the agenda item: Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, including authorization to exclude subscription rights, revocation of Conditional Capital 2020/I, creation of a new Conditional Capital 2024/I and the corresponding amendment to article 4, paragraph 6 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 10

1. Unique identifier of the agenda item: 10
2. Title of the agenda item: Approval of the Remuneration Report
3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholders rights

Shareholder Right – Requests for additions to the agenda pursuant to section 122 (2) AktG

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 23 January 2024, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20240123; 11:00 p.m. UTC)

Shareholder Right – Submission of counterproposals in accordance with section 126 (1) AktG

1. Object of deadline: Submission of counterproposals in response to the resolutions proposed on the items on the agenda which have to be made available to the other shareholders prior to the Annual General Meeting
2. Applicable issuer deadline: 8 February 2024, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20240208; 11:00 p.m. UTC)

Shareholder Right – Submission of election nominations in accordance with section 127 AktG

1. Object of deadline: Submission of election nominations in respect of candidates for Supervisory Board elections or the selection of the auditor which have to be made available to the other shareholders prior to the Annual General Meeting
2. Applicable issuer deadline: 8 February 2024, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20240208; 11:00 p.m. UTC)

Shareholder Right – Submission of statements pursuant to section 130a (1) to (4) AktG

1. Object of deadline: Electronic submission of statements relating to items on the Agenda
2. Applicable issuer deadline: 17 February 2024, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20240217; 11:00 p.m. UTC)

Shareholder Right – Right to speak pursuant to section § 130a (5) and (6) AktG (including the right, to submit proposals and election nominations pursuant to section 118a (1) sentence 2 no. 3 AktG and requests for information pursuant to section 131 (1) AktG)

1. Object of deadline: Right to speak in the Annual General Meeting via video communication. The right to speak also includes, in particular, the right pursuant to section 118a (1) sentence 2 No. 3 AktG to submit proposals and election nominations,

and requests for information pursuant to section 131 (1) AktG

2. Applicable issuer deadline: 23 February 2024, during the Annual General Meeting as determined by the by the person chairing the virtual Annual General Meeting

(formal specification according to EU-IR: 20240223; during the Annual General Meeting as determined by the by the person chairing the virtual Annual General Meeting)

Shareholder Right – Submission of the request pursuant to section 131 (4) sentences 1, 2 AktG

1. Object of deadline: Submission of the request pursuant to section 131 (4) sentences 1, 2 AktG, to provide information which has been given to a shareholder because of his/her capacity as such outside the Annual General Meeting by way of electronic communication in the Annual General Meeting
2. Applicable issuer deadline: 23 February 2024, from opening of the meeting until termination of the right by the person chairing the virtual Annual General Meeting

(formal specification according to EU-IR: 20240223; from opening of the meeting until termination of the right by the person chairing the virtual Annual General Meeting)

Shareholder Right – Submission of the request pursuant to section 131 (5) sentences 1, 2 AktG

1. Object of deadline: Submission of the request pursuant to section 131 (5) sentences 1, 2 AktG, to include in the record questions posed by a shareholder in response to which information was (allegedly) refused, and the reason for the refusal, by way of electronic communication
2. Applicable issuer deadline: 23 February 2024, from opening until closing of the meeting by the person chairing the virtual Annual General Meeting

(formal specification according to EU-IR: 20240223; from opening until closing of the meeting by the person chairing the virtual Annual General Meeting)

Shareholder Right – Objections for the record pursuant to section 118a (1) sentence 2 no. 8 AktG

1. Object of deadline: Electronic submission of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On 23 February 2024 from opening until closing of the meeting by the person chairing the virtual Annual General Meeting

(formal specification according to EU-IR: 20240223; from opening until closing of the meeting by the person chairing the virtual Annual General Meeting)