



Additional information regarding item 5 on the agenda

Appointment of the Company and Group auditor for the 2019 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to sections 115, 117 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2019 fiscal year

KPMG AG Wirtschaftsprüfungsgesellschaft, Munich, has been acting as auditor for Infineon Technologies AG, Group auditor for the Infineon Group and auditor for the review of interim financial reports since the 1999 fiscal year (shortened fiscal year 1 April 1999 – 30 September 1999).

Mr. Karl Braun has signed the auditor's report for the first time for the fiscal year 2012 (1 October 2011 – 30 September 2012), Mr. Pritzer for the fiscal year 2017 (1 October 2016 – 30 September 2017). If KPMG AG Wirtschaftsprüfungsgesellschaft were appointed by the Annual General Meeting 2019, the audit would be conducted by Mr. Pritzer together with Prof. Dr. Kai Andrejewski.

A selection procedure for the provision of statutory audit services for our company will be carried out in accordance with the so-called Statutory Audit Regulation („Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audit of public-interest entities“), which provides for a mandatory routine change of the auditors, with respect to the Separate Financial Statements and the Consolidated Financial Statements for the financial year 2024 at the latest.