



Self-commitment of the Management Board of Infineon Technologies AG regarding agenda item 9.2 of the Annual General Meeting of Infineon Technologies AG on 16 February 2023

Dear Shareholders,

The Company's Annual General Meeting has been convened for 16 February 2023 by a notification published in the electronic Federal Gazette on 9 January 2023.

Under agenda item 9.2, a proposal is made to the Annual General Meeting to insert a new section 13a into the Articles of Association authorizing the Management Board for Annual General Meetings taking place until the end of 15 February 2028, to arrange for the meeting to be held without the physical presence of the shareholders or their proxies at the location of the Annual General Meeting (virtual Annual General Meeting) in compliance with the applicable legal requirements.

Due to feedback of some shareholders regarding the duration of this authorization, the Management Board of Infineon Technologies AG has decided the following in this regard:

“In the event that the authorization to hold a virtual shareholders' meeting under agenda item 9.2. is granted, the Management Board will only make use of this authorization to hold virtual shareholders' meetings within a period of two years after this provision of the Articles of Association has been entered in the commercial register of the Company.”

In this way, the Management Board wants to enable the shareholders to assess for themselves the concrete design of the virtual Annual General Meeting of Infineon Technologies AG 2023 as well as the use of the proposed authorization and to decide again on the format of future Annual General Meetings on this basis in two years' time.

The Management Board will also issue this declaration at the Annual General Meeting on 16 February 2023. It will be made permanently available on the Company's website at www.infineon.com/agm for the duration of the authorization.

We kindly ask you to take this declaration into account when preparing your vote and when issuing instructions to persons you have appointed to exercise your voting rights.

Neubiberg, 25 January 2023

Jochen Hanebeck

Constanze Hufenbecher

Dr. Sven Schneider

Andreas Urschitz

Dr. Rutger Wijburg