

NOTICE OF

Annual General Meeting of Infineon Technologies AG on 19 February 2026

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Infineon Technologies AG

Neubiberg

ISIN: DE0006231004

Neubiberg,

January 2026

Dear shareholders,

Notice is hereby given that the

Annual General Meeting of Infineon Technologies AG

will take place on Thursday, 19 February 2026 at 10:00 a.m. (CET) at the ICM – International Congress Center Messe München, Am Messesee 6, Messegelände, 81829 Munich, Germany, as an in-person meeting.

I. Agenda

1. Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2025, and of the Combined Management Report of Infineon Technologies AG and the Infineon Group and the Report of the Supervisory Board for the 2025 fiscal year

These documents also include the explanatory report on the disclosures pursuant to section 289a, paragraph 1 and section 315a, paragraph 1 of the German Commercial Code (*Handelsgesetzbuch - HGB*) in the version applicable for the 2025 fiscal year. The documents referred to above have already been published on the Infineon website at www.infineon.com/agm. They will also be made available during the Annual General Meeting and their content presented in detail.

The Corporate Governance Statement (*Erklärung zur Unternehmensführung*) pursuant to sections 289f and 315d HGB is available on the Infineon website at www.infineon.com/corporate-governance-statement. The Combined Separate Non-Financial Report is also available on the company website at www.infineon.com/csr_reporting.

The Supervisory Board has approved the Separate Financial Statements and the Consolidated Financial Statements prepared by the Management Board. The Separate Financial Statements have thereby been adopted in accordance with section 172, sentence 1 of the German Stock Corporation Act (*Aktiengesetz - AktG*). A resolution of

the Annual General Meeting pertaining to this particular item on the Agenda is therefore not legally required.

2. Utilization of unappropriated profit

The Management Board and the Supervisory Board propose to utilize €456,116,126.90 of the unappropriated profit (*Bilanzgewinn*) of €457,072,397.95, as reported by Infineon Technologies AG for the 2025 fiscal year, to pay a dividend of €0.35 per qualifying share and to transfer the remaining sum of €956,271.05 to revenue reserves (*Gewinnrücklagen*).

Unappropriated profit will therefore be utilized as follows:

Unappropriated profit:	€457,072,397.95
Distribution to shareholders:	€456,116,126.90
Transfer to revenue reserves:	€956,271.05

This proposal takes into account the 2,732,203 own shares held at the time of the convocation of the Annual General Meeting that do not qualify for a dividend. If the number of shares qualifying for a dividend should change prior to the resolution concerning the utilization of unappropriated profit being adopted, the Management Board and the Supervisory Board will propose to the Annual General Meeting an amended resolution concerning the utilization of unappropriated profit that still provides for the payment of a dividend of €0.35 per qualifying share and correspondingly adjusted amounts for the distribution and for the transfer to revenue reserves.

In accordance with section 58, paragraph 4, sentence 2 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 24 February 2026.

3. Approval of the acts of the members of the Management Board

The Management Board and Supervisory Board propose that the acts of the members of the Management Board in office during the 2025 fiscal year, named below under items 3.1 to 3.5, be approved for this period:

3.1 Jochen Hanebeck	3.2 Elke Reichart
3.3 Dr. Sven Schneider	3.4 Andreas Urschitz
3.5 Dr. Rutger Wijburg	

The vote on the approval of the acts of the members of the Management Board at the Annual General Meeting is intended to be held separately for each individual member.

4. Approval of the acts of the members of the Supervisory Board

The Management Board and Supervisory Board propose that the acts of the members of the Supervisory Board in office during the 2025 fiscal year, named below under items 4.1 to 4.17, be approved for this period:

4.1 Dr. Herbert Diess	4.2 Xiaoqun Clever-Steg
4.3 Johann Dechant	4.4 Dr. Friedrich Eichiner
4.5 Annette Engelfried	4.6 Prof. Dr. Hermann Eul
4.7 Peter Gruber	4.8 Klaus Helmrich
4.9 Rico Irmischer (from 20 February 2025)	4.10 Dr. Susanne Lachenmann
4.11 Melanie Riedl	4.12 Jürgen Scholz (until 20 February 2025)
4.13 Dr. Ulrich Spiesshofer	4.14 Margret Suckale
4.15 Mirco Synde	4.16 Diana Vitale
4.17 Ute Wolf	

The vote on the approval of the acts of the members of the Supervisory Board at the Annual General Meeting is intended to be held separately for each individual member.

5. Appointment of the Company and Group auditor for the 2026 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 2026 fiscal year

On the recommendation of its Investment, Finance and Audit Committee, the Supervisory Board proposes that for the 2026 fiscal year Deloitte GmbH

Wirtschaftsprüfungsgesellschaft, Munich, be appointed auditor of the Separate Financial Statements and Consolidated Financial Statements and auditor for the review of the Half-Year Financial Report pursuant to sections 115 and 117 of the German Securities Trading Act (*Wertpapierhandelsgesetz - WpHG*) as well as for the possible review of other quarterly financial reports pursuant to section 115, paragraph 7, and section 117 WpHG.

The Investment, Finance and Audit Committee has confirmed that its recommendation is free from undue influence by third parties and that it was not subject to any restriction regarding the selection of auditors within the meaning of article 16 paragraph 6 of the EU Statutory Audit Regulation.

6. Appointment of the auditor of the Sustainability Report for the 2026 fiscal year

On the recommendation of its Investment, Finance and Audit Committee, the Supervisory Board proposes that for the 2026 fiscal year Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Munich, be appointed auditor of the Sustainability Report as a precautionary measure in the event that the German legislator, on the implementation of Directive (EU) 2022/2464 of the European Parliament and of the Council of 14 December 2022, explicitly requires approval by the Annual General Meeting for such an appointment.

7. Remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association

Pursuant to section 113, paragraph 3 AktG, the Annual General Meeting of a listed company is required to pass a resolution on the remuneration of the members of its Supervisory Board at least every four years.

The current remuneration regulations for the members of the Supervisory Board are set out in article 11 of the Articles of Association of Infineon Technologies AG and were approved at the 2024 Annual General Meeting. A new resolution on Supervisory Board remuneration would therefore not be required until the 2028 Annual General Meeting. However, the Management Board and Supervisory Board have come to the conclusion that some adjustments should be made to the remuneration now, earlier than required, not least because in 2024 the amount of the basic remuneration and of the additional allowances for performing specific functions were left unchanged. Most recently, the Supervisory Board remuneration was increased moderately by the 2021 Annual General Meeting. Since then, the demands on the Supervisory Board and its members in general have risen significantly in light of corporate growth but also especially at Infineon. This is particularly evident when considering the increasing variety of topics covered by the Supervisory Board. Remuneration in line with the market will take account of the new circumstances and also ensure that posts on the Supervisory Board can continue to be filled with candidates who fit its competency profile and catalog of objectives.

The basic remuneration shall therefore rise to €110,000. The additional allowances for specific functions shall also rise. For the Chair of the Supervisory Board the additional

allowance shall amount to €130,000 in future, for the Deputy Chair €50,000. Each member of the Investment, Finance and Audit Committee shall receive an additional allowance of €50,000 in future, and each member of the other committees (with the exception of the Mediation Committee) an additional allowance of €30,000; differing rules shall apply to the Chair of the Investment, Finance and Audit Committee, who shall in future receive an additional allowance of €100,000, and to the Chairs of the Nomination Committee and of the Technology and Digitalization Committee, who shall each receive an additional allowance of €60,000. The rule that committee-related supplements only apply if at least three meetings of the respective committee take place during any given fiscal year is to be abolished. All these amendments are to apply for the first time to the 2026 fiscal year which began on 1 October 2025.

The Management Board and the Supervisory Board therefore propose to the Annual General Meeting that the remuneration system for Supervisory Board members available on Infineon's website at www.infineon.com/agm be adopted effective 1 October 2025 and that article 11, paragraphs 1 and 5 of the Articles of Association of Infineon Technologies AG be amended as follows, while article 11, paragraphs 2 to 4 of the Articles of Association remain unchanged:

"*(1) Each member of the Supervisory Board shall receive a fixed compensation per fiscal year, comprising the basic compensation (a) and – if certain functions are performed within the Supervisory Board – a supplement (b):*

(a) The basic compensation amounts to EUR 110,000.00.

(b) The Chair of the Supervisory Board shall receive a supplement of EUR 130,000.00 and the Deputy Chair a supplement of EUR 50,000.00.

Each member of the Investment, Finance and Audit Committee shall receive a supplement of EUR 50,000.00 and each member of a further Supervisory Board committee – with the exception of the Mediation Committee – a supplement of EUR 30,000.00. Differing rules apply to the Chair of the Investment, Finance and Audit Committee, who shall receive a supplement of EUR 100,000.00, and to the Chairs of the Nomination Committee and of the Technology and Digitalization Committee, who shall each receive a supplement of EUR 60,000.00.

If a Supervisory Board member performs more than one of the aforementioned functions, that person shall receive all the supplements provided for in each case.

Any member who joins the Supervisory Board, takes up a position in one of its committees, or takes on a specific function within the Supervisory Board during the current fiscal year, or ceases to perform any of those duties during the current fiscal year shall receive one twelfth of the relevant annual compensation component for each (started) month of membership or performance of function.

(5) The preceding paragraphs 1 to 4 shall apply effective 1 October 2025."

8. Management Board Remuneration System

On 27 November 2025, on the recommendation of its Executive Committee, the Supervisory Board decided upon changes to the Management Board remuneration system last approved by the Annual General Meeting on 20 February 2025. Not least, the revised system addresses the criticism expressed at the 2025 Annual General Meeting of the Management Board remuneration system approved at that meeting. The revision of the Management Board remuneration system is designed to further strengthen corporate governance and transparency, and the Management Board remuneration will have a more consistent focus on "pay for performance". The main points are as follows:

- The modifier, a discretionary element that applied previously to the Short-Term Incentive (STI), is being abolished.

- The duration of the Long-Term Incentive (LTI) is being extended from four to five years by the addition of a one-year waiting period.

- The clawback regulation is being expanded to include not only reclamation of variable remuneration in compliance-related breaches of duty but also in the case of erroneous data (e.g., incorrect consolidated financial statements) (so-called restatement correction).

- The change-of-control provisions are being abolished. This amendment also applies to current Management Board service contracts.

- The maximum remuneration in accordance with section 87a AktG remains unchanged despite an increase in the remuneration to typical market levels.

The revised Management Board remuneration system shall be implemented in all current Management Board service contracts effective 1 October 2025. It is available on the Infineon website at www.infineon.com/agm together with a presentation containing more detailed explanations.

The Supervisory Board proposes that the revised Management Board remuneration system be approved by the Annual General Meeting in accordance with section 120a, paragraph 1 AktG.

9. Remuneration Report

Pursuant to section 162 AktG, the Management Board and Supervisory Board are required to prepare a report on the remuneration awarded or due to the members of the Management Board and Supervisory Board in the past fiscal year. The Remuneration Report was examined by the independent auditor in accordance with section 162, paragraph 3 AktG to ensure that the legally required disclosures pursuant to section 162, paragraph 1 and paragraph 2 AktG had been made. In addition to ensuring that

the legal requirements had been met, the independent auditor also conducted a voluntary substantive audit of the report. The Report of the Independent Auditor is included in the Remuneration Report. The Remuneration Report together with the Report of the Independent Auditor is available on the Infineon website at www.infineon.com/agm.

The Management Board and Supervisory Board propose that the audited Remuneration Report prepared in accordance with section 162 AktG for the 2025 fiscal year be approved pursuant to section 120a, paragraph 4 AktG.

II. Other information

1. Total number of shares and voting rights

The share capital of the Company totals €2,611,842,274 and is divided into 1,305,921,137 no par value shares at the time the Annual General Meeting is convened, each conferring one vote. The total number of shares includes 2,732,203 own shares held at the time the Annual General Meeting is convened, which do not carry any shareholder rights.

2. In-person event and broadcast, Acceptance of mail ballot, Times stated, InvestorPortal

2.1 In-person meeting and broadcast

The Annual General Meeting will take place as an in-person event with the physical presence of the shareholders or their proxies at the ICM – International Congress Center Messe München, Am Messesee 6, Messegelände, 81829 Munich, Germany. All the members of the Management Board and of the Supervisory Board intend to participate in the Annual General Meeting for its entire duration.

Shareholders or their proxies attending in person are requested to arrive early at the venue so as to avoid, as far as possible, any delays as a result of admission and security checks.

Shareholders or their proxies who do not wish to attend the Annual General Meeting in person will also be able to follow the entire Annual General Meeting live on the internet at www.infineon.com/agm with video and audio transmission accessible via the InvestorPortal. However, following the Annual General Meeting via the InvestorPortal constitutes neither participation within the meaning of section 118, paragraph 1, sentence 2 AktG nor electronic connection within the meaning of section 118a, paragraph 1, sentence 2, no. 3 AktG.

For all other interested parties, the Annual General Meeting will be transmitted live on the internet at www.infineon.com/agm, provided the Chair of the meeting gives permission. The intention is that the person chairing the meeting will do so.

2.2 Acceptance of mail ballot

On the basis of section 118 AktG in conjunction with article 16, paragraph 3 of the Articles of Association, the Management Board has decided to allow shareholders and/or their proxies the option of exercising their right to vote even without participating in the Annual General Meeting themselves or via a representative, either in writing or by means of electronic communication (mail ballot).

2.3 Times stated

All times stated in this Notice of the Annual General Meeting refer to Central European Time (CET). To convert to Coordinated Universal Time (UTC), it is necessary to deduct one hour from CET.

2.4 InvestorPortal

To use the InvestorPortal which is accessible on the internet at www.infineon.com/agm, access data (shareholder number and individual login code) are required; shareholders will receive these together with the invitation documents. Shareholders who have already registered for electronic delivery in previous years should use their shareholder number, which they will receive with the invitation documents, and their self-assigned login code.

In accordance with legal requirements, shareholders who are only entered in the stock register on or after 29 January 2026 will not receive invitation documents without requesting them and will therefore not be sent access data for electronic registration. However, they can request the invitation documents with the required shareholder number and the individual login code via one of the following contact channels:

- Address: Infineon Technologies AG,
  c/o Computershare Operations Center, 80249 Munich,
  Germany

- E-mail: anmeldestelle@computershare.de

3. Prerequisites for exercising shareholder's rights, particularly participation and voting rights

3.1 Registration

In accordance with article 14, paragraph 1 of the Articles of Association, shareholders are entitled to participate in the Annual General Meeting and to exercise their shareholders' voting rights – in person or through their proxies – if they have registered by

12 February 2026, midnight (CET)

for the Annual General Meeting either themselves or through a proxy (e.g., also an intermediary) and are entered in the stock register at the time of the Annual General Meeting.

Registration must be submitted to the Company in German or English either electronically

- via the InvestorPortal accessible at www.infineon.com/agm

or in text form (section 126b of the German Civil Code (*Bürgerliches Gesetzbuch - BGB*)) via one of the following contact channels:

- Address: Infineon Technologies AG,
  c/o Computershare Operations Center, 80249 Munich,
  Germany

- E-mail: anmeldestelle@computershare.de

Pursuant to section 67c AktG, registration can also be submitted by intermediaries to the following SWIFT address; to make use of this option, please contact the respective ultimate intermediary, e.g., the custodian bank:

- SWIFT: CMDHDEMMXXX; instructions in accordance with ISO 20022; authorization via SWIFT Relationship Management Application (RMA) required

Regardless of the method of transmission, observance of the registration deadline is determined on the basis of the date and time of receipt of the registration by the Company. To avoid the risk of missing the deadline as a result of postal delays, registration by an electronic channel via the InvestorPortal or in text form by e-mail is recommended.

Those wishing to register in text form can download from the internet at www.infineon.com/agm a multi-purpose registration, proxy, instruction and mail ballot form.

Shareholders who wish to register are requested to do so in good time.

3.2 Entry freeze (technical record date), disposability of shares

The exercise of shareholders' rights, particularly participation and voting rights, is based on the shareholding entered in the stock register on the day of the Annual General Meeting. However, shareholders should note that for technical processing reasons an entry freeze will apply after the end of the registration deadline during the period from 13 February 2026, 00:00 (CET) until the end of the day of the Annual General Meeting on 19 February 2026, 24:00 (CET), i.e., no entries or deletions can be made to the stock register during this period. The technical record date for exercising shareholders' rights at the Annual General Meeting is therefore 12 February 2026, 24:00 (CET).

Registering for the Annual General Meeting does not cause shares to be blocked. Shareholders therefore retain the right to dispose of their shares without restriction, irrespective of the entry freeze, even after registration. However, purchasers of shares whose change of registration requests are not received by the Company in due time may not exercise shareholders' rights pertaining to those shares at the Annual General Meeting unless they have obtained a power of attorney to do so.

4. Exercising voting rights

Shareholders exercise their voting rights by being present in person at the Annual General Meeting (section II.4.1). However, shareholders can also exercise their voting rights by appointing proxies of their choice (section II.4.2), using company proxies (section II.4.3) or by mail ballot (section II.4.4).

In all cases, entry in the stock register and registration in due time and in the proper form are required, as described in section II.3.

4.1 Voting in person

Shareholders or – having regard to section II.4.2 below – their proxies can attend the Annual General Meeting in person and exercise voting rights themselves.

Voting prior to the Annual General Meeting by other means does not rule out the possibility of attending the Annual General Meeting in person. However, personal attendance at the Annual General Meeting by a shareholder or a proxy is deemed a revocation of any votes previously cast by other means. Furthermore, personal attendance rules out any later voting using the InvestorPortal; this does not apply if the power of attorney of a proxy attending the Annual General Meeting is revoked before the vote.

4.2 Voting by proxy

Shareholders can also exercise their shareholders' rights, particularly their participation and voting rights, via a proxy of their choice. To do so, the proxy must previously have been granted a power of attorney in due time and in the proper form. When doing so, the following needs to be considered:

If neither a voting rights advisor, nor a shareholder association, nor any other intermediary covered by section 135 AktG or a party equivalent thereto pursuant to section 135 AktG is authorized, the power of attorney must be granted either

- in text form or electronically via the InvestorPortal vis-à-vis the Company, or
- in text form directly vis-à-vis the proxy (in which case proof of the appointment of the proxy in text form has to be provided to the Company).

The same provisions apply if a shareholder wishes to change or revoke the power of attorney.

When granting a power of attorney and when revoking and proofing a power of attorney to voting rights advisors, shareholder associations or other intermediaries covered by section 135 AktG or parties equivalent thereto pursuant to section 135 AktG, the respective statutory provisions, in particular section 135 AktG, are applicable. According to this provision, in such cases the power of attorney must be granted to a specific proxy and verifiably recorded by that proxy. Furthermore,

the power of attorney must be complete and may only contain declarations relating to the exercising of voting rights.

However, under certain circumstances, the proxies in question may set out special rules for their own power of attorney. For this reason, shareholders are requested to consult with the proxies concerned in good time regarding the specific form and procedure relating to the power of attorney.

Powers of attorney may be issued, amended or revoked vis-à-vis the Company electronically

- via the InvestorPortal accessible at www.infineon.com/agm **until the end of the Annual General Meeting**

Powers of attorney can also be issued, amended or revoked vis-à-vis the Company no later than **18 February 2026, midnight (CET)** in text form in German or English via one of the following contact channels, whereby the date and time of receipt by the Company is decisive. The same applies for the proof of a power of attorney granted to the proxy.

- Address: Infineon Technologies AG,
  c/o Computershare Operations Center, 80249 Munich,
  Germany

- E-mail: anmeldestelle@computershare.de

On the day of the Annual General Meeting, powers of attorney can also be issued, amended or revoked in text form at the Annual General Meeting's entry and exit control points. The proof of a power of attorney vis-à-vis the Company can also be produced there.

Furthermore, pursuant to section 67c AktG, powers of attorney may also be issued, amended or revoked vis-à-vis the Company and the proof of a power of attorney vis-à-vis the Company submitted by intermediaries no later than **18 February 2026, midnight (CET)** (date and time of receipt by the Company is decisive) using the following SWIFT address; to make use of this option, please contact the respective ultimate intermediary, e.g., the custodian bank:

- SWIFT: CMDHDEMMXXX; instructions in accordance with ISO 20022;
  authorization SWIFT Relationship Management
  Application (RMA) required

For participation in the electronic voting procedure, the proxy requires individual login data. After granting the power of attorney vis-à-vis the Company or providing proof of a power of attorney granted to the proxy, the Company will provide the necessary login data for the proxy.

Shareholders who wish to make use of the option to appoint a proxy are requested to do so in good time in order to enable timely receipt of the login data by the proxy.

Where the shareholder appoints more than one proxy, the Company may refuse to accept one or several of these proxies, pursuant to section 134, paragraph 3, sentence 2 AktG in conjunction with article 16, paragraph 2, sentence 3 of the Articles of Association. This does not prevent the shareholder from authorizing separate representatives for the Annual General Meeting for each of his/her shareholdings in the Company held in different securities portfolios.

A multi-purpose registration, proxy, instruction and mail ballot form is available for download from the internet at www.infineon.com/agm.

4.3 Voting via company proxies

Shareholders or their proxies may also opt to be represented when exercising their voting rights by Infineon employees designated as proxies (company proxies).

Powers of attorney and instructions to company proxies may be issued, amended or revoked electronically

- via the InvestorPortal accessible at www.infineon.com/agm **until the deadline set by the person chairing the Annual General Meeting on 19 February 2026**.

Alternatively, powers of attorney and instructions to company proxies may be issued, amended or revoked in German or English in text form via one of the following contact channels within the following deadlines (date and time of receipt by the Company is decisive).

- Address: Infineon Technologies AG
  c/o Computershare Operations Center, 80249 Munich, Germany
  by **18 February 2026, midnight (CET)**

- E-mail: anmeldestelle@computershare.de
  by **19 February 2026, 10:00 a.m. (CET)**

On the day of the Annual General Meeting, powers of attorney and instructions to company proxies can still be issued, amended or revoked in text form at the Annual General Meeting's entry and exit control points **until the deadline set by the person chairing the Annual General Meeting on 19 February 2026**.

Pursuant to section 67c AktG, powers of attorney and instructions to company proxies as well as changes to and revocations of powers of attorney and instructions to company proxies may also be submitted by intermediaries to the following SWIFT address within the following deadline (date and time of receipt by

the Company is decisive); to make use of this option, please contact the respective ultimate intermediary, e.g., the custodian bank:

- SWIFT: CMDHDEMMXXX; instructions in accordance with ISO 20022; authorization via SWIFT Relationship Management Application (RMA) required
  by **19 February 2026, 10:00 a.m. (CET)**

A multi-purpose registration, proxy, instruction and mail ballot form that can also be used to issue powers of attorney and instructions to company proxies in text form, is available for download from the internet at www.infineon.com/agm.

Company proxies may only vote on items for which they have been issued explicit instructions. The company proxies are obliged to vote in accordance with these instructions and do not vote if they have not received instructions. If the instructions are not clear or are contradictory, the company proxies will abstain from voting.

Company proxies will not accept instructions to speak, ask questions, put forward proposals or submit objections to Annual General Meeting resolutions.

4.4 Voting by mail ballot

4.4.1 Shareholders or their proxies may vote by mail ballot in German or English, without participating in the Annual General Meeting. The vote may be cast, amended or revoked either electronically via the InvestorPortal accessible at www.infineon.com/agm or in text form by mail or e-mail.

Electronic voting by mail ballot (including amendments and revocations) is possible

- via the InvestorPortal **until the deadline set by the person chairing the Annual General Meeting on 19 February 2026**.

Those wishing to cast their vote by mail ballot in text form can download from the internet at www.infineon.com/agm a multi-purpose registration, proxy, instruction and mail ballot form. Votes cast by mail ballot or their amendment or revocation in text form must be received by the Company via one of the following contact channels within the following deadlines (date and time of receipt by the Company is decisive):

- Address: Infineon Technologies AG, c/o Computershare Operations Center, 80249 Munich, Germany
  by **18 February 2026, midnight (CET)**

- E-mail: anmeldestelle@computershare.de
  by **19 February 2026, 10:00 a.m. (CET)**

4.4.2 Pursuant to section 67c AktG, voting by mail ballot, its amendment or revocation may also be submitted by intermediaries to the following SWIFT address within the following deadline (date and time of receipt by the Company is decisive); to make use of this option, please contact the respective ultimate intermediary, e.g., the custodian bank:

- SWIFT: CMDHDEMMXXX; instructions in accordance with ISO 20022; authorization via SWIFT Relationship Management Application (RMA) required by **19 February 2026, 10:00 a.m. (CET)**

4.5 Further information on voting

If and to the extent that declarations received bearing the same shareholder number differ from one another, priority will be given to the declaration submitted most recently. If it is unclear which declaration was submitted most recently, priority will be given (if applicable) to declarations submitted in person at the Annual General Meeting and then to declarations submitted via the InvestorPortal, subsequently to declarations by e-mail, thereafter to declarations submitted by intermediaries, and only then to postal declarations.

Votes cast by mail ballot and instructions to company proxies regarding item 2 on the Agenda (Utilization of unappropriated profit) remain valid even if the proposal for the utilization of unappropriated profit is amended as a result of a change in the number of shares qualifying for dividend.

5. Shareholders' rights (requests for additional agenda items, counterproposals, election nominations, statements, the right to information)

The rights of shareholders – either in person or via their proxies – in connection with the Annual General Meeting include the following (further details of shareholders' rights are available online at www.infineon.com/agm):

5.1 Additions to the Agenda

Pursuant to section 122, paragraph 2 AktG, shareholders whose aggregate holdings constitute at least one twentieth of the Company's share capital or the amount of €500,000 (equivalent to 250,000 shares) may demand that items be placed on the Agenda and be published. Furthermore, pursuant to section 87, paragraph 4 AktG, the Annual General Meeting may, in accordance with a proposal pursuant to section 122, paragraph 2, sentence 1 AktG, reduce the maximum remuneration of the Management Board determined pursuant to section 87a, paragraph 1, sentence 2, No. 1 AktG. A demand made by shareholders pursuant to section 124a, sentence 2 AktG that is received by the Company after the Annual General Meeting has been convened must be made accessible on the Company's website without undue delay upon having been received by the Company.

Each new item must be accompanied by an argument in favor statement or a draft resolution. Pursuant to section 122 AktG, the demand must be addressed in writing to the Management Board of Infineon Technologies AG. Pursuant to section 122, paragraph 2, sentence 3 AktG, any such proposal must be received by the Company at least 30 days prior to the meeting, i.e., by no later than midnight (CET) on 19 January 2026. Pursuant to section 122, paragraph 2 and paragraph 1 AktG, the shareholders concerned must verify that they have owned the above-mentioned minimum number of shares for at least 90 days prior to the Company's receipt of the proposal and that they will hold the shares until a decision has been reached by the Management Board with respect to the proposal. Section 70 AktG must be observed when calculating the minimum period of ownership. When calculating the time limits, section 121, paragraph 7 AktG must be applied accordingly.

Please send any supplementary proposals via one of the following contact channels:

- Address: Management Board of Infineon Technologies AG,
  Am Campeon 1-15, 85579 Neubiberg, Germany

- E-mail: hv@infineon.com

Any additions to the Agenda of which notice needs to be given will be published in the German Federal Gazette after receipt without undue delay unless notice of these additions has already been given when the Annual General Meeting was convened. They will also be published online at www.infineon.com/agm.

5.2 Counterproposals, election nominations

Pursuant to section 126 AktG, each shareholder is entitled to submit counterproposals in response to the resolutions proposed on the items on the Agenda. In order for the counterproposals to be made available by the Company prior to the Annual General Meeting, pursuant to section 126, paragraph 1 AktG they must be sent at least 14 days prior to the Annual General Meeting, i.e., by midnight (CET) on 4 February 2026

- to the following address: Infineon Technologies AG, Investor Relations, Am Campeon 1-15, 85579 Neubiberg, Germany, or

- to the following e-mail address: hv@infineon.com

Proposals sent to any other address will not be considered.

Counterproposals sent must in all cases be received in due time in order to be considered.

Subject to section 126, paragraphs 2 and 3 AktG, any shareholder counterproposals that are required to be made available will be published online

at www.infineon.com/agm together with the name of the shareholder and any argument in favor of the counterproposal as well as a statement, if any has been made, by the Company's management regarding its position.

Pursuant to section 127 AktG, these regulations apply mutatis mutandis to any shareholder proposals in respect of candidates for Supervisory Board elections and the selection of the auditor. In addition to the grounds defined in section 126, paragraph 2 AktG, omission from the proposal of the candidate's name, occupation and place of residence also exempts the Management Board from any obligation to make available the proposal of a candidate for election. Similarly, proposals relating to the election of Supervisory Board members do not need to be made available if details of the membership of the person concerned in other statutory supervisory boards and comparable supervisory bodies of business enterprises in Germany and abroad as defined in section 125, paragraph 1, sentence 5 AktG are not provided. Election proposals do not need to be accompanied by an argument in favor.

The right of any shareholder or proxy to make counterproposals (including those relating to various agenda items and nominations for election to the Supervisory Board or for appointment as auditor) in the course of the Annual General Meeting without having submitted them to the Company beforehand remains unaffected. Counterproposals or election nominations that have been submitted to the Company in due time and in the proper form will only be considered if presented verbally at the Annual General Meeting.

Subject to section 137 AktG, the Chair of the Annual General Meeting can have the proposals of the management voted on first. Should the proposals put forward by the management be accepted with the necessary majority, the counterproposals or (differing) election nominations are thus deemed to have been settled.

5.3 Submission of statements for publication via the InvestorPortal

Infineon voluntarily offers shareholders entered in the stock register and who have registered in due time and in the proper form for the Annual General Meeting, and their proxies, the opportunity, even for the in-person meeting, of submitting statements relating to items on the Agenda by video or in text form via the InvestorPortal accessible at www.infineon.com/agm until six days before the Annual General Meeting, i.e., until midnight (CET) on 12 February 2026. Statements in text form should be submitted as PDF files if possible, while video statements will only be permitted if the shareholder or proxy appears in the video in person. Please ensure that any statement in text form does not exceed 10,000 characters and that the length of any video message, which should preferably be in landscape format, does not exceed five minutes. By submitting a statement, shareholders and proxies agree that the statement may be published on the InvestorPortal with the shareholder's/proxy's name.

Unless there are any grounds for exclusion pursuant to section 130a, paragraph 3, sentence 4 AktG, statements submitted relating to items on the Agenda that meet the aforementioned requirements, are published on the InvestorPortal, which is accessible only to shareholders and/or their proxies, at the latest by five days before the Annual General Meeting, i.e., by midnight (CET) on 13 February 2026.

Proposals and election nominations, questions and objections to Annual General Meeting resolutions that form part of the statements submitted by video or in text form are not considered at the Annual General Meeting; the making of proposals and submission of election nominations, the exercising of the right to information and the filing of objections to Annual General Meeting resolutions are only possible when made verbally in person at the Annual General Meeting.

5.4 Right to information

Pursuant to section 131, paragraph 1 AktG, the Management Board is required to provide each shareholder on request with information at the Annual General Meeting about the Company's affairs, provided that such information is necessary to make a proper assessment of the relevant item on the Agenda and there is no right to withhold such information. The Management Board's duty to provide information also extends to the legal and business relationships of the Company with its affiliated companies. Furthermore, the duty to provide information also relates to the position of the Group and of the companies included in the Consolidated Financial Statements.

In accordance with article 15, paragraph 2 of the Articles of Association of the Company, the Chair of the Annual General Meeting may impose a reasonable time limit on the right of shareholders to speak and ask questions. In particular, he or she is entitled to define, at the beginning of the Annual General Meeting, or while it is proceeding, a reasonable time limit for the entire Annual General Meeting, for the discussion of individual items on the Agenda, or for individual speakers.

6. Information and documents on the website

The information and documents indicated in section 124a AktG may be viewed and downloaded online at www.infineon.com/agm. The key points that will be contained in the speeches of the Chairman of the Supervisory Board, the Chief Executive Officer and the Chief Financial Officer shall also be published there on 10 February 2026. After the Annual General Meeting, the voting results will be announced there and the speeches of the Chairman of the Supervisory Board, the Chief Executive Officer and the Chief Financial Officer will be made available as recordings.

7. Data protection notice for shareholders

For the purpose of maintaining the stock register and conducting the Annual General Meeting, the Company collects personal data on its shareholders and/or their proxies. This is done to meet its legal obligations and in order to enable shareholders to exercise

their rights at the Annual General Meeting. Infineon Technologies AG processes the data as the responsible party in accordance with the provisions of the EU General Data Protection Regulation (GDPR) and all other relevant laws. Details regarding the treatment of personal data and the rights of shareholders and/or their proxies in accordance with the GDPR are available online at www.infineon.com/data-protection-for-shareholders and can also be requested in printed form via the addresses provided for registration purposes.

Yours sincerely,

Infineon Technologies AG

The Management Board

Infineon Technologies AG

Chairman of the Supervisory Board:
Dr. Herbert Diess
Management Board: Jochen Hanebeck (CEO),
Alexander Gorski, Elke Reichart,
Dr. Sven Schneider, Andreas Urschitz
Registered Office: Neubiberg
Commercial Register: Amtsgericht München HRB 126492