Shareholders' rights

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.

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 of the German Stock Corporation Act (*Aktiengesetz - 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.

The rights of shareholders in connection with the Annual General Meeting include the following:

a. 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.

The corresponding statutory provisions read in extracts as follows:

Section 122 AktG:

(1) A general meeting shall be convened if shareholders having an aggregate shareholding amounting to one twentieth of the registered share capital file a written request for such meeting to be held, stating the purpose and the reasons therefore; such request shall be directed to the management board. The articles of association may link the right to request that the general meeting be convened to another form and to a lesser share in the registered share capital. Persons submitting a request must prove that they have held the shares for at least 90 days before the date the request is received and that they hold the shares until the management board decides on the request. Section 121, paragraph 7, shall be applied accordingly.

(2) In the same way, shareholders with an aggregate shareholding of one twentieth of the registered share capital or the proportionate amount of EUR 500,000 may request that items are put on the agenda and are announced as items on the agenda. Each new item shall be accompanied by a statement of reasons or a draft resolution. The request pursuant to sentence 1 must be received by the company at least 24 days, or in the

case of listed companies at least 30 days, prior to the meeting; the date of receipt shall not be included in the calculation.

(3) Where the demand is not complied with, the court may grant authority to the shareholders who have made the demand to convene the general meeting or to give notice by publication of the item of business. Concurrently, the court may determine the chairperson of the general meeting. The invitation convening the general meeting or the notice must indicate the authorisation by the court. A complaint may be lodged against the decision taken. The petitioners are to submit proof that they will continue to hold the shares of stock until the court hands down its decision.

(4) The company bears the costs of the general meeting and, in the case governed by paragraph 3, also the court costs if the court has complied with the petition.

Section 87, paragraph 4 AktG:

The shareholders' meeting may reduce the maximum compensation specified in accordance with section 87a, paragraph 1, sentence 2, no. 1 pursuant to a request in accordance with section 122, paragraph 2, sentence 1.

Section 87a, paragraph 1, sentence 2, no. 1 AktG:

This compensation system includes at least the following specifications, however, with regard to compensation components only insofar as these are actually provided for:

1. specification of a maximum compensation for the management board members;

Section 124a, sentence 2 AktG:

A request made by shareholders in the sense of section 122, paragraph 2, that is received by the company after the shareholders' meeting has been convened is to be made accessible in like manner and without undue delay upon so having been received by the company.

Section 70 AktG:

Where the exercise of rights attaching to the share is contingent upon the shareholder having been holder of the share for a specified period of time, a claim to transfer of title against a credit institution, a financial services provider, a securities institution or an enterprise pursuing activities in accordance with section 53, paragraph 1, sentence 1, or section 53b, paragraph 1, sentence 1, or subsection 7 of the Banking Act (KWG) shall be equivalent to ownership of the share. The period of ownership of a predecessor in title shall be attributed to the

shareholder if he has purchased the share in any of the following manners: without monetary consideration, from his trustee, as a universal successor, in the course of a distribution of assets among a community, or as part of a portfolio transfer pursuant to section 13 of the Insurance Supervisory Act (VAG) or section 14 of the Act on Savings and Loan Associations (BauSparkG).

Section 121, paragraph 7 AktG:

For periods and deadlines counted backwards from the date of the meeting, the day of the meeting shall not be included in the calculation. Any move from a Sunday, Saturday or public holiday to a preceding or subsequent business day shall not be possible. Sections 187 to 193 of the German Civil Code shall not be applied accordingly. In the case of non-listed companies, the articles of association may determine a different calculation of the period.

b. 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.

The corresponding statutory provisions read in extracts as follows:

Section 126 AktG:

(1) Motions put forward by shareholders including the name of the shareholder, the reasons for the motion and any comments of the administration shall be made accessible to the entitled persons named in section 125 paragraphs 1 to 3 subject to the conditions stated therein if, at least fourteen days prior to the meeting, the shareholder sends a counter motion against a proposal made by the management board and the supervisory board on a particular item on the agenda to the company at the address given for this purpose in the notification of convening the meeting together with his reasons for such motion. The day of receipt shall not be included in the calculation. In the case of listed companies, access shall be provided via the website of the company. Section 125 paragraph 3 shall apply accordingly.

(2) The counter motion and the reasons therefore need not be made accessible

1. if the management board would render itself liable to prosecution by making such counter motion and reasons accessible,

2. if the counter motion would result in a resolution of the general meeting which is either unlawful or in breach of the articles of association,

3. *if the reasons contain key statements which are manifestly incorrect or misleading or if they are slanderous,*

4. *if a counter motion of the shareholder based on the same subject matter has already been made accessible in connection with a general meeting of the company pursuant to section 125,*

5. *if the same counter motion of the shareholder with essentially the same reasons has within the previous five years already been made accessible in the context of at least two general meetings of the company pursuant to section 125 and less than one-twentieth of the registered share capital represented at the general meeting voted in favor of such counter motion,*

6. *if the shareholder indicates that he shall neither attend the general meeting nor arrange for a representative to attend on his behalf,*

7. *if in the previous two years the shareholder has failed in two general meetings to file or cause to be filed on his behalf a counter motion communicated by him.*

The reasons need not be made available if the text thereof exceeds a total of 5 000 characters.

(3) If several shareholders file a counter motion in respect of the same resolution, the management board may combine the counter motions and reasons.

(4) In the case of a virtual shareholders' meeting, motions to be made available in accordance with Section 126, paragraphs 1 to 3, shall be deemed to have been submitted at the time they are made available. The company shall enable voting rights on these motions to be exercised as soon as the shareholders can prove that they meet the requirements for exercising voting rights stipulated by law or in the articles. If the shareholder who has submitted the motion is not duly authorized to do so and, if notification of attendance is required, has not given due notification of attendance at the shareholders' meeting, the motion does not have to be dealt with at the shareholders' meeting.

Section 127 AktG:

Section 126 shall apply accordingly to nominations made by shareholders for the election of supervisory board members or auditors of annual financial statements. There is no need for reasons to be given for the nomination. Furthermore, the management board need not make the nomination accessible if the nomination does not contain the information pursuant to section 124, paragraph 3,

sentence 4 and section 125, paragraph 1, sentence 5. Regarding nominations made by shareholders for the election of supervisory board members of listed companies, to which the Co-Determination Act (Mitbestimmungsgesetz), the Coal, Iron and Steel Co-Determination Act (Montanmitbestimmungsgesetz) or the Co-Determination Amendment Act (Mitbestimmungsergänzungsgesetz) apply, the management board has to add the following information:

1. *reference to the requirements pursuant to section 96, paragraph 2,*

2. *statement, whether there has been an objection to the overall fulfillment pursuant to section 96, paragraph 2, sentence 3 and*

3. *statement, how many seats in the supervisory board need to be occupied by women and men respectively to comply with the requirements pursuant to section 96, paragraph 2, sentence 1.*

Section 125, paragraph 1, sentence 5 AktG:

In the case of stock exchange listed companies, any nomination for the election of supervisory board members must be accompanied by details on their membership in other supervisory boards whose establishment is required by law; details on their membership in comparable domestic and foreign controlling bodies of business enterprises should also be provided.

Section 137 AktG:

Where a shareholder has nominated a candidate for the supervisory board pursuant to section 127 and moves at the general meeting that the candidate be elected, the shareholder's motion is to be resolved upon prior to the nomination made by the supervisory board, provided that a minority of the shareholders so demands whose shares of stock, in the aggregate, are at least equivalent to one tenth of the capital stock represented.

c. 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.

The corresponding statutory provisions read in extracts as follows:

Section 130a, paragraph 3, sentence 4 AktG:

(3) Section 126, paragraph 2, sentence 1, numbers 1, 3 and 6 shall apply mutatis mutandis.

d. 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.

The corresponding statutory provisions read in extracts as follows:

Section 131, paragraph 1 AktG:

(1) The management board is to inform each shareholder at the general meeting, upon a corresponding request being made, concerning matters pertaining to the company insofar as this is required in order to appropriately adjudge the item of business set out in the agenda. The obligation to provide information also extends to include the legal and business relations of the company with an affiliated enterprise. Where a company avails itself of the eased requirements pursuant to section 266, paragraph 1, sentence 3, section 276 or section 288 of the Commercial Code, each shareholder may request that, at the general meeting deliberating on the annual financial statements, the annual financial statements be made available to them in the form that they would be in without these eased requirements. The obligation of the management board of a parent undertaking to provide information (section 290, paragraphs 1 and 2 of the Commercial Code) at the general meeting to which the consolidated financial statements and the consolidated management report are submitted also extends to cover the situation of the group and the enterprises included in the consolidated financial statements.

Article 15, paragraph 2 of the Articles of Association:

(2) The Chairperson of the Annual General Meeting regulates the progress of the Annual General Meeting. He or she may have recourse to the aid of assistants in doing so, especially in the enforcement of the rules of the meeting. The Chairperson of the Annual General Meeting determines the order in which speakers appear, and may impose a reasonable time limit on the right of shareholders to speak and ask questions. He or she is explicitly 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 and for each speaker or speech and question contribution in general. The Chairperson of the Annual General Meeting may furthermore order the conclusion of the debate as a whole or on individual items on the agenda insofar as this is necessary to ensure that the Annual General Meeting proceeds in an orderly fashion.