

Additional information regarding item 5 on the agenda

Appointment of the Company and Group auditor for the 2018 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to section 115, paragraph 5 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2018 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).