

Information in accordance with Section 125 of the German Stock Corporation Act (AktG) in conjunction with the Implementing Regulation (EU) 2018/1212 ("EU-IR")

A. Specification of the message

1. Unique identifier of the event: Virtual Annual General Meeting of Infineon Technologies AG 2021

(Formal specification according to EU-IR: 09fd6ade4939eb118116005056888925)

2. Type of message: Convening of the Annual General Meeting

(Formal specification according to EU-IR: Notice of the Annual General Meeting)

B. Specification to the issuer

1. ISIN: DE0006231004
2. Name of issuer: Infineon Technologies AG

C. Specification of the Meeting

1. Date of the General Meeting: 25 February 2021

(Formal specification according to EU-IR: 20210225)

2. Time of the General Meeting: 10:00 a.m. (CET)

(Formal specification according to EU-IR: 9.00 a.m. UTC)

3. Type of meeting: Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies

(Formal specification according to EU-IR: GMET)

4. Location of the meeting:

URL to the company's Internet Service for following the Annual General Meeting in audio and video form and for exercising shareholders' rights:
<http://infineon.com/agm>.

Location of the Annual General Meeting as defined by the German Stock Corporation Act:
Am Campeon 1-15, 85579 Neubiberg, Germany

(Formal specification according to EU-IR: <http://infineon.com/agm>)

5. Technical Record Date: **18 February 2021, midnight (CET) (23:00 hours UTC)**

The shareholding entered in the stock register on the day of the Annual General Meeting is the decisive criterion for exercising participation and voting rights – irrespective of the actual number of shares held. Applications for changes to the stock register that are received by the company after the registration deadline during the period from 19 February

2021, 00:00 (CET) up to and including 25 February 2021, midnight (CET), will only be processed and taken into account with effect from the day after the Annual General Meeting, i.e. on 26 February 2021. The *technical record date* is therefore 18 February 2021, midnight (CET).

(Formal specification according to EU-IR: 20210218)

6. Website for the General Meeting/URL: <http://infineon.com/agm>

D. Participation in the general meeting

1. Method of participation by shareholder

Exercising the right to vote through absentee voting

Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company

Following of the Annual General Meeting via the video and audio broadcast

(Formal specification according to EU-IR: EV, PX)

2. Issuer deadline for the notification of participation

Registration for general meeting until: 18 February 2021 at midnight (CET) (time of receipt is decisive)

The exercise of voting rights via absentee voting, the exercise of voting rights by granting authority and issuing instructions to the proxies nominated by the Company as well as the following of the entire Annual General Meeting via the video and audio broadcast require registration in due time. The relevant deadlines for the exercise of the shareholders' rights are shown in D.3.

(Formal specification according to EU-IR: 20210218; 11 p.m. UTC)

3. Issuer deadline for voting

Exercise of voting rights via absentee voting / exercise of voting rights by granting authority and issuing instructions to the proxies nominated by the Company / granting of power of attorney to a third party,

- by postal mail: 24 February 2021, midnight (CET) (time of receipt is decisive),
- by telefax or email: 25 February 2021, 10:00 a.m. (CET) (time of receipt is decisive),
- electronically via the shareholder portal (<http://infineon.com/agm>): after 24 February 2021, midnight (CET) until the time voting begins on the day of the virtual Annual General Meeting.

Following of the virtual Annual General Meeting via the video and audio broadcast is possible on 25 February 2021 starting at 10:00 a.m. (CET) (corresponds to 9:00 a.m. UTC) until the end of the Annual General Meeting.

(Formal specification according to EU-IR: 20210224; 11 p.m. UTC)

E. Agenda

Agenda - Item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2020, the combined Management Report for Infineon Technologies AG and the Infineon Group, and the report of the Supervisory Board for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: None
5. Alternative voting options:

Agenda - Item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Utilization of unappropriated profit
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote
(Formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 3

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Approval of the acts of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote
(Formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Approval of the acts of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 5

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: Appointment of the Company and Group auditor for the 2021 fiscal year and 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 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the compensation system for Management Board members
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Advisory vote

(Formal specification according to EU-IR: AV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the amendment of compensation and the compensation system for members of the Supervisory Board as well as the corresponding amendment to the Articles of Association (article 11 of the Articles of Association)
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Creation of a new Authorized Capital 2021/I for the issuance of shares to employees and executives of Infineon and its Group companies, excluding the subscription rights of existing shareholders, and the corresponding amendment to the Articles of Association (article 4, paragraph 7 of the Articles of Association)
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 9

1. Unique identifier of the agenda item: 9
2. Title of the agenda item: Resolution on the amendment of article 4, paragraph 1, third sentence of the Articles of Association in line with changes in legislation brought about by the Act Implementing the Second Shareholder Rights Directive (ARUG II)
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 10

1. Unique identifier of the agenda item: 10
2. Title of the agenda item: Resolution on amendments to articles 7 and 9 of the Articles of Association regarding the Supervisory Board's rules of procedure
3. Uniform Resource Locator (URL) of the materials: <http://infineon.com/agm>
4. Vote: Binding vote

(Formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention

(Formal specification according to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholders rights

Shareholder Right – Requests for additions to the agenda pursuant to section 122 (2) AktG

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 25 January 2021, midnight (CET) (time of receipt is decisive)
(Formal specification according to EU-IR: 20210125; 11.00 p.m. UTC)

Shareholder Right – Countermotions in accordance with section 126 (1) AktG

1. Object of deadline: Submission of countermotions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline: 10 February 2021, midnight (CET) (time of receipt is decisive)
(Formal specification according to EU-IR: 20210210; 11 p.m. UTC)

Shareholder Right –Proposals for election in accordance with section 127 AktG

1. Object of deadline: Submission of proposals for election in respect of elections of candidates to the Supervisory Board and the appointment of the independent auditors
2. Applicable issuer deadline: 10 February 2021, midnight (CET) (time of receipt is decisive)
(Formal specification according to EU-IR: 20210210; 11 p.m. UTC)

Shareholder Right – Opportunity to ask questions pursuant to section 1 (2) sentence 1 no. 3 in conjunction with sentence 2 C19-AuswBekG

1. Object of deadline: Electronic submission of questions
2. Applicable issuer deadline: 22 February 2021, midnight (CET) (time of receipt is decisive)
(Formal specification according to EU-IR: 20210222; 11 p.m. UTC)

Shareholder Right – Objections for the record pursuant to section 245 no. 1 AktG, section 1 (2) sentence 1 no. 4 C19-AuswBekG

1. Object of deadline: Electronic submission of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On 25 February 2021 from the opening of the Annual General Meeting until the closure of the General Meeting by the chairman of the meeting