



**Additional information pursuant to section 127,
sentence 4 Stock Corporation Act (Aktengesetz – AktG)
relating to the election proposal of Prof. Dr. Norbert Kallis**

Pursuant to section 96, paragraph 2 AktG, Infineon Technologies AG's Supervisory Board must be made up of at least 30 percent women and at least 30 percent men.

This quota needs to be complied with taking into account the full Supervisory Board as neither the employee representatives nor the shareholder representatives have objected to such overall view.

Therefore, at least five Supervisory Board members must be women and men respectively. Even without Prof. Dr. Schmidt-Landsiedel, having ceased to be a member effective November 8, 2016, currently five women belong to the Supervisory Board.