



## Annual General Meeting 2022

### Key points speech Dr. Wolfgang Eder, Chairman of the Supervisory Board

- **Convincing fiscal year 2021:** The past 2021 financial year was one of the most successful in the history of Infineon. An increasing number of global megatrends benefit from microelectronics. Most notably, these include future-oriented areas such as energy optimization and digitalization. Infineon is aligning its strategy precisely with these trends and is thus continuing on its path of profitable growth and sustainable value creation. This is also perceived by the capital market – as our share price performance and the listing of the Infineon share in the EURO STOXX 50 index exemplify. The Supervisory Board once again provided critical and constructive support to the Management Board in the many entrepreneurial and strategic challenges it faced in the 2021 fiscal year.
- **Succession planning for the Management Board:** The Infineon Management Board is well positioned and equipped for the future, also in its partially changed composition. Following the creation of the new Management Board department for Digital Transformation and the appointment of Constanze Hufenbecher as its head, as well as the contractual extension of CFO Dr. Sven Schneider by five years, in late fall 2021 the Supervisory Board set the course for the succession of long-serving CEO Dr. Reinhard Ploss: Infineon will continue its successful path with the appointment of former Chief Operations Officer Jochen Hanebeck to head the company. The Supervisory Board would like to thank Dr. Ploss for his outstanding achievements serving Infineon: His contribution to the company's excellent position today and its bright prospects for the future has been significant.

- **Proposal of a dividend increased to 27 euro cents:** Infineon reliably generates a solid return for its shareholders. The key objective is and remains to provide them with an appropriate share of the company's success. Due to the further improved performance of the company, the Management Board and Supervisory Board propose a five euro cent increase per share compared to the last fiscal year. This will result in a dividend of 27 euro cents per share for the 2021 fiscal year.
- **Tendering process for the auditor rotation:** According to legal regulations, Infineon must appoint a new auditor for the 2024 fiscal year. The public tender was published in the "Bundesanzeiger" on 3 February 2022. After completion of the extensive tendering process and expiry of the legally required one-year cooling-in period, the Supervisory Board will propose a new auditor to the 2024 Annual General Meeting.
- **Proposal to re-elect Mrs. Picaud to the Supervisory Board started:** Géraldine Picaud's Supervisory Board term will end with the conclusion of the 2022 Annual General Meeting. Mrs. Picaud has become very familiar with the Infineon group over the past five years. She has contributed significantly to the Supervisory Board's successful work. For the Supervisory Board, it is a valuable enrichment to have an operationally active member from an international group on the board. The Supervisory Board therefore proposes to re-elect Mrs. Picaud for a second term of four years.