



Information in accordance with Section 125 of the German Stock Corporation Act (AktG) in conjunction with article 4 und annex table 3 of 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 2022

(formal specification according to EU-IR: c92154e0b4a8eb11811f005056888925)

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

(formal specification according to EU-IR: NEWM)

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: 17 February 2022

(formal specification according to EU-IR: 20220217)

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 website for following the Annual General Meeting in audio and video form and for exercising shareholders' rights via the InvestorPortal accessible from there: www.infineon.com/agm

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

(formal specification according to EU-IR: www.infineon.com/agm)

5. Technical Record Date: 10 February 2022, midnight (CET)

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 11 February 2022, 00:00 a.m. (CET), up to and including the day of the Annual General Meeting on 17 February 2022, midnight (CET), will only be processed and taken into account with effect from the day after the Annual General Meeting, i.e. on 17 February 2022. The *technical record date* is therefore 10 February 2022, midnight (CET).

(formal specification according to EU-IR: 20220210; 11:00 p.m. UTC)

6. Website for the General Meeting /URL: www.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: 10 February 2022, midnight (CET) (time of receipt is decisive)

The exercise of voting rights via absentee voting and the exercise of voting rights by granting authority and issuing instructions to the proxies nominated by the Company

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: 20220210; 11:00 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: 16 February 2022, midnight (CET) (time of receipt is decisive),
(formal specification according to EU-IR: 20220216; 11:00 p.m. UTC)
- by email: 17 February 2022, 10:00 a.m. (CET) (time of receipt is decisive),
(formal specification according to EU-IR: 20220217; 9:00 a.m. UTC)
- electronically in the InvestorPortal, accessible via www.infineon.com/agm:
until the time voting begins in the virtual Annual General Meeting.
(formal specification according to EU-IR: 20220217; until the time voting begins in the virtual Annual General Meeting)

Following the virtual Annual General Meeting via the video and audio broadcast is possible on 17 February 2022 starting at 10:00 a.m. (CET) until the end of the Annual General Meeting.

(formal specification according to EU-IR: 20220217; 9:00 a.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 2021, the combined Management Report for Infineon Technologies AG and the Infineon Group, and the report of the Supervisory Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials: www.infineon.com/agm
4. Vote: /
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: www.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: www.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: www.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 2022 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 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials: www.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: Election to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials: www.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) of the German Stock Corporation Act (AktG)

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 17 January 2022, midnight (CET) (time of receipt is decisive)
(formal specification according to EU-IR: 20220117; 11:00 p.m. UTC)

Shareholder Right – Countermotions in accordance with section 126 (1) of the German Stock Corporation Act (AktG), section 1 (2) sentence 3 of the COVID-19 Measures Act

1. Object of deadline: Submission of countermotions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline: 2 February 2022, midnight (CET) (time of receipt is decisive)
(formal specification according to EU-IR: 20220202; 11:00 p.m. UTC)

Shareholder Right – Proposals for election in accordance with section 127 of the German Stock Corporation Act (AktG), section 1 (2) sentence 3 of the COVID-19 Measures Act

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: 2 February 2022, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20220202; 11:00 p.m. UTC)

Shareholder Right – Right to ask questions pursuant to section 1 (2) sentence 1 no. 3, sentence 2 of the COVID-19 Measures Act

1. Object of deadline: Electronic submission of questions
2. Applicable issuer deadline: 15 February 2022, midnight (CET) (time of receipt is decisive)

(formal specification according to EU-IR: 20220215; 11:00 p.m. UTC)

Shareholder Right – Objections for the record pursuant to section 245 no. 1 of the German Stock Corporation Act (AktG), section 1 (2) sentence 1 no. 4 of the COVID-19 Measures Act

1. Object of deadline: Electronic submission of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On 17 February 2022 from the opening of the Annual General Meeting until the closure of the General Meeting by the chairman of the meeting
