



**Additional information regarding item 5 on the agenda**  
**(Appointment of the Company and Group auditor for the 2017 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to section 37w, paragraph 5 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2017 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 April 1, 1999 – September 30, 1999). Mr. Achim Wolper has signed the auditor's report for the first time for the fiscal year 2011 (October 1, 2010 – September 30, 2011), Mr. Karl Braun for the fiscal year 2012 (October 1, 2011 – September 30, 2012). For the fiscal year 2017 (October 1, 2016 – September 30, 2017) Mr. Pritzer will sign the auditor's report besides Mr. Braun.