



## Explanations regarding item 1 on the agenda

Regarding item 1 on the agenda no resolution shall be passed. Concerning this, please note the explanations regarding this item on the agenda in the notice of the Annual General Meeting, which read as follows:

- 1. Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of September 30, 2016, the combined Management Report for Infineon Technologies AG and the Infineon Group, including the explanatory report on the disclosures pursuant to section 289, paragraph 4 and section 315, paragraph 4 of the German Commercial Code (*Handelsgesetzbuch – HGB*), the report of the Supervisory Board for the 2016 fiscal year and the Management Board's proposal for the allocation of unappropriated profit**

The aforementioned documents have already been published on the Infineon website at [www.infineon.com/agm](http://www.infineon.com/agm). They will also be made available to the Annual General Meeting, where their content will be presented in detail by the Management Board. The Supervisory Board report will be presented by the Chairman of the Supervisory Board.

The Declaration on Corporate Governance (*Erklärung zur Unternehmensführung*) and the Corporate Governance Report are published on the Infineon website at [www.infineon.com/declaration-on-corporate-governance](http://www.infineon.com/declaration-on-corporate-governance) and [www.infineon.com/corporate-governance-report](http://www.infineon.com/corporate-governance-report) respectively.

The Supervisory Board has approved the Separate Financial Statements and Consolidated Financial Statements prepared by the Management Board and the Separate Financial Statements have therefore been adopted in accordance with section 172, first sentence, of the German Stock Corporation Act (*Aktiengesetz – AktG*). A resolution of the Annual General Meeting pertaining to this particular item on the Agenda is not required.