



To the shareholders
of Infineon Technologies AG

Neubiberg, January 25, 2010

In respect of agenda item 10 of our Annual General Meeting on February 11, 2010 the Management Board of Infineon Technologies AG hereby issues the following notification:

The Management Board of Infineon Technologies AG has resolved that it will avail itself of the proposed authority to increase the equity capital (Authorized Capital 2010/I) in the event of its approval by the Annual General Meeting, to protect the shareholders against the dilution of their holdings – while otherwise maintaining its contents – only subject to the following limitation: The Management Board will make use of the authority to exclude subscription rights of shareholders, in the case of capital increases against contributions in cash or in kind, only up to a total amount equivalent to 10% of the equity capital at the time the authority comes into force or as the case may be – if this value should be lower – the equity capital existing at the time the authority is exercised. A capital increase with subscription rights excluded through the exercise of the authority in respect of the resolution to be passed by the Annual General Meeting on Authorized Capital 2010/I pursuant to agenda item 10 would thus currently be limited to a maximum of EUR 217,348,417, equivalent to 108,674,208 no par value shares.

The Management Board will also make this statement at the Annual General Meeting on February 11, 2010. The Management Board requests you to take account of this fact when casting your vote.

Infineon Technologies AG
On behalf of the Management Board:

A blue ink signature of Peter Bauer, consisting of a stylized 'P' followed by 'Bauer'.

Peter Bauer
CEO

A blue ink signature of Dr. Marco Schröter, consisting of a stylized 'M' followed by 'Schröter'.

Dr. Marco Schröter
CFO