



**Supplementary information regarding item 6 on the agenda:
Election of Supervisory Board members**

- In January 2015, Mr. Holdenried has informed us, that he has stepped down as member of the Supervisory Board of Integrata AG, Stuttgart, in December 2014.
- Infineon and Technische Universität München (TUM) cooperate in various research and development projects. In one of these projects, the Chair of Prof. Dr. Schmitt-Landsiedel is involved. For projects of this kind, in January 2015 a frame contract between Infineon and TUM has been concluded. The respective projects are henceforth agreed on in individual contracts between Infineon and TUM within the scope of the above mentioned frame contract. The project relating to the Chair of Prof. Dr. Schmitt-Landsiedel also follows this procedure. The new contract will – likewise the preceding contract that expired at the end of September 2013 – not be concluded with Prof Dr. Schmitt-Landsiedel in person. There is and has not been any personal benefit for Prof. Dr. Schmitt-Landsiedel resulting from the cooperation with Infineon.
- Dr. Diess has been appointed as a member of the Management Board of Volkswagen AG effective October 1, 2015. Infineon maintains no ongoing direct supply relationship with the Volkswagen Group. If in isolated cases, particularly the purchase of samples, business volume is generated, such volume does not reach or exceed a threshold of 1% of the turnover of either Infineon Technologies AG or Volkswagen AG. Furthermore, the business volume does not account for more than 10% of Infineon Technologies AG's shareholders' equity or more than 5% of Infineon Technologies AG's total assets.