

**DECLARATION OF COMPLIANCE WITH THE GERMAN CORPORATE
GOVERNANCE CODE ISSUED FOR THE 2021 FISCAL YEAR BY THE
MANAGEMENT BOARD AND SUPERVISORY BOARD OF INFINEON
TECHNOLOGIES AG IN ACCORDANCE WITH SECTION 161 OF THE GERMAN
STOCK CORPORATION ACT (AKTG)**

Since submitting its most recent Declaration of Compliance in November 2020, Infineon Technologies AG has complied with all recommendations set out in the German Corporate Governance Code in the version dated 16 December 2019 and will continue to do so in the future.

Neubiberg, November 2021

On behalf of the Supervisory Board of Infineon Technologies AG:

Dr. Wolfgang Eder
(Chairman of the Supervisory Board)

The Management Board of Infineon Technologies AG:

Dr. Reinhard Ploss
(Chairman of the Management Board)

Dr. Helmut Gassel

Jochen Hanebeck

Constanze Hufenbecher

Dr. Sven Schneider