

Supplier Code of Conduct concerning the Responsible Sourcing of Conflict Minerals

This Supplier Code of Conduct concerning the Responsible Sourcing of Conflict Minerals (hereinafter referred to as "**Code**") defines the fundamental requirements placed on suppliers of direct materials, parts, components, sub-assemblies (hereinafter "**Parts**") to Infineon Technologies AG and its subsidiaries (collectively referred to as "**Infineon**") concerning such suppliers' responsibilities with respect to a conflict free sourcing of "**Conflict Minerals**" in order to effectively ensure that the use and sale of Conflict Minerals by Infineon's suppliers do not directly or indirectly finance armed conflict or benefit armed groups such as the ongoing conflict in the Democratic Republic of Congo ("**DRC**") and adjoining countries.

For the purpose of this Code the following terms shall have the meaning as set out below:

"Conflict Minerals" means columbite-tantalite (coltan), cassiterite, gold, wolframite, or their derivatives, which are limited to tantalum, tin and tungsten, unless and until additional minerals may have been determined by the United States Secretary of State to be deemed Conflict Minerals as well regardless of whether these minerals finance conflict in the Democratic Republic of the Congo (DRC) or adjoining countries.

"Covered Countries" shall mean the DRC and any country that shares an internationally recognized border with the DRC. Such countries presently include Angola, Burundi, Central African Republic, the Republic of the Congo, Rwanda, South Sudan, Tanzania, Uganda, and Zambia.

"DRC Conflict Free" shall mean as a property of Parts that such Parts do not contain Conflict Minerals that directly or indirectly finance or benefit armed groups in the Covered Countries.

"OECD Guidance" shall mean the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

The supplier declares herewith:

- to be fully committed to ensure that its use and sale of Conflict Minerals must not directly or indirectly finance armed groups or conflicts such as the ongoing conflict in the Democratic Republic of Congo and adjoining countries;
- to exercise due diligence on the source and chain of custody of Conflict Minerals in its supply chain (e.g., by participation in established supply chain communication processes such as the "Responsible Minerals Assurance Process (RMAP)" and/or by application of a nationally or internationally recognized supply chain due diligence standard such as the OECD Guidance);
- to urge smelters and refiners identified in its supply chain to complete an independent third-party conflict minerals audit process and remove those which have not passed or are unwilling to participate in such an audit from its supply chain.
- to make available to Infineon upon Infineon's written request all documentation and supporting evidence that demonstrate its due diligence measures;

- to agree that Infineon or a 3rd party appointed by Infineon and reasonably acceptable to supplier, shall be entitled to conduct inspections at supplier's premises in order to verify supplier's compliance with the Code including full cooperation and support by the supplier, provided that (i) such inspections may only be conducted upon prior written notice by Infineon, during regular business hours, in accordance with the applicable data protection law and shall neither unreasonably interfere with supplier's business activities nor violate supplier's confidentiality obligations towards 3rd parties and (ii) Infineon will bear its expenses due to such inspections.
- not to supply any Parts to Infineon that are not DRC Conflict Free;
- to immediately notify Infineon unrequested, in case supplier should become aware of any relevant warning signs in its supply chain indicating that any Parts may not be DRC Conflict Free, including but not limited to "red flags" described in the OECD Guidance. Supplier must immediately notify Infineon in writing at conflictminerals@infineon.com. Such notification must include reasonable tracking information to identify which goods may contain the affected metals.

Place, Date

Signature(s)

Company, seal (if applicable)

Name(s), Title(s)