

INFINEON TECHNOLOGIES AG  
Form 6-K  
March 25, 2004

## **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

### **FORM 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**

March 25, 2004

## **INFINEON TECHNOLOGIES AG**

**St.-Martin-Strasse 53**

**D-81541 Munich**

**Federal Republic of Germany**

**Tel: +49-89-234-0**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- .

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This Report on Form 6-K contains a statement of Infineon Technologies AG dated March 25, 2004 announcing the resignation of the Chief Executive Officer of Infineon Technologies AG, Dr. Ulrich Schumacher.

Dr. Ulrich Schumacher resigns as CEO of Infineon Technologies AG

The member and Chairman of the Vorstand (Management Board) of Infineon Technologies AG, Dr. Ulrich Schumacher, (Chief Executive Officer) has resigned from his positions with the company with immediate effect. The Supervisory Board has consented to this resignation in his meeting of today.

The Supervisory Board has temporarily appointed its Chairman, Mr Max Dietrich Kley, to the position of member and Chairman of the Management Board (Chief Executive Officer) for a period of not more than one year.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**INFINEON TECHNOLOGIES AG**

Date: March 25, 2004

By: /s/ Peter J. Fischl  
Peter J. Fischl  
Chief Financial Officer

By: /s/ Michael von Eickstedt  
Michael von Eickstedt  
General Counsel and  
Senior Vice President