



First name, Last name

P.O. Box or Street

Postcode/ZIP

City

Country

Shareholder Number

or, if applicable

Registration confirmation Number

Please return to:
Infineon Technologies AG
c/o Computershare Operations Center
80249 Munich, Germany or
anmeldestelle@computershare.de

Please send your registration for the Annual General Meeting to the registration address before **registrations close on 16 February 2024, midnight (CET)**. Receipt at the **registration address** is decisive for meeting the registration deadline.

1 Registration

I/We hereby register our shares for the above Annual General Meeting.

1a **Mail ballot**
I/We vote by mail ballot as specified on the back under item 3. Please turn for the ballot form ►

or

1b **Power of attorney and voting instruction to the company proxies**
I/We authorize the company proxies, **Mr. Lorenz Fackler and Mr. Holger Schmidt**, without disclosing my/our name(s), unless required by law, individually and with the right to grant sub-proxy, to exercise the voting rights for me/us as marked under item 3. Please turn for voting instructions ►

or

1c **Proxy and voting instructions for intermediary/shareholder association/voting rights advisor**
I/We authorize the intermediary, shareholder association, voting rights advisor or someone equivalent thereto pursuant to Section 135 of the German Stock Corporation Act (AktG) named under item 2 to exercise all shareholder rights and in particular voting rights on my/our behalf as specified under item 3 overleaf with disclosing my/our names and with the right to grant sub-proxy.
If the proxy rejects the power of attorney or if the power of attorney is afflicted with any other deficiency, I/we hereby authorize the company proxies named in para. 1b above under the terms as set forth in para. 1b, to vote on my/our behalf in accordance with my/our instructions. *(Please delete this sentence if you object.)* Please enter the necessary details in item 2 and then turn over to specify your instructions ►

or

1d **Power of attorney to a third party**
I/We authorize the person named under item 2. Authorization is granted with disclosing the name(s) of the authorizer(s) and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxy. I/we have explicitly advised the proxy of the information on data protection as well as on the disclosure of personal data. *(The proxy will be provided with a confirmation of registration and the login data required for the exercise of shareholder rights in the access protected InvestorPortal. Please grant the power of attorney in good time in order to assure timely receipt of the login data by the proxy.)*

or

1e **Registration**
I/We hereby register my/our shares for the virtual Annual General Meeting. Voting rights may be exercised via the InvestorPortal until the closing of the voting by the chairman of the meeting on the day of the Annual General Meeting. In this case, no call to cast votes will be made by the company.

2 Power of attorney details

In this section, please enter the necessary data of the authorized third party or the intermediary/shareholder association/voting rights advisor complete and in block letters for processing.

First name (Only in case of a power of attorney to an individual person.)

Last name/company name of the proxy

Street

House number

Country

ZIP code

Proxy's town/city

Signature(s), date or other finalization of the declaration (according to the representation authority).

Form for registration, proxy, instruction and mail ballot

Virtual Annual General Meeting of Infineon Technologies AG on 23 February 2024

Shareholder Number

or, if applicable

Registration confirmation Number

3 Cast votes by mail ballot or voting instructions for exercising voting rights

If you do not make a mark, this will be counted as an abstention, double marks will be counted as invalid.

Mail ballot or instructions on agenda items 2 to 10, unless indicated otherwise below.		YES	NO
		<input type="checkbox"/>	<input type="checkbox"/>
Resolution proposals as per the German Federal Gazette (<i>Bundesanzeiger</i>)		YES	NO
2. Utilization of unappropriated profit: €0.35 per qualifying share		<input type="checkbox"/>	<input type="checkbox"/>
Please note: if an adjusted proposal for the utilization of unappropriated profit with an unchanged distribution of EUR 0.35 per qualifying share is submitted to the Annual General Meeting under agenda item 2, your vote will also apply to this adjusted proposal for the utilization of unappropriated profit under agenda item 2.			
3. Approval of the acts of the members of the Management Board			
	YES	NO	
3.1 Jochen Hanebeck	<input type="checkbox"/>	<input type="checkbox"/>	3.4 Andreas Urschitz
3.2 Constanze Hufenbecher	<input type="checkbox"/>	<input type="checkbox"/>	3.5 Dr. Rutger Wijburg
3.3 Dr. Sven Schneider	<input type="checkbox"/>	<input type="checkbox"/>	
4. Approval of the acts of the members of the Supervisory Board			
	YES	NO	
4.1 Dr. Herbert Diess (since 16 February 2023)	<input type="checkbox"/>	<input type="checkbox"/>	4.11 Géraldine Picaud (until 2 February 2023)
4.2 Xiaoqun Clever-Steg	<input type="checkbox"/>	<input type="checkbox"/>	4.12 Dr. Manfred Puffer
4.3 Johann Dechant	<input type="checkbox"/>	<input type="checkbox"/>	4.13 Melanie Riedl
4.4 Dr. Wolfgang Eder (until 16 February 2023)	<input type="checkbox"/>	<input type="checkbox"/>	4.14 Jürgen Scholz
4.5 Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>	4.15 Dr. Ulrich Spiesshofer
4.6 Annette Engelfried	<input type="checkbox"/>	<input type="checkbox"/>	4.16 Margret Suckale
4.7 Peter Gruber	<input type="checkbox"/>	<input type="checkbox"/>	4.17 Mirco Synde
4.8 Klaus Helmrich (since 16 February 2023)	<input type="checkbox"/>	<input type="checkbox"/>	4.18 Diana Vitale
4.9 Hans-Ulrich Holdenried (until 16 February 2023)	<input type="checkbox"/>	<input type="checkbox"/>	4.19 Ute Wolf (since 22 April 2023)
4.10 Dr. Susanne Lachenmann	<input type="checkbox"/>	<input type="checkbox"/>	
5. Appointment of the Company and Group auditor for the 2024 fiscal year and of the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2024 fiscal year		YES	NO
		<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board		YES	NO
6.1 Ute Wolf		<input type="checkbox"/>	<input type="checkbox"/>
6.2 Prof. Dr. Hermann Eul		<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association		<input type="checkbox"/>	<input type="checkbox"/>
8. Revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2024/I for general purposes against contributions in cash and/or in kind, including authorization to exclude subscription rights, and corresponding amendment to article 4, paragraph 4 of the Articles of Association		<input type="checkbox"/>	<input type="checkbox"/>
9. Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, including authorization to exclude subscription rights, revocation of Conditional Capital 2020/I, creation of a new Conditional Capital 2024/I and the corresponding amendment to article 4, paragraph 6 of the Articles of Association		YES	NO
		<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Remuneration Report		<input type="checkbox"/>	<input type="checkbox"/>

Election nominations A-C on item 6 - Election nominations of shareholder representative Hans Oswald

If you wish to vote on that election nomination please vote below at the relevant election nomination or issue respective voting instructions (provided, that a vote takes place). Double markings will be deemed invalid. If you do not make a mark, this will be counted as an abstention.

	YES	NO
A - election nomination on item 6 - Prof.Dr. Hans-Jochen Schneider	<input type="checkbox"/>	<input type="checkbox"/>
B - election nomination on item 6 - Dr. rer. oec. Barbara Grimberg	<input type="checkbox"/>	<input type="checkbox"/>
C - election nomination on item 6 - Ralf Schirmmacher	<input type="checkbox"/>	<input type="checkbox"/>