



# Form for registration, granting a power of attorney and for mail ballot

Virtual Annual General Meeting of Infineon Technologies AG on 16 February 2023

         

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.

Voting or instructions on agenda items 2 to 11, unless indicated otherwise below.

YES  NO

### Resolution proposals as per the German Federal Gazette (*Bundesanzeiger*)

- |  |                          |                          |  |                          |
|--|--------------------------|--------------------------|--|--------------------------|
| 2. Utilization of unappropriated profit: €0.32 per qualifying share .....  | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 3. Approval of the acts of the members of the Management Board   |                          |                          | YES  | NO                       |
| 3.1 Jochen Hanebeck .....  | <input type="checkbox"/> | <input type="checkbox"/> | 3.5 Rutger Wijburg (since April 1, 2022) ..... | <input type="checkbox"/> |
| 3.2 Constanze Hufenbecher .....  | <input type="checkbox"/> | <input type="checkbox"/> | 3.6 Dr. Reinhard Ploss (until March 31, 2022)  | <input type="checkbox"/> |
| 3.3 Dr. Sven Schneider .....   | <input type="checkbox"/> | <input type="checkbox"/> | 3.7 Dr. Helmut Gassel (until May 31, 2022) ... | <input type="checkbox"/> |
| 3.4 Andreas Urschitz (since June 1, 2022) ...  | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 4. Approval of the acts of the members of the Supervisory Board  |                          |                          | YES  | NO                       |
| 4.1 Dr. Wolfgang Eder .....  | <input type="checkbox"/> | <input type="checkbox"/> | 4.10 Dr. Manfred Puffer .....                  | <input type="checkbox"/> |
| 4.2 Xiaoqun Clever .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.11 Melanie Riedl .....                       | <input type="checkbox"/> |
| 4.3 Johann Dechant .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.12 Jürgen Scholz .....                       | <input type="checkbox"/> |
| 4.4 Dr. Friedrich Eichiner .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.13 Dr. Ulrich Spiesshofer .....              | <input type="checkbox"/> |
| 4.5 Annette Engelfried .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.14 Margret Suckale .....                     | <input type="checkbox"/> |
| 4.6 Peter Gruber .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.15 Mirco Synde (since June 1, 2022) .....    | <input type="checkbox"/> |
| 4.7 Hans-Ulrich Holdenried .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.16 Diana Vitale .....                        | <input type="checkbox"/> |
| 4.8 Dr. Susanne Lachenmann .....   | <input type="checkbox"/> | <input type="checkbox"/> | 4.17 Kerstin Schulzendorf (until May 31, 2022) | <input type="checkbox"/> |
| 4.9 Géraldine Picaud .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 5. Appointment of the Company and Group auditor for the 2023 fiscal year and 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 2023 fiscal year ..... |                          |                          | YES  | NO                       |
|  | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 6. Elections to the Supervisory Board  | YES                      | NO                       | YES  | NO                       |
| 6.1 Dr. Herbert Diess .....  | <input type="checkbox"/> | <input type="checkbox"/> | 6.2 Klaus Helmrich .....                       | <input type="checkbox"/> |
| 7. Authorization to acquire and use own shares .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 8. Authorization to acquire own shares using derivatives .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 9. Amendments to the Articles of Association   |                          |                          |  |                          |
| 9.1 Place of the Annual General Meeting - Revision of section 13 .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 9.2 Authorization to conduct a virtual AGM - Insertion of a new section 13a .....  | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 9.3 Virtual participation of members of the Supervisory Board - Insertion of a new section 14, paragraph 3 .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 10. Approval of the Remuneration System for Management Board Members .....   | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |
| 11. Approval of the Remuneration Report .....  | <input type="checkbox"/> | <input type="checkbox"/> |  |                          |

You can cast your vote on counterproposals and election nominations that have to be made available, via the Investor Portal accessible at [www.infineon.com/agm](http://www.infineon.com/agm)