

Form for vote by mail ballot and voting instructions
 Annual General Meeting of Infineon Technologies AG on February 12, 2015

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Shareholder Number

4 Vote by mail ballot/voting instructions

If you have ticked the mail ballot option overleaf (item 2 of the form), please use this form to cast your votes. If, overleaf, you have granted power of attorney to employee proxies appointed by Infineon Technologies AG, or to a bank or a shareholders' association (item 1b/1c of the form), please use this form to issue voting instructions, if any, to the authorized person(s).

If there are separate votes on individual subjects within one agenda item, a vote cast by mail ballot or a voting instruction given for this agenda item shall apply accordingly for each individual subject.

Please cast your vote or issue your voting instructions on all proposed resolutions. You may either do so by uniformly voting for or against all the board proposals. Or you may elect to decide on each proposed resolution individually. In this event, please mark the YES box to approve or the NO box to reject the proposed resolution. Double marks will be considered invalid. If you do not make a mark, this will generally be counted as an abstention, but if you have granted power of attorney to a bank or a shareholders' association, we assume that you do not wish to issue voting instructions to this proposal.

<input type="checkbox"/>	Votes/Voting instructions for all the board proposals	<input type="checkbox"/>	Votes/Voting instructions against all the board proposals
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Proposed resolutions according to the AGM agenda attached	YES	NO
2. Allocation of unappropriated profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board	YES	NO
a) Peter Bauer	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Herbert Diess	<input type="checkbox"/>	<input type="checkbox"/>
c) Hans-Ulrich Holdenried	<input type="checkbox"/>	<input type="checkbox"/>
d) Prof. Dr. Renate Köcher	<input type="checkbox"/>	<input type="checkbox"/>
e) Wolfgang Mayrhuber	<input type="checkbox"/>	<input type="checkbox"/>
f) Dr. Manfred Puffer	<input type="checkbox"/>	<input type="checkbox"/>
g) Prof. Dr. rer. nat. Doris Schmitt-Landsiedel	<input type="checkbox"/>	<input type="checkbox"/>
h) Dr. Eckart Sünner	<input type="checkbox"/>	<input type="checkbox"/>
7. Revocation of Conditional Capital 2009/I (section 4, paragraph 7 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>
8. Revocation of Authorized Capital 2010/II (section 4, paragraph 9 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>
9. Creation of a new Authorized Capital 2015/I and respective amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment to section 15 of the Articles of Association (Annual General Meeting; Direction and Course)	<input type="checkbox"/>	<input type="checkbox"/>
11. Conclusion of a Domination and Profit Transfer Agreement with Infineon Technologies Mantel 27 GmbH	<input type="checkbox"/>	<input type="checkbox"/>

5 Shareholder proposals

Any shareholder proposals required to be made available can be found on the Internet at: www.infineon.com/agm. In accordance with statutory regulations, all proposals in relation to the items on the above agenda that are received in the appropriate form by midnight CET on January 28, 2015 will be made available and marked with a letter.

If you wish to vote on such shareholder proposals, please vote below at the relevant shareholder proposal or issue respective voting instructions. Please select „For proposal“ to approve, or „Against proposal“ to reject the shareholder proposal. Double marks will be considered invalid. If you do not make a mark, this will generally be counted as an abstention, but if you have granted power of attorney to a bank or a shareholders' association, we assume that you do not wish to issue voting instructions to this proposal.

	For	Against		For	Against		For	Against		For	Against
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>