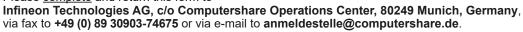
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Form for granting a power of attorney and for mail ballot

Please complete and return this form to





st name, Last name	
). Box or Street	
untry	Postcode/ZIP City
areholder Number	or, if applicable Registration confirmation Number o, I/we hereby register my/our shares for participation at the Infineon Annual General Meeting 2021.
-	ht (CET) on 18 February 2021)
	I/We vote by mail ballot as specified on the rear under item 4.
	Please turn over to cast your votes
I/We authorize the	ation and voting instructions e persons/institutions named below to exercise the voting rights in accordance with my/our instructions and disclosing his proxy authorization includes the right to grant sub-proxy.
2a 📗 🕨	Proxy authorization and voting instructions to the proxy representatives designated by the Company I/We authorize the company proxies, Ms. Stefanie Moesges and Mr. Alexander Groschke, individually, without disclosing
or	my/our name(s) and with the right to grant sub-proxy, to exercise the voting rights for me/us as marked under item 4. Please turn over to issue voting instructions
2b	Proxy and, if applicable, voting instructions to intermediary/shareholders' association/ proxy advisor I/We authorize the below-stated intermediary, shareholders' association, proxy advisor or someone equivalent thereto pursuant to Section 135 of the German Stock Corporation Act (AktG) to exercise voting rights on my/our behalf as specified on the rear (item 4). If this proxy is not willing to represent me/us, I/we hereby authorize the company proxies under item 2a to vote in accordance with my/our instructions subject to the conditions specified under 2a (delete this sentence if not wanted). Please turn over to issue voting instructions
	Name of intermediary/shareholders' association/proxy advisor
	Place of residence or registered office
Authorization of	of a third party** (Please complete in block letters.)
	First name***
	Family name or company***
	Street*** No.***
	Country Zip code *** Place***
** Proxy authorization is gra	anted subject to disclosure of the name(s) of the person(s) granting it. The attendance of the person(s) granting the proxy will be seen as a revocation of the proxy.

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	st of votes (mail ballot) or voting instructions for exercising voting rights	YES	NO
	solution proposals as per the German Federal Gazette (<i>Bundesanzeiger</i>) Utilization of unappropriated profit		
	Approval of the acts of the members of the Management Board		
	3.1 Dr. Reinhard Ploss		
	3.2 Dr. Helmut Gassel		
	3.3 Jochen Hanebeck		
	3.4 Dr. Sven Schneider		
	Approval of the acts of the members of the Supervisory Board	YES	NO
	4.1 Dr. Wolfgang Eder		
	4.2 Peter Bauer (until 20 February 2020)		
	4.3 Xiaoqun Clever (from 20 February 2020)		
	4.4 Johann Dechant		
	4.5 Dr. Herbert Diess (until 20 February 2020) 4.16 Kerstin Schulzendorf		
	4.6 Dr. Friedrich Eichiner (from 20 February 2020) 4.17 Jürgen Scholz		
	4.7 Annette Engelfried		
	4.8 Peter Gruber		
	4.9 Gerhard Hobbach (until 20 February 2020) 4.20 Dr. Eckart Sünner (until 20 February 20		
	4.10 Hans-Ulrich Holdenried		
	4.11 Prof. Dr. Renate Köcher (until 20 February 2020) Appointment of the Company and Group auditor for the 2021 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 2021 fiscal year		
	Resolution on the approval of the compensation system for Management Board members		
	of the Supervisory Board as well as the corresponding amendment to the Articles of Association (article 11 of the Articles of Association)		
	Creation of a new Authorized Capital 2021/I for the purpose of issuing shares to employees and executive of Infineon and its Group companies, excluding the subscription rights of existing shareholders, and the companies of the	corre-	
	sponding amendment to the Articles of Association (article 4, paragraph 7 of the Articles of Association). Resolution on the amendment of article 4, paragraph 1, sentence 3 of the Articles of Association in line with		
	ges in legislation brought about by the Act Implementing the Second Shareholder Rights Directive (ARUG I Resolution on amendments to articles 7 and 9 of the Articles of Association regarding		
	the Supervisory Board's rules of procedure	Ц	
ŋ	areholder proposals s shareholder proposals required to be made available can be found on the Internet at: www.infineon.com		
	cutory regulations, all proposals in relation to the items on the above agenda that are received in the appropriate Inight (CET) will be made available and marked with a letter.	e form by 10 Feb	ruary 202
st	ou wish to vote on such shareholder proposals, please vote below at the relevant shareholder proposal ructions (provided, that a vote takes place). Double markings will be deemed invalid. If you do not make a mabstention.		
	For Against For Against For Against For Against Proposal C Proposal E Proposal G	For	Against
J	Avosai O Proposal G Proposal E Proposal G		

Data protection:

Your personal data in the share register is used to manage the share register in an orderly way, to communicate with you in your capacity as a shareholder and to organize the Annual General Meeting. In addition, we use your data for related purposes, e.g. Investor Relations, if you have given your consent to do so. Details on processing personal data and on your rights within the EU General Data Protection Regulation (GDPR) can be found in the Internet under www.infineon.com/dataprotection-for-shareholders as well as in the notice of the Annual General Meeting, published in the German Federal Gazette (*Bundesanzeiger*). Please contact us under our shareholder hotline +49 (0) 89 30903-6335 or at the address at the top of the attendance form if you wish to receive this information in printed form.