

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

Please complete and return this form to

**Infineon Technologies AG, c/o Computershare Operations Center, 80249 Munich, Germany,**  
via fax to **+49 (0) 89 30903-74675** or via e-mail to **anmeldestelle@computershare.de**.



\_\_\_\_\_  
First name, Last name

\_\_\_\_\_  
P.O. Box or Street

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postcode/ZIP

\_\_\_\_\_  
City

Shareholder Number

or, if applicable

Registration confirmation Number

**If not already done so, I/we hereby register my/our shares for participation at the Infineon Annual General Meeting 2021.  
(Deadline: 12 midnight (CET) on 18 February 2021)**

## 1 Mail ballot

I/We vote by mail ballot as specified on the rear under item 4.

**Please turn over to cast your votes ►**

## 2 Proxy authorization and voting instructions

I/We authorize the persons/institutions named below to exercise the voting rights in accordance with my/our instructions and disclosing my/our name(s). This 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 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.

or

**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

## 3 Authorization of a third party\*\* (Please complete in block letters.)

\_\_\_\_\_  
First name\*\*\*

\_\_\_\_\_  
Family name or company\*\*\*

\_\_\_\_\_  
Street\*\*\*

\_\_\_\_\_  
No.\*\*\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Zip code \*\*\*

\_\_\_\_\_  
Place\*\*\*

\*\* Proxy authorization is granted 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.  
\*\*\*Mandatory fields

Please expressly draw the attention of your proxy to the statements on data protection and the disclosure of personal data.

or, if applicable

Shareholder Number

Registration confirmation Number

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**Cast of votes (mail ballot) or voting instructions for exercising voting rights**

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

	YES	NO
2. Utilization of unappropriated profit .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Management Board		
3.1 Dr. Reinhard Ploss .....	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Helmut Gassel .....	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Jochen Hanebeck .....	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Dr. Sven Schneider .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board	<b>YES</b>	<b>NO</b>
4.1 Dr. Wolfgang Eder .....	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Peter Bauer (until 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Xiaoqun Clever (from 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Johann Dechant .....	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Dr. Herbert Diess (until 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Dr. Friedrich Eichiner (from 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Annette Engelfried .....	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Peter Gruber .....	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Gerhard Hobbach (until 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Hans-Ulrich Holdenried .....	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Prof. Dr. Renate Köcher (until 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Dr. Susanne Lachenmann .....	<input type="checkbox"/>	<input type="checkbox"/>
4.13 Géraldine Picaud .....	<input type="checkbox"/>	<input type="checkbox"/>
4.14 Dr. Manfred Puffer .....	<input type="checkbox"/>	<input type="checkbox"/>
4.15 Melanie Riedl (from 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.16 Kerstin Schulzendorf .....	<input type="checkbox"/>	<input type="checkbox"/>
4.17 Jürgen Scholz .....	<input type="checkbox"/>	<input type="checkbox"/>
4.18 Dr. Ulrich Spiesshofer (from 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.19 Margret Suckale (from 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.20 Dr. Eckart Sünner (until 20 February 2020) .....	<input type="checkbox"/>	<input type="checkbox"/>
4.21 Diana Vitale .....	<input type="checkbox"/>	<input type="checkbox"/>
5. 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 .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation system for Management Board members .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of compensation and the compensation system for members of the Supervisory Board as well as the corresponding amendment to the Articles of Association (article 11 of the Articles of Association) .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Creation of a new Authorized Capital 2021/I for the purpose of issuing shares to employees and executives of Infineon and its Group companies, excluding the subscription rights of existing shareholders, and the corresponding amendment to the Articles of Association (article 4, paragraph 7 of the Articles of Association) .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of article 4, paragraph 1, sentence 3 of the Articles of Association in line with changes in legislation brought about by the Act Implementing the Second Shareholder Rights Directive (ARUG II) .....	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on amendments to articles 7 and 9 of the Articles of Association regarding the Supervisory Board's rules of procedure.....	<input type="checkbox"/>	<input type="checkbox"/>

**Shareholder proposals**

Any shareholder proposals required to be made available can be found on the Internet at: [www.infineon.com/agm](http://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 10 February 2021, midnight (CET) 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 (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.

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

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**Signature(s), date or other form of conclusion of the declaration.** It is assumed that the declaring party/parties is/are authorized to make the declaration.

## **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](http://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.