

# 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 30903-74681 or via e-mail to hv2018@infineon.com.

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Last name

First name

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P.O. Box or Street

No.

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Country

Postcode/ZIP

City

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Shareholder Number

Date of birth

Admission Ticket Number

**If not already done so, I/we hereby register my/our shares for participation at the Infineon Annual General Meeting 2018. (Deadline: 12 midnight (CET) on 15 February 2018)**

## 1 Granting a power of attorney

1a

### Power of attorney (general)

I/We shall **not** attend the Annual General Meeting in person, but hereby authorize the person named below to attend the Annual General Meeting as my/our representative and to exercise all rights related thereto, especially my/our voting right. If reasonable, please send the admission ticket directly to her/his address. The authorized person shall have full power of substitution.

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Last name

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First name

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P.O. Box or Street

No.

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Country

Postcode/ZIP

City

1b

### Proxy and instructions for the voting proxies ► For voting instructions please turn

I/We hereby authorize the Infineon Technologies AG employees, Dr. Stephanie Bucher and Mr. Robert Czyrny – each of them individually and with full power of substitution –, to vote on my/our behalf as my/our representatives at the Annual General Meeting in accordance with **my/our voting instructions**, without disclosing my/our name(s), i.e. "on behalf of whom it may concern".

1c

### Proxy and, if applicable, instructions for a bank/shareholders' association ► For voting instructions please turn

I/We hereby authorize the bank or shareholders' association designated below, with full power of substitution, to represent me/us in voting at the Annual General Meeting without disclosing my/our name(s), i.e. "on behalf of whom it may concern". The bank or the shareholders' association is bound to any voting instruction given.

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Name of bank or shareholders' association

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City

If the bank or the shareholders' association rejects the proxy or is not prepared to act as my/our representative or if the proxy is afflicted with any other deficiency, I/we hereby appoint as representatives the persons named in para. 1b above under the same terms as set forth in that paragraph to vote on my/our behalf at the Annual General Meeting in accordance with my/our instructions. *(Please delete this sentence, if not desired.)*

## 2 Vote by mail ballot

I/We cannot attend the Annual General Meeting myself/ourselves, but vote by mail ballot as set overleaf.  
► For vote by mail ballot please turn

## 3

Optionally signature(s) or name(s) of shareholder/co-registered shareholder(s)

**Form for vote by mail ballot and voting instructions**

Annual General Meeting of Infineon Technologies AG on 22 February 2018

              

Shareholder Number

   

Admission Ticket 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 be counted as an abstention.

If you have granted power of attorney to a bank or a shareholders' association without making a mark regarding any of the proposed resolutions, we assume that you do not wish to issue voting instructions at all.

Votes/Voting instructions **for** all the board proposals

Votes/Voting instructions **against** all the board proposals

**Proposed resolutions according to the Annual General Meeting 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. Election of a member of the Supervisory Board .....	<input type="checkbox"/>	<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. Authorization to issue convertible bonds/Conditional Capital .....	<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/agma](http://www.infineon.com/agma). In accordance with statutory regulations, all proposals in relation to the items on the above agenda that are received in the appropriate form by 12 midnight (CET) on 7 February 2018 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“ to approve, or „Against“ to reject the shareholder proposal. Double marks will be considered invalid. If you do not make a mark, this will be counted as an abstention.

	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"/>