

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

Please complete and return this form to Infineon HV 2016, c/o Computershare Operations Center, 80249 Munich, Germany, via fax to +49 (0) 89 30903-74681 or via e-mail to hv2016@infineon.com.

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Shareholder Number Date of birth

**If not already done so, I/we hereby register my/our shares for participation at the Infineon Annual General Meeting 2016. (Deadline: Midnight (CET) on February 11, 2016)**

## 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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1b

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

I/We hereby authorize the Infineon Technologies AG employees, Mrs. Jeannette Seidl 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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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

Signature(s) or person(s) making the declaration

**Form for vote by mail ballot and voting instructions**  
 Annual General Meeting of Infineon Technologies AG on February 18, 2016

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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 <b>for</b> all the board proposals	<input type="checkbox"/>	Votes/Voting instructions <b>against</b> 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		
5 a. Auditor FY and interim financial reports 2015/2016 .....	<input type="checkbox"/>	<input type="checkbox"/>
5 b. Auditor interim financial report Q1 2016/2017 .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Revocation of Conditional Capital III (section 4, paragraph 5 of the Articles of Association) .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Creation of a new Authorized Capital 2016/I .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment to section 11 of the Articles of Association (remuneration of Supervisory Board members) .....	<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](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 midnight CET on February 3, 2016 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 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"/>