

Form for vote by mail ballot and voting instructions

Annual General Meeting of Infineon Technologies AG on 21 February 2019

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 the proposed resolutions. Double marks will be considered invalid. If you do not make a mark, this will be counted as an abstention.

Proposed resolutions according to the Annual General Meeting agenda	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 Company and Group auditor for the 2019 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to sections 115 and 117 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2019 fiscal year	<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 12 midnight (CET) on 6 February 2019 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 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"/>

6 Data protection

We take privacy very seriously. In particular, we attach great importance to handling your data with the greatest possible transparency. We would therefore like to inform you that we process your personal data to manage the stock register as required by the German Stock Corporation Act, to communicate with you in your capacity as shareholder and to organize the Annual General Meeting. In addition, we use your data for related purposes and to fulfill further legal obligations (for example record-keeping and retention requirements). This applies accordingly to the personal data of proxies appointed for the Annual General Meeting. We have prepared further information on data protection for you, which you can access at www.infineon.com/dataprotection-for-shareholders. Please contact us under our shareholder hotline +49 (0) 89 234-2 35 20 or at the address at the top of the front page if you wish to receive this information in printed form.