

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 anmeldestelle@computershare.de.

Last name		First name
P.O. Box or Street		No.
Country	Postcode/ZIP	City
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 2020. (Deadline: 12 midnight (CET) on 13 February 2020)

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. Please send the admission ticket directly to her/his address. The authorized person shall have full power to delegate the authorization.

Last name

First name

P.O. Box or Street

No.

Country

Postcode/ZIP

City

1b **Proxy and instructions for the company proxies ► For voting instructions please turn**
 I/We hereby authorize the Infineon Technologies AG employees, Dr. Stephanie Bucher and Mr. Robert Czymy – each of them individually and with full power to delegate the authorization –, 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/other proxy ► For voting instructions please turn**
 I/We hereby authorize the proxy designated below – with full power to delegate the authorization –, 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 proxy is bound to any voting instruction given.

Name of proxy, e.g. bank or shareholders’ association

City

If the proxy rejects the power of attorney or is not prepared to act as my/our representative or if the power of attorney is afflicted with any other deficiency, I/we hereby appoint as representatives the persons named in para. 3a 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 20 February 2020

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 attendance form), please use this form to cast your votes. If, overleaf, you have granted power of attorney to company proxies appointed by Infineon Technologies AG, or to another proxy, e.g. a bank or a shareholders' association, (item 3a/3b of the attendance 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 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. Elections to the Supervisory Board		
a. Xiaoqun Clever	<input type="checkbox"/>	<input type="checkbox"/>
b. Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>
c. Hans-Ulrich Holdenried	<input type="checkbox"/>	<input type="checkbox"/>
d. Dr. Manfred Puffer	<input type="checkbox"/>	<input type="checkbox"/>
e. Dr. Ulrich Spiesshofer	<input type="checkbox"/>	<input type="checkbox"/>
f. Margret Suckale	<input type="checkbox"/>	<input type="checkbox"/>
7. Revocation of Conditional Capital 2010/I (section 4, para. 5 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>
8. Creation of new Authorized Capital 2020/I and corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorization to issue Convertible Bonds/Conditional Capital 2020/I/Amendment to the Articles of Association ...	<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 5 February 2020 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 30903-6335 or at the address at the top of the attendance form if you wish to receive this information in printed form.

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