

Form for granting a power of attorney and for mail ballot

Please complete and return this form to Infineon HV 2014, c/o Computershare Operations Center, 80249 Munich, Germany, via fax to +49 (0) 89 2 34-9 55 01 53 or via e-mail to hv2014@infineon.com.

<input type="text"/>				<input type="text"/>					
Last Name				First name					
<input type="text"/>								<input type="text"/>	
P.O. Box or Street								No.	
<input type="text"/>		<input type="text"/>		<input type="text"/>					
Country		Postcode/ZIP		City					
<input type="text"/>				<input type="text"/>					
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 2014. (Deadline: Midnight (CET) on February 6th, 2014)

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. The authorized person shall have full power of substitution.

<input type="text"/>			
Last Name			
<input type="text"/>			
First name			
<input type="text"/>			<input type="text"/>
P.O. Box or Street			No.
<input type="text"/>	<input type="text"/>	<input type="text"/>	
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, 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.

<input type="text"/>			
Name of bank or shareholders' association			
<input type="text"/>			
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 Conclusion of the declaration

<input type="text"/>

Signature(s) or other conclusion of the declaration acc. to § 126b German Civil Code



Form for vote by mail ballot and voting instructions

Annual General Meeting of Infineon Technologies AG on February 13, 2014

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

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

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

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	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendment of the domination and profit transfer agreement with Infineon Technologies Finance GmbH	<input type="checkbox"/>	<input type="checkbox"/>
7. Revocation of Conditional Capital I (sec. 4 para. 4 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>
8. 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/agm. In accordance with statutory regulations, all proposals in relation to the items on the above agenda that are received by midnight CET on January 29, 2014 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 proposal“ to approve, or “Against proposal” to reject the shareholder proposal. If you do not make a mark, this will be counted as an abstention. Double marks are considered invalid.

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