

**Power of attorney
for the Annual General Meeting of Infineon Technologies AG
on February 11, 2010
in Munich**

Shareholder number: _____

I / We,

_____	_____	_____
Name	First name	Postal code and place

_____	_____	_____
Name	First name	Postal code and place

hereby authorize

_____	_____	_____
Name	First name	Postal code and place

to represent me / us at the Annual General Meeting of Infineon Technologies AG on February 11, 2010 in Munich and to exercise the voting right for me / us.

This authorization includes the right to grant sub-authorization.

Place, date

Signature(s) (optional)