## Form for granting a power of attorney and for mail ballot Please complete and return this form to Infineon HV 2015, c/o Computershare Operations Center, 80249 Munich, Germany, via fax to +49 (0) 89 30903-74681 or via e-mail to hv2015@infineon.com. Last Name P.O. Box or Street No. Country Postcode/ZIP City 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 2015. (Deadline: Midnight (CET) on February 5, 2015) Granting a power of attorney Power of attorney (general) 1a 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. First name Last Name P.O. Box or Street Postcode/ZIP 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. Name of bank or shareholders' association 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

Signature or person making the declaration

n for vote by mail ballot and voting instructions ual General Meeting of Infineon Technologies AG on February 12, 2015		
reholder Number		
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 ticked the mail ballot option overleaf (item 2 of the form), please use this form to cast your votes. If, overleaf, you have to employee proxies appointed by Infineon Technologies AG, or to a bank or a shareholders' association (item 1b/1c of the form) 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 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 age 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	), please use or this agenc ainst all the be	this form to issue la item shall apply pard proposals. Or
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 bank or a shareholders' association, we assume that you do not wish to issue voting instructions to this proposal.	granted pow	er of attorney to a
Votes/Voting instructions <b>for</b> all the board proposals  Votes/Voting instructions <b>against</b> all the board proposals	he board pro	pposals
Proposed resolutions according to the AGM agenda attached	YES	NO
Allocation of unappropriated profit		
Approval of the acts of the members of the Management Board		
4. Approval of the acts of the members of the Supervisory Board		
5. Appointment of the auditor		
6. Elections to the Supervisory Board YES NO	YES	NO
a) Peter Bauer e) Wolfgang Mayrhuber		
b) Dr. Herbert Diess f) Dr. Manfred Puffer		
c) Hans-Ulrich Holdenried g) Prof. Dr. rer. nat.  Doris Schmitt-Landsiedel		
d) Prof. Dr. Renate Köcher		
7. Revocation of Conditional Capital 2009/I (section 4, paragraph 7 of the Articles of Association)		
Revocation of Authorized Capital 2010/II (section 4, paragraph 9 of the Articles of Association)		
9. Creation of a new Authorized Capital 2015/I and respective amendment to the Articles of Association		
10. Amendment to section 15 of the Articles of Association (Annual General Meeting; Direction and Course)		
11. Conclusion of a Domination and Profit Transfer Agreement with Infineon Technologies Mantel 27 GmbH		
Shareholder proposals  Any shareholder proposals required to be made available can be found on the Internet at: www.infineon.com/agm. In accordall proposals in relation to the items on the above agenda that are received in the appropriate form by midnight CET on January 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 votin proposal" to approve, or "Against proposal" to reject the shareholder proposal. Double marks will be considered invalid. If you generally be counted as an abstention, but if you have granted power of attorney to a bank or a shareholders' association, we issue voting instructions to this proposal.  For Against For Against For Against	y 28, 2015 wing instructions ou do not ma	ill be made availables. Please select "Foake a mark, this w
Proposal A Proposal C Proposal E Proposal G		
Proposal B Proposal D Proposal F Proposal H		