

# Form for granting a power of attorney or for mail ballot

Name		First name	
P.O. Box or Street, No.			
Country	Postcode/ZIP	City	
Shareholder Number	Date of birth		

Please complete and return this form to Infineon HV 2012, 81056 Munich, Germany, via fax to +49 (0) 89 234-955 0153 or via e-mail to hv2012@infineon.com. (Please do not use red ink)

## 1 Granting a power of attorney

If not already done so, I / we hereby register my / our shares for participation at the Infineon Annual General Meeting 2012. (**Deadline:** Midnight (CET) on March 1<sup>st</sup>, 2012).

### 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 as my / our representative and to exercise my / our voting right. The authorized person shall have full power of substitution.

Name		First name	
P.O. Box or Street, No.			
Country	Postcode/ZIP	City	

### 1b Proxy and instructions for the voting proxies

I / We hereby authorize the Infineon Technologies AG employees, Mrs. Jeannette Seidl and Mr. Robert Czynny – 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”.

→  
**(For voting instructions please turn)**

### 1c Proxy and, if applicable, instructions for a bank / shareholders' association

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 in the following.

Name of bank or shareholders' association	Bank sort code, if applicable
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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 cancel this sentence, if not desired*).

→  
**(For voting instructions please turn)**

## or Votes by mail ballot

If not already done so, I / we hereby register my / our shares for participation at the Infineon Annual General Meeting 2012. (**Deadline:** Midnight (CET) on March 1<sup>st</sup>, 2012).

I / We cannot attend the Annual General Meeting myself / ourselves, but vote by mail ballot as set overleaf.

→  
**(For votes by mail ballot please turn)**

Signature

Signatures of all registered co-shareholders, if applicable

## Votes/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 (items 1b or 1c of the form), please use this form to issue any voting instructions 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.

- Votes / Voting instructions **for** all the board proposals unless individual votes or voting instructions are issued below.
- Votes / Voting instructions **against** all the board proposals unless individual votes or voting instructions are issued below.

(Please check boxes like so ; do not use red ink)

### Individual voting instructions for the agenda items

	For proposal	Against proposal	Abstention
2. Allocation of net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Shareholder proposals

Any shareholder proposals required to be made available can be found on the Internet at: [www.infineon.com/agm](http://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 February 22, 2012 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 check boxes like so ; do not use red ink)

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