l name		First name
Box or Street		No.
ntry	Postcode/ZIP	City
eholder Number		Date of birth Admission Tick
		icipation at the Infineon Annual General Meeting 2019.
	night (CET) on 14 February 2019) wer of attorney	
	-	
1a	Power of attorney (general)  I/We shall not attend the Annual General Meeting i	person, but hereby authorize the person named below to atten
	the Annual General Meeting as my/our representat	we and to exercise all rights related thereto, especially my/our vo to her/his address. The authorized person shall have full power of
	substitution.	o nomino addition. The data of Education Street National Report of
	Last name	
	First name	
	P.O. Box or Street	No.
	Country Postcode/ZIP	City
1b	Proxy and instructions for the voting proxies	•
	of them individually and with full power of substitu	6 employees, Dr. Stephanie Bucher and Mr. Robert Czyrny – eac ion –, to vote on my/our behalf as my/our representatives at th
	behalf of whom it may concern".	r voting instructions, without disclosing my/our name(s), i.e. "o
1c		areholders' association ▶ For voting instructions please turn
	me/us in voting at the Annual General Meeting with	sociation designated below, with full power of substitution, to reprout disclosing my/our name(s), i.e. "on behalf of whom it may con-
	The bank or the shareholders' association is bound	to any voting instruction given.
	Name of bank or shareholders' association	
	City	
	other deficiency, I/we hereby appoint as representatives the p	or is not prepared to act as my/our representative or if the proxy is afflicted w ersons named in para. 1b above under the same terms as set forth in that par cordance with my/our instructions. (Please delete this sentence, if not desired
Vote by mai		
	I/We cannot attend the Annual General Meeting mys	elf/ourselves, but vote by mail ballot as set overleaf.
	► For vote by mail ballot please turn	, , , , , , , , , , , , , , , , , , , ,

Optionally signature(s) or name(s) of shareholder/co-registered shareholder(s)

<u> </u>	Jai (	Gene	rai N	leetin	g of In	ifineon	lech	nolog	ies A(	on خ 	21 F 	ebruary 2 —	U19 _						
Shareholder Number Admission Ticket Number																			
4	4 Vote by mail ballot/voting instructions																		
	If yo	u have	ticked	d the ma	ail ballo	t option	overlea	ıf (item								, overleaf, you have			
						by Infine authori			es AG,	or to a	a bank	or a shareho	lders' a	ssociatio	n (item 1	b/1c of the form),	please use this	s form to is	sue
					es on in vidual s		subject	s within	one a	genda	item, a	a vote cast b	y mail b	allot or a	voting ir	nstruction given for	this agenda it	em shall a	pply
				vote or stention		our votin	g instrud	ctions o	n the p	ropose	ed resc	lutions. Doub	ole mark	s will be	consider	ed invalid.If you do	not make a m	ark, this wil	ll be
	Pro	posed	resol	utions	accord	ing to t	he Ann	ual Gei	neral N	leetin	g agei	nda					YES	N	10
																		Г	<b>-</b> ,
	2. /	Allocat	ion of	unappr	opriated	d profit												L	
	0		.1 .50		. 6 (1)		6 11	M		<b>D</b>	.1							Γ	
	J. 1	Аррго	al OI (	ne acis	or the i	пепре	s or the	: Iviaria(	gemeni	. Boar	u							L	
	4. /	Approv	al of t	he acts	of the i	member	s of the	Super	visory I	Board									
	1	the rev	iew of	the Hal	f-Year F	inancia	l Report	persua	ant to s	ections	s 115 a	ar and the au and 117 of th 9 fiscal year	e Germ	an				Γ	
			.00		or (*******	раріон	aa.oo.g	00012		,		oooa. y oa.							
5	Sh	areh	older	prop	osals	;													
	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 6 February 2019 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.													a vote					
	will	o piaul	.,. Dou	JIC IIIdi	will k		Jorea II	. rana. II	, y 0 a a c		unu a	a.r., ulio W	50 00	anca as	an abalt				
				For	Again	st			For	A	gainst			For	Against	i	For	Against	
	Propo	osal A				F	Proposal C					Proposal E				Proposal G			
	Propo	osal B				F	Proposal D					Proposal F				Proposal H			

## 6 Data protection

Form for vote by mail ballot and voting instructions

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-forshareholders. Please contact us under our shareholder hotline +49 (0) 89 234-2 35 20 or at the address at the top of the front page if you wish to receive this information in printed form.