

Form for registration, granting a power of attorney and for mail ballot

Virtual Annual General Meeting of Infineon Technologies AG on 17 February 2022

Please complete and return this form to **Infineon Technologies AG, c/o Computershare Operations Center, 80249 Munich, Germany** or via e-mail to **anmeldestelle@computershare.de**.



First name, Last name

P.O. Box or Street

Country

Postcode/ZIP

City

Shareholder Number

or, if applicable

Registration confirmation Number

Please send your registration for the Annual General Meeting to the registration address before **registrations close on 10 February 2022, midnight (CET)**. Receipt at the registration address is authoritative for meeting the registration deadline. Please observe the information about registration and on how to exercise your voting rights. **Registration via the InvestorPortal is recommended.**

1 Registration

I/We hereby register our shares for the above Annual General Meeting.

1a **Mail ballot**

I/We vote by mail ballot as specified on the rear under item 3 overleaf.

Please turn over to cast your votes ►

or

1b **Power of attorney and voting instructions to the company proxies**

I/We authorize the company proxies, **Ms. Stefanie Moesges und Mr. Alexander Groschke**, without disclosing my/our name(s), individually and with the right to grant sub-proxy, to exercise the voting rights for me/us as marked under item 3 overleaf.

Please turn over to issue voting instructions ►

1c **Proxy and, if applicable, voting instructions for intermediary/shareholders' association/proxy advisors**

I/We authorize the intermediary, shareholders' association, voting rights advisor or someone equivalent thereto pursuant to Section 135 of the German Stock Corporation Act (AktG) named under item 2 to exercise voting rights on my/our behalf as specified under item 3 overleaf without disclosing my/our names and with the right to grant sub-proxy.

If the proxy rejects the power of attorney or if the power of attorney is afflicted with any other deficiency, I/we hereby authorize the company proxies named in para. 1b above under the terms as set forth in para. 1b, to vote on my/our behalf in accordance with my/our instructions. *(Please delete this sentence if you object.)*

or

Please fill in the details required under item 2 and then turn over to issue voting instructions ►

1d **Power of attorney to a third party**

I/We authorize the person named under item 2 to exercise all shareholder rights including the right to vote and the right to grant sub-proxy with disclosing my/our name(s). I/we have explicitly advised the proxy of the notes on data protection as well as on the disclosure of personal data. *(The proxy will be provided with a confirmation of registration and the login data required for the exercise of voting rights. Please grant the power of attorney in good time in order to assure receipt of the login data by the proxy. The exercise of shareholder rights in the Annual General Meeting by the person granting the power of attorney will be deemed as revocation of the power of attorney).*

or

1e **Registration**

I/We hereby register my/our shares for the virtual Annual General Meeting. Voting rights may be exercised via the InvestorPortal before voting begins on the day of the Annual General Meeting. In this case, no call to cast votes will be made by the company.

2 Power of attorney details

In this section, please enter the necessary data of the authorized third party or the intermediary/shareholders' association/ voting rights advisor complete and in block letters for processing

First name (Only in case of a power of attorney to an individual person.)

Last name/company name of the proxy

Street

No.

Country

Zip Code

Proxy's town/city

Signature(s), date or other finalization of the declaration (according to the representation authority).

Shareholder Number

or, if applicable

Registration confirmation Number

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Cast votes by mail ballot or voting instructions for exercising voting rights

Resolution proposals as per the German Federal Gazette (<i>Bundesanzeiger</i>)		YES	NO
2.	Utilization of unappropriated profit	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the acts of the members of the Management Board		
		YES	NO
3.1	Dr. Reinhard Ploss	<input type="checkbox"/>	<input type="checkbox"/>
3.2	Dr. Helmut Gassel	<input type="checkbox"/>	<input type="checkbox"/>
3.3	Jochen Hanebeck	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Constanze Hufenbecher	<input type="checkbox"/>	<input type="checkbox"/>
	(from 15 April 2021)		
3.5	Dr. Sven Schneider	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the acts of the members of the Supervisory Board		
		YES	NO
4.1	Dr. Wolfgang Eder	<input type="checkbox"/>	<input type="checkbox"/>
4.2	Xiaoqun Clever	<input type="checkbox"/>	<input type="checkbox"/>
4.3	Johann Dechant	<input type="checkbox"/>	<input type="checkbox"/>
4.4	Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>
4.5	Annette Engelfried	<input type="checkbox"/>	<input type="checkbox"/>
4.6	Peter Gruber	<input type="checkbox"/>	<input type="checkbox"/>
4.7	Hans-Ulrich Holdenried	<input type="checkbox"/>	<input type="checkbox"/>
4.8	Dr. Susanne Lachenmann	<input type="checkbox"/>	<input type="checkbox"/>
4.9	Géraldine Picaud	<input type="checkbox"/>	<input type="checkbox"/>
4.10	Dr. Manfred Puffer	<input type="checkbox"/>	<input type="checkbox"/>
4.11	Melanie Riedl	<input type="checkbox"/>	<input type="checkbox"/>
4.12	Jürgen Scholz	<input type="checkbox"/>	<input type="checkbox"/>
4.13	Kerstin Schulzendorf	<input type="checkbox"/>	<input type="checkbox"/>
4.14	Dr. Ulrich Spiesshofer	<input type="checkbox"/>	<input type="checkbox"/>
4.15	Margret Suckale	<input type="checkbox"/>	<input type="checkbox"/>
4.16	Diana Vitale	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the Company and Group auditor for the 2022 fiscal year and the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2022 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election to the Supervisory Board - Géraldine Picaud	<input type="checkbox"/>	<input type="checkbox"/>

Motions/election proposals from shareholders

Any shareholder motion or election proposal required to be made available can be found online 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 2 February 2022, midnight (CET) will be made available and —insofar as they do not exclusively concern the rejection of an administrative proposal— marked with a letter.

If you intend to vote on such shareholder proposals, please vote below at the respective shareholder motion/election proposal or issue respective voting instructions (provided, that a vote takes place). Double markings will be deemed invalid. If you do not make a mark, this will be counted as an abstention.

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