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

Virtual Annual General Meeting of Infineon Technologies AG on 16 February 2023



								Please return	to:				
	name, La		me					Infineon Techno	ologies AG nare Operations Center				
P.O. E	Box or St	reet						80249 Munich,	Germany				
Coun	try			Postcode/ZIP)		City						
Share	eholder	Num	ber		or, if a	pplicable	Registration	confirmation Numb	er				
9 Feb	ruary 2	023,		eceipt at the regi	stration addre	ess is authorita	ative for meeting	the registration de	istrations close on adline. Please observe ecommended.				
	Regi		ation register our shar	es for the above	e Annual Ge	neral Meeting	g.						
1a or			Mail ballot I/We vote by mail ba	allot as specified o	n the rear und	er item 3 overle	eaf.	Please t	urn for the ballot form ▶				
1b			Power of attorn	, ,									
or									my/our name(s), unless as marked under item 3				
1c									for voting instructions >				
or			Section 135 of the G under item 3 overlea If the proxy rejects t	intermediary, sha serman Stock Corp of without disclosin he power of attorn	areholders' as coration Act (A g my/our name ey or if the po	sociation, votinktG) named under, unless requiver of attorney	ng rights advisor of der item 2 to exerci ired by law, and wi is afflicted with an	or someone equivalue se voting rights on not the the right to grant so yother deficiency, I	lent thereto pursuant to ny/our behalf as specified sub-proxy. (we hereby authorize the				
			company proxies na my/our instructions.	(Please delete th	is sentence if	ou object.)	•	•	ehalf in accordance with ecify your instructions				
1d			Power of attorn			nooccoury do		anon tarm over to opt	iony your monuoliono p				
or			I/We authorize the sub-proxy with disc tection as well as or data required for the	losing my/our named und losing my/our namen the disclosure of e exercise of voting the exercise of sha	der item 2 to e le(s) unless re personal data grights. Please areholder right	quired by law. I a. (The proxy w e grant the pow s in the Annual	I/we have explicitly vill be provided with er of attorney in go	y advised the proxy h a confirmation of i ood time in order to a	ote and the right to grant of the notes on data pro- registration and the login ssure receipt of the login ing the power of attorney				
1e			Registration										
				oting by the chairr					ia the InvestorPortal until this case, no call to cast				
9	Power of attorney details												
4	In this s	ectio	-	ecessary data of t	he authorized	third party or th	ne intermediary/sh	areholders' associal	ion/ voting rights advisor				
	First nam		in case of a power of atto										
	Last name		any name of the proxy										
	Ctro:												
	Street								House number				
	Country		ZIP code		oxy's town/city								

har	eholo	der Number		or, if app	olicable	Registration confirmation Number					
ast		s by mail ballot or voting instruction					YES	NO			
otino	n or ir	structions on agenda items 2 to 11, unless	indicate	d otherw	ise he	low		Г			
		on proposals as per the German Fede						_			
2.	Utilization of unappropriated profit: €0.32 per qualifying share										
3.	Appi	oval of the acts of the members of the Mana	YES	NO NO			YES	NO			
	3.1	Jochen Hanebeck			3.5	Rutger Wijburg (since April 1, 2022)		L			
	3.2	Constanze Hufenbecher			3.6	Dr. Reinhard Ploss (until March 31, 2022)					
	3.3	Dr. Sven Schneider			3.7	Dr. Helmut Gassel (until May 31, 2022)					
	3.4	Andreas Urschitz (since June 1, 2022)									
4.	Аррі	roval of the acts of the members of the Supe	ervisory YES	Board NO			YES	NC			
	4.4	Dr. Walfaran Edan		NO	4.40	D. Marified Deffer					
	4.1	Dr. Wolfgang Eder				Dr. Manfred Puffer					
	4.2	Xiaoqun Clever			4.11	Melanie Riedl					
	4.3	Johann Dechant			4.12	P. Jürgen Scholz					
	4.4	Dr. Friedrich Eichiner			4.13	Dr. Ulrich Spiesshofer					
	4.5	Annette Engelfried			4.14	Margret Suckale					
	4.6	Peter Gruber			4.15	Mirco Synde (since June 1, 2022)					
	4.7	Hans-Ulrich Holdenried			4.16	Diana Vitale					
	4.8	Dr. Susanne Lachenmann			4.17	Kerstin Schulzendorf (until May 31, 2022)					
	4.9	Géraldine Picaud					YES	NC			
5.	the r	opointment of the Company and Group auditor for the 2023 fiscal year and the auditor for e review of the Half-Year Financial Report as well as for the possible review of other quarterly ancial reports for the 2023 fiscal year									
6.	Elec	tions to the Supervisory Board	YES	NO			YES	NC			
	6.1	Dr. Herbert Diess			6.2	Klaus Helmrich					
7.	Auth	orization to acquire and use own shares									
8.	Auth	Authorization to acquire own shares using derivatives									
9.	Amendments to the Articles of Association										
	9.1 Place of the Annual General Meeting - Revision of section 13										
	9.2 Authorization to conduct a virtual AGM - Insertion of a new section 13a										
	9.3 Virtual participation of members of the Supervisory Board - Insertion of a new section 14, paragraph 3										
		, ,	,	10. Approval of the Remuneration System for Management Board Members							
10	Anni	oval of the Remuneration System for Manager	gement	Board M	emher	s					

You can cast your vote on counterproposals and election nominations that have to be made available, via the Investor Portal accessible at www.infineon.com/agm