

# 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 2011, 81056 Munich, Germany, via fax to +49 (0) 89 234-955 0153 or via e-mail to hv2011@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 2011. (**Deadline:** Midnight (CET) on February 10, 2011).

### 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 over)**

### 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 |
|---|-------------------------------|

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 over)**

## 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 2011. (**Deadline:** Midnight (CET) on February 10, 2011).

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 over)**

Signature

Signatures of all registered co-shareholders, if applicable

## Votes / Voting instructions

If you have ticked the mail ballot option overleaf (item 2), 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 (item 1b or 1c), 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 board proposal       | Against board proposal   | Abstention               |
|---|--------------------------|--------------------------|--------------------------|
| <b>2. Allocation of net income</b>                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>3. Approval of the acts of the Management Board</b>  |                          |                          |                          |
| All members of the Management Board 1) – 4)             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1) Peter Bauer  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Prof. Dr. Hermann Eul                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) Dr. Reinhard Ploss                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) Dr. Marco Schröter                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>4. Approval of the acts of the Supervisory Board</b> |                          |                          |                          |
| All members of the Supervisory Board 1) – 18)           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1) Prof. Dr.-Ing. Dr.-Ing. E.h. Klaus Wucherer          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Wigand Cramer  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) Alfred Eibl  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) Peter Gruber   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5) Gerhard Hobbach                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6) Hans-Ulrich Holdenried                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7) Max Dietrich Kley                                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8) Prof. Dr. Renate Köcher                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9) Dr. Siegfried Luther                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10) Dr. Manfred Puffer                                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11) Gerd Schmidt  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12) Prof. Dr. Doris Schmitt-Landsiedel                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13) Jürgen Scholz                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14) Horst Schuler                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15) Kerstin Schulzendorf                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16) Dr. Eckart Sünner                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17) Alexander Trüby                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18) Arnaud de Weert                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|  | For board proposal       | Against board proposal   | Abstention               |
|--|--------------------------|--------------------------|--------------------------|
| 5. Appointment of the Auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Election to the Supervisory Board                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Approval of the compensation system for Management Board Members    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Purchase and use of own shares                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Purchase of own shares by use of equity derivatives                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Settlement Agreement with Dr. Ulrich Schumacher                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Amendments to the Articles of Association                          |                          |                          |                          |
| a) § 9 Convocation and Passing of Resolutions of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b) § 11 Remuneration of the Supervisory Board                          | <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 2, 2011 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"/> |

\_\_\_\_\_ Shareholder Number