



 First name, Last name

 P.O. Box or Street

 Postcode/ZIP

 City

 Country

Shareholder Number

or, if applicable

Registration confirmation Number

Please return to:
 Infineon Technologies AG
 c/o Computershare Operations Center
 80249 Munich, Germany or
 anmeldestelle@computershare.de

Please send your registration for the Annual General Meeting to the registration address before **registrations close on 13 February 2025, midnight (CET)**. Receipt at the **registration address** is decisive for meeting the registration deadline.

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 back under item 3. Please turn for the ballot form ►

or

1b **Power of attorney and voting instruction to the company proxies**
 I/We authorize the company proxies, **Dr. Lorenz Fackler and Mr. Holger Schmidt**, without disclosing my/our name(s), unless required by law, individually and with the right to grant sub-proxy, to exercise the voting rights for me/us as marked under item 3. Please turn for voting instructions ►

or

1c **Proxy and voting instructions for intermediary/shareholder association/voting rights advisor**
 I/We authorize the intermediary, shareholder 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 all shareholder rights and in particular voting rights on my/our behalf as specified under item 3 overleaf with disclosing my/our names and with the right to grant sub-proxy.
 or
 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 item. 1b, to vote on my/our behalf in accordance with my/our instructions. *(Please delete this sentence if you object.)*
Please enter the necessary details in item 2 and then turn over to specify your instructions ►

or

1d **Power of attorney to a third party**
 I/We authorize the person named under item 2. Authorization is granted with disclosing the name(s) of the authorizer(s) and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxy. I/we have explicitly advised the proxy of the information 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 shareholder rights in the access protected InvestorPortal. Please grant the power of attorney in good time in order to assure timely receipt of the login data by the proxy.)*

or

1e **Registration**
 I/We hereby register my/our shares for the virtual Annual General Meeting. Voting rights may be exercised via the InvestorPortal until the closing of the voting by the chairman of the meeting 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/shareholder 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

 House number

 Country

 ZIP code

 Proxy's town/city

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

Form for registration, proxy, instruction and mail ballot

Virtual Annual General Meeting of Infineon Technologies AG on 20 February 2025

Shareholder Number

or, if applicable

Registration confirmation Number

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

If you do not make a mark, this will be counted as an abstention, double marks will be counted as invalid.

Mail ballot or instructions on agenda items 2 to 11, unless indicated otherwise below.	YES	NO	ABST.
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution proposals as per the German Federal Gazette (<i>Bundesanzeiger</i>)	YES	NO	ABST.
2. Utilization of unappropriated profit: € 0.35 per qualifying share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Please note: if an adjusted proposal for the utilization of unappropriated profit with an unchanged distribution of € 0.35 per qualifying share is submitted to the Annual General Meeting under agenda item 2, your vote will also apply to this adjusted proposal for the utilization of unappropriated profit under agenda item 2.			
3. Approval of the acts of the members of the Management Board			
	YES	NO	ABST.
3.1 Jochen Hanebeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Elke Reichart (since 1 November 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Dr. Sven Schneider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Andreas Urschitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Dr. Rutger Wijburg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Constanze Hufenbecher (until 31 October 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board			
	YES	NO	ABST.
4.1 Dr. Herbert Diess	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Xiaoqun Clever-Steg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Johann Dechant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Annette Engelfried	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Prof. Dr. Hermann Eul (since 23 February 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Peter Gruber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Klaus Helmrich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Dr. Susanne Lachenmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Dr. Manfred Puffer (until 23 February 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Melanie Riedl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Jürgen Scholz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13 Dr. Ulrich Spiesshofer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14 Margret Suckale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15 Mirco Synde	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16 Diana Vitale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17 Ute Wolf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the Company and Group auditor for the 2025 fiscal year and of 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 2025 fiscal year	YES	NO	ABST.
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor for the sustainability reporting for the 2025 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board	YES	NO	ABST.
7.1 Xiaoqun Clever-Steg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Dr. Ulrich Spiesshofer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Margret Suckale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Revocation of Authorized Capital 2021/I and creation of new Authorized Capital 2025/I for the issuance of shares to employees of the Company as well as to employees and members of management bodies of its Group companies with exclusion of subscription rights, and corresponding amendment to article 4, paragraph 7 of the Articles of Association	YES	NO	ABST.
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment to article 13a of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Management Board remuneration system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there are counterproposals and election nominations which are required to be made available, you can cast your vote in the InvestorPortal at www.infineon.com/agm and a corresponding voting form will also be made available at www.infineon.com/agm.