

Annual General Meeting

of HELLA GmbH & Co. KGaA on 30 April 2026



Revocation of power of attorney

relating to AGM ticket number _____ for _____ shares of HELLA GmbH & Co. KGaA

I/We _____ herewith revoke the power of attorney granted by me/us

on _____ 2026 to

the proxies nominated by HELLA GmbH & Co. KGaA, Dr. Kerstin Dodel and Yannic Mönikes, both of whom are employed by Hella Corporate Center GmbH, an affiliated company of HELLA GmbH & Co. KGaA, Lippstadt/Germany

Mrs./Mr. _____
authorized third party

resident of _____
place of residence

to represent me/us at the Annual General Meeting of HELLA GmbH & Co. KGaA scheduled to take place on 30 April 2026, and in particular to exercise the voting right on my/our behalf.

Place, date Signature(s) or legible name(s) of the person(s) granting the power of attorney pursuant to § 126b of the German Civil Code (BGB)

Please note:

- According to § 134 (3) sentence 3 German Stock Corporation Act (AktG), the power of attorney must be revoked in text form (§ 126b German Civil Code). When granting power of attorney to intermediary within the meaning of § 135 AktG, to shareholders' associations and proxies or to equivalent persons under § 135 (8) AktG, the rules in § 135 AktG and any other special requirements set up by such authorized agents must be taken into consideration and should be inquired from them.
- Any power of attorney granted to the proxies appointed by the company may be revoked until **no later than 29 April 2026, 24:00 hours (CEST) (time of receipt)** by post or e-mail at the following addresses:
postal address: HELLA GmbH & Co. KGaA, c/o HCE Consult AG, post office box 820335, 81803 Munich/Germany, or
e-mail address: anmeldestelle@hce-consult.de.
- Furthermore, you may use the shareholder portal at www.hella.com/agm which is expected to be available from 8 April 2026 to modify or revoke a proxy until the time the respective vote is closed by the Chairman of the meeting at the Annual General Meeting on 30 April 2026.