

# (VIRTUAL) ANNUAL GENERAL MEETING 2020

of HELLA GmbH & Co. KGaA on September 25, 2020



## REVOCATION OF POWER OF ATTORNEY

relating to voting card number \_\_\_\_\_ for \_\_\_\_\_ shares of HELLA GmbH & Co. KGaA

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

on \_\_\_\_\_ 2020 to

☐ the proxies nominated by HELLA GmbH & Co. KGaA, Dr. Kerstin Dodel and Nadja Hanuschkiewitz, both employed  
by HELLA GmbH & Co. KGaA, Lippstadt/Germany

☐ Mrs./Mr. \_\_\_\_\_  
authorized third party

resident of \_\_\_\_\_  
place of residence

to represent me/us with regard to the virtual Annual General Meeting of HELLA GmbH & Co. KGaA scheduled to take  
place on September 25, 2020, and to exercise the voting rights on my/our behalf.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s) or legible name(s) of the person(s) granting the power of attorney

### Please note:

- According to § 134 (3) sentence 3 of the German Stock Corporation Act (AktG), the power of attorney must be revoked in text form (§ 126 b German Civil Code). When granting power of attorney to intermediaries within the meaning of § 135 AktG, to shareholders' associations and to 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 company-nominated proxies may be revoked until no later than September 24, 2020, 24:00 (CEST) (time of receipt) by mail, e-mail or telefax to the following address, e mail address or telefax number: postal address:  
HELLA GmbH & Co. KGaA, c/o Link Market Services GmbH,  
Landshuter Allee 10, 80637 Munich/Germany,  
or electronically to the e-mail address: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de),  
or by telefax to: +49 (0) 89 21 027 289.

The power of attorney granted may also be revoked via the shareholders' portal at [www.hella.com/agm](http://www.hella.com/agm)  
until immediately before voting starts at the Annual General Meeting on September 25, 2020.