

ANNUAL GENERAL MEETING 2015

of HELLA KGaA Hueck & Co. on 25 September 2015



POWER OF ATTORNEY

Person granting the power of attorney:

Surname or company

First name

Postal code/city

For the Annual General Meeting of HELLA KGaA Hueck & Co. scheduled to take place in Lippstadt on September 25, 2015, I/we herewith authorise

Mr./Mrs.

Surname or company

First name

Postal code/city

to represent me/us at the abovementioned Annual General Meeting and to exercise all rights, in particular the right to vote on my/our behalf, and to grant a substitute power of attorney.

Place, date

Signature(s) or legible name of the person(s) granting a power of attorney pursuant to section 126 b of the German Commercial Code (BGB)