

# ANNUAL GENERAL MEETING 2015

of HELLA KGaA Hueck & Co. on 25 September 2015



## REVOCATION OF POWER OF ATTORNEY

relating to admission ticket number \_\_\_\_\_ for \_\_\_\_\_ shares of HELLA KGaA Hueck & Co.

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

on \_\_\_\_\_ 2015 to

the proxies nominated by HELLA KGaA Hueck & Co., Mrs. Katharina Preylowski and Mr. Alfons Schröer, both employed by HELLA KGaA Hueck & Co., Lippstadt/Germany

Mrs./Mr. \_\_\_\_\_  
authorised third party

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

to represent me/us at the Annual General Meeting of HELLA KGaA Hueck & Co. scheduled to take place on September 25, 2015, and to exercise the voting right on my/our behalf.

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

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

### Please note:

- According to section 134 (3) (3) German Stock Corporation Act (AktG), the power of attorney must be revoked in text form (section 126 (b) German Civil Code). When granting power of attorney to banks within the meaning of section 135 AktG, to shareholders' associations or to equivalent persons under section 135 (8 and 10) AktG, the rules in section 135 AktG and any other special requirements set up by such authorised 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 September 23, 2015, 24:00 midnight (CEST) (time of receipt) by post, e-mail or telefax at the following address, e-mail address or telefax number:  
postal address: HELLA KGaA Hueck & Co., c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich/Germany, or e-mail address: vollmacht@hce.de, or by telefax at: +49 (0) 89 21 027 289.  
On the day of the Annual General Meeting, the power of attorney granted to the proxies may be revoked at the Annual General Meeting's entrance and exit control.