

(VIRTUAL) ANNUAL GENERAL MEETING 2020

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



POWER OF ATTORNEY

Person granting the power of attorney:

Surname or company

First name

Postal code/city

For the virtual Annual General Meeting of HELLA GmbH & Co. KGaA scheduled to take place in Lippstadt on September 25, 2020, I/we herewith authorize

Mr./Mrs.

Surname or company

First name

Postal code/city

with the right to grant sub-power of attorney, to exercise my/our shareholder rights with regard to the abovementioned Annual General Meeting, in particular the right to vote on my/our behalf, and to ask questions to the company on my behalf.

Place, date

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