

ANNUAL GENERAL MEETING 2017

of HELLA KGaA Hueck & Co. on 28 September 2017



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 _____ 2017 to

☐ the proxies nominated by HELLA KGaA Hueck & Co., Mrs. Annique Madrid von Wahl and Mr. Hubert Sudhoff, 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 28, 2017, 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 § 126 b 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 (§ 126 (b) German Civil Code). When granting power of attorney to banks within the meaning of § 135 AktG, to shareholders' associations or to equivalent persons under § 135 (8) and (10) AktG, the rules in § 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 26, 2017, 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 Link Market Services GmbH, Landshuter Allee 10, 80637 Munich/Germany, or e-mail address: inhaberaktien@linkmarketservices.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.