

ANNUAL GENERAL MEETING 2018

of HELLA GmbH & Co. KGaA on September 28, 2018



POWER OF ATTORNEY

Person granting the power of attorney:

Surname or company

First name

Postal code/city

For the Annual General Meeting of HELLA GmbH & Co. KGaA scheduled to take place in Lippstadt on September 28, 2018, 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(s) of the person(s) granting a power of attorney pursuant to § 126 b of the German Civil Code (BGB)