

ANNUAL GENERAL MEETING 2018

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



REVOCATION OF POWER OF ATTORNEY

relating to admission ticket number _____ for _____ shares of HELLA GmbH & Co. KGaA

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

on _____ 2018 to

the proxies nominated by HELLA GmbH & Co. KGaA, Ms. Annique Madrid von Wahl and Mr. Julian Schürbüscher, both employed by HELLA GmbH & Co. KGaA, Lippstadt/Germany

Mrs./Mr. _____
authorised third party

resident of _____
place of residence

to represent me/us at the Annual General Meeting of HELLA GmbH & Co. KGaA scheduled to take place on September 28, 2018, and to exercise the voting right on my/our behalf.

Place, date

Signature(s) or legible name(s) 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 27, 2018, 24:00 (CEST) (time of receipt) by post, e-mail or telefax at the following address, e-mail address or telefax number:
postal address: HELLA GmbH & Co. KGaA, 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.