

# ANNUAL GENERAL MEETING 2019

of HELLA GmbH & Co. KGaA on September 27, 2019



## 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 27, 2019, 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)