

# ANNUAL GENERAL MEETING 2019

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



## REVOCATION OF POWER OF ATTORNEY

relating to admission / AGM ticket number \_\_\_\_\_ for \_\_\_\_\_ shares of HELLA GmbH & Co. KGaA

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

on \_\_\_\_\_ 2019 to

the proxies nominated by HELLA GmbH & Co. KGaA, Ms. Anke Dettmar and Dr. Oliver Mross, 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 27, 2019, 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 26, 2019, 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.