

Annual General Meeting

of HELLA GmbH & Co. KGaA on 30 September 2022



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 _____ 2022 to

the proxies nominated by HELLA GmbH & Co. KGaA, Dr. Kerstin Dodel and Ms. Anke Sommermeyer, 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 30 September 2022, and in particular 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 § 126b 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 (§ 126b German Civil Code). When granting power of attorney to intermediary within the meaning of § 135 AktG, to shareholders' associations and proxies or to equivalent persons under § 135 (8) 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 29 September 2022, 24:00 (CEST) (time of receipt)** by post or e-mail at the following addresses:
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.
- 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.