

# Annual General Meeting

of HELLA GmbH & Co. KGaA on 26 April 2024



## Power of attorney

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

### 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 Rheda-Wiedenbrück, Germany on 26 April 2024, I/we herewith authorize

Mr./Mrs.

\_\_\_\_\_  
Surname or company                      First name                      Postal code/city

to represent me/us at the abovementioned Annual General Meeting and to exercise all shareholder 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 § 126b of the German Civil Code (BGB)