

## REVOCATION OF ABSENTEE VOTE / REVOCATION OF THE POWER OF ATTORNEY

regarding voting card no. \_\_\_\_\_ with regard to \_\_\_\_\_ ordinary shares  
of Knorr-Bremse AG

I/We \_\_\_\_\_ herewith **revoke**

Name, first name

my/our previously cast absentee vote(s).

the Power of Attorney granted to the company-nominated proxies bound by instructions, Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse AG, with regard to my/our representation at the Annual General Meeting of Knorr-Bremse AG convened for 24 May 2022.

the Power of Attorney granted to \_\_\_\_\_  
Authorized person: Full Name

resident in \_\_\_\_\_  
Place of residence

with regard to my/our representation at the Annual General Meeting of Knorr-Bremse AG convened for 24 May 2022.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s)/person(s) issuing the declaration in accordance with  
Sec.126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

### Notes:

- The revocation of the Power of Attorney requires text form unless the Power of Attorney is granted according to Sec. 135 of the German Stock Corporation Act (*Aktiengesetz*, AktG) (granting of power of attorney to intermediaries (in particular credit institutions), proxy advisors, shareholders' associations or professional agents).
- In case you wish to revoke the Power of Attorney granted to the **company-nominated proxies** bound by instructions or the **absentee votes** previously cast by post, please submit such revocation by 23 May 2022, 24:00 hours (CEST) (time of receipt) by post to the following address: Knorr-Bremse AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany. In addition, it is also possible to revoke the Power of Attorney granted to the company-nominated proxies or to revoke previously cast absentee votes via the AGM Portal at [ir.knorr-bremse.com/agm](http://ir.knorr-bremse.com/agm) before and during the Annual General Meeting; however, such revocations must be received by the beginning of the respective voting at the latest.
- In case you revoke the Power of Attorney granted to a **third person**, you may submit such revocation directly to the third person authorized by you and provide proof of such revocation to the company, or submit the revocation to the company. If you declare your revocation vis-à-vis the company or want to provide proof of such revocation by post, please submit any such declarations by 23 May 2022, 24:00 hours (CEST) (time of receipt) to the following address: Knorr-Bremse AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany; alternatively, you may submit such declarations by e-mail by the beginning of the voting at the latest to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).