

## WITHDRAWAL OF POSTAL VOTE AND POWER OF ATTORNEY

regarding voting card no. \_\_\_\_\_ over \_\_\_\_\_ ordinary shares  
in Knorr-Bremse AG

I/We \_\_\_\_\_ herewith **withdraw**  
Name, first name

my/our postal votes.

the Power of Attorney granted to the Company-appointed proxies bound by instructions, Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse AG, with regard to my/our representation in connection with the virtual Annual General Meeting of Knorr-Bremse AG convened for 30 June 2020.

the Power of Attorney granted to  
Mrs/Mr

\_\_\_\_\_  
Authorized person

resident at

\_\_\_\_\_  
Place of residence

with regard to my/our representation in connection with the virtual Annual General Meeting of Knorr-Bremse AG convened for 30 June 2020.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
signature/person issuing the declaration in accordance with  
section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

### Notes:

- The withdrawal of the Power of Attorney requires text form unless the Power of Attorney is granted according to section 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 commercial proxy services).
- In case you wish to withdraw the Power of Attorney granted to the Company-appointed proxies bound by instructions (Company Proxies) or the postal vote, please submit such withdrawal by 29 June 2020, 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, or by fax to: +49 (0)89 210 27 289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies or to withdraw the postal votes via the access restricted AGM-Portal at [ir.knorr-bremse.com/hv](http://ir.knorr-bremse.com/hv) before and during the virtual Annual General Meeting, but such withdrawals must be received by the beginning of the voting at the latest.
- In case you wish to withdraw the Power of Attorney granted to a third person, you may submit such withdrawal directly to the third person and give proof of such withdrawal vis-à-vis the Company, or vis-à-vis the Company. If you declare your withdrawal vis-à-vis the Company, please submit such withdrawal by 29 June 2020, 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, or by fax to: +49 (0)89 210 27 289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).