



**REVOCAION OF ABSENTEE VOTE / REVOCATION OF THE POWER OF ATTORNEY\***

Access number (according to registration confirmation): \_\_\_\_\_

Number of shares (according to registration confirmation): \_\_\_\_\_

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 Aktiengesellschaft, with regard to my/our representation at the Annual General Meeting of Knorr-Bremse Aktiengesellschaft convened for 30 April 2025.

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 Aktiengesellschaft convened for 30 April 2025.

\_\_\_\_\_  
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 29 April 2025, 24:00 hours (CEST) (time of receipt) by post to the following address: Knorr-Bremse Aktiengesellschaft – Annual General Meeting 2025, c/o ADEUS, Postfach 57 03 64, 22772 Hamburg, 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 Online Service at [ir.knorr-bremse.com/agm](http://ir.knorr-bremse.com/agm) or via email to [hv-service.knorr-bremse@adeus.de](mailto:hv-service.knorr-bremse@adeus.de) up to the time determined by the chair at the Annual General Meeting on 30 April 2025.
- 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 in text form by letter or email by 29 April 2025, 24:00 hours (CEST) (time of receipt) to the following address: Knorr-Bremse Aktiengesellschaft – Annual General Meeting 2025, c/o ADEUS, Postfach 57 03 64, 22772 Hamburg, Germany or via email: [hv-service.knorr-bremse@adeus.de](mailto:hv-service.knorr-bremse@adeus.de); alternatively, you may submit such declarations by using the Online Service at [ir.knorr-bremse.com/agm](http://ir.knorr-bremse.com/agm) up to the time determined by the chair of the meeting on the day of the Annual General Meeting on April 30 2025.

\* Convenience Translation