

POWER OF ATTORNEY

Voting card number: _____

Number of shares: _____

I/We

Authorizing person's first name, surname, postcode, town/city of residence

hereby authorize Mr/Ms/Mrs

Authorized representative's first name, surname, postcode, town/city of residence

to represent me/us with disclosure of my/our name at the Annual General Meeting of Knorr-Bremse AG on 30 June 2020, which is held as a virtual Annual General Meeting without the physical presence of shareholders or their authorized representatives, and to exercise my/our shareholder rights, especially my/our voting rights, on my/our behalf. This power of attorney includes the right to issue sub power of attorney. The authorized representative is also entitled to represent other shareholders in addition to me/us in connection with the virtual Annual General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

Place, Date

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