



Proxy and voting form

for the Annual General Meeting of Knorr-Bremse Aktiengesellschaft on 30 April 2025

Last name and first name		(please complete in block letters)
Postbox, or number and street		
Postal code	City and country	



Please return the filled form by 29 April 2025 (date of receipt).

1

Absentee vote

☐ I/We vote via absentee vote as set out overleaf.

Please sign below and turn over
to cast your vote.

or

2

Authorization and instructions to the Company-nominated Proxies

☐ I/We hereby authorize each of the company-nominated proxies (Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the company-nominated proxies can vote on your behalf only if you provide your voting instructions overleaf.

Please execute the declaration below and
turn over to provide voting instructions.

3

Power of attorney

☐ I/We hereby authorize the person mentioned below under disclosure of my/our name(s) to exercise all shareholders' rights including the right to delegate this power of attorney. Until you revoke this power of attorney, you cannot exercise all of your shareholders' rights yourself during the Annual General Meeting. I/We have expressly referred the authorized representative to the information on data protection for shareholders and the data processing of his/her personal data.

Please note that the authorized person will receive individual access data for the online service. In order to send the access data to the authorized person in good time shareholders are asked to grant power of attorney as early as possible. Please enter the required data of the authorized person and sign below:

Last name		First name	
Postbox, or number and street			
Country	Postal code	City	



Signature or naming of declaring person

Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1), please use the following table to cast your absentee vote.
If, overleaf, you have ticked the option to grant authorization to the company-nominated proxies (item 2), please use the following table to issue instructions to the authorized person(s).



Agenda items

	Yes	No	Abstain
2. Appropriation of the net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Executive Board*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the half-yearly financial report for the fiscal year 2025 and the auditor for the audit of the sustainability report			
5.1 Auditor of the annual financial statements and the consolidated financial statements of Knorr-Bremse Aktiengesellschaft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Auditor for sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation report for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on a new authorization of the Executive Board to hold general meetings virtually and related amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of a domination agreement between Knorr-Bremse Aktiengesellschaft and KB Intellectual Property GmbH & Co. KG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(*) In case of an individual discharge, the absentee votes/voting instructions shall also apply to each member of the Executive Board/Supervisory Board.

Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure will be made accessible on the internet at ir.knorr-bremse.com/agm. Here you will find further information on how to support shareholder proposals and election nominations. In case a counter motion is not marked with a letter you can support it by voting “no” at the corresponding item on the agenda.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

