

## POWER OF ATTORNEY

Voting card number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

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

hereby authorize

\_\_\_\_\_  
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 20 May 2021, 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 Annual General Meeting and/or to exercise shareholder rights based on shares held by him/her at the same time.

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

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