

Terms of Use for the online service of Knorr-Bremse Aktiengesellschaft for the Annual General Meeting on May 5, 2023

I. Scope

These Terms of Use apply to the online service for the Annual General Meeting of Knorr-Bremse Aktiengesellschaft ("Company") at ir.knorr-bremse.com/agm. In addition, the provisions set out in the Convocation of the Annual General Meeting 2023 and the Notes on the rights of shareholders at ir.knorr-bremse.com/agm apply.

II. Proxy authorisation and instructions to the voting representatives appointed by the Company

1. Until the end of voting period as specified by the chairman during the Annual General Meeting on May 5, 2023, proxy authorisation and voting instructions to the voting representatives of Knorr-Bremse Aktiengesellschaft appointed by the Company can be issued, amended or revoked via the online service.
2. Knorr-Bremse Aktiengesellschaft has appointed Dr. Moritz Schuler and Andreas Spitzauer, both/o Knorr-Bremse Aktiengesellschaft, as voting representatives with sole power of representation and bound by instructions.
3. The company-nominated proxies are obliged to vote on the proposed resolutions in accordance with your specific voting instructions. In the event of separate votes on combined resolution proposals under one agenda item, your voting instruction shall apply accordingly to the individual resolution proposal.
4. In case of extraordinary votes, the company-nominated proxies can only cast votes on your behalf if you issue new voting instructions via the online service until the end of voting period as specified by the chairman.
5. If you issue several consecutive voting instructions on a proposed resolution, the company-nominated proxies will vote based on the last voting instructions received by Knorr-Bremse Aktiengesellschaft. Previously received voting instructions are being revoked upon receipt of new voting instructions. If it is not possible to identify which declaration was received last, declarations made via the online service shall be deemed to have overall priority over declarations made by letter.
6. If the company-nominated proxies are authorised, their name will be included in the list of participants. Your name will not be disclosed. If you log in to the online service on the day of the Annual General Meeting, you will be considered "connected" and will be identified individually and under disclosure of your name in the list of participants.
7. Shareholders or their authorised representatives who have cast votes by proxy authorisation and voting instruction may obtain a voting confirmation as to whether and how the votes were counted via the Knorr-Bremse Aktiengesellschaft online service within one month after the day of the Annual General Meeting.

III. Postal voting

1. Until the end of voting period as specified by the chairman during the Annual General Meeting on May 5, 2023, postal votes can also be cast, changed or revoked via postal voting.
2. In the event of separate votes on combined resolution proposals under one agenda item, your postal vote shall apply accordingly to the individual resolution proposal.
3. In case of extraordinary votes, postal votes may be cast until the end of voting period as specified by the chairman. Postal votes previously cast online or in writing for the regular vote shall be disregarded in the case of an extraordinary vote.

4. If you cast several consecutive postal votes on a proposed resolution, the last votes received by Knorr-Bremse Aktiengesellschaft will be taken into account in the vote. Any postal votes previously received will be revoked upon receipt of new postal votes.
5. Shareholders or their authorised representatives who have cast votes by postal vote may obtain a voting confirmation as to whether and how the votes were counted via the online service of Knorr-Bremse Aktiengesellschaft up to one month after the day of the Annual General Meeting.

IV. Proxy authorisation of third parties

1. Until the end of voting period as specified by the chairman during the Annual General Meeting on May 5, 2023, you can grant proxy authorisation to third parties via the Knorr-Bremse Aktiengesellschaft online service.
2. If a shareholder authorizes more than one person, the Company may reject one or more of them in accordance with section 134 (3) sentence 2 AktG

V. Overview of statements

1. The Company will publish the submitted statements until April 30, 2023 in the online service accessible to registered shareholders and thus make them available to the registered shareholders before and during the Annual General Meeting.

VI. Duties of care of the users of the online service

1. When you receive your registration confirmation, please make sure that it is undamaged and that you keep it in a safe place. It is not permitted to pass on your access data to unauthorised persons. If you suspect that your login data to the online service has been misused, please report this immediately to the shareholder hotline at +49 (0) 89 20 19 03 92 so that we can block your personal access and supply you with new access data.
2. Please make sure to properly close and log out of the online service after use.

VII. Hotline for technical problems

If you encounter technical problems, please contact the Knorr-Bremse Aktiengesellschaft shareholder hotline at +49 (0) 89 20 19 03 92 or by e-mail to hv-service.knorr-bremse@adeus.de or in writing to Knorr-Bremse Aktiengesellschaft, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg

VIII. Information on data protection

Knorr-Bremse Aktiengesellschaft processes personal data in connection with the preparation, execution and follow-up of the Annual General Meeting. Further details on data protection can be found in the Knorr-Bremse Aktiengesellschaft online service under "information on data protection" or in the invitation on the Annual General Meeting.