

WITHDRAWAL OF POSTAL VOTE AND POWER OF ATTORNEY

regarding voting card no. _____ over _____ ordinary shares
in Knorr-Bremse AG

I/We _____ herewith **withdraw**
Name, first name

my/our previously cast postal vote(s).

the Power of Attorney granted to the Company-appointed proxies bound by instructions, Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse AG, with regard to my/our representation in connection with the Annual General Meeting of Knorr-Bremse AG convened for 20 May 2021.

the Power of Attorney granted to _____
Authorized person: Full Name

resident at _____
Place of residence

with regard to my/our representation in connection with the Annual General Meeting of Knorr-Bremse AG convened for 20 May 2021.

Place, Date

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

Notes:

- The withdrawal of the Power of Attorney requires text form unless the Power of Attorney is granted according to section 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 commercial proxy services).
- In case you wish to withdraw the Power of Attorney granted to the **Company-appointed proxies** bound by instructions (Company Proxies) or previously cast **postal votes** by post, please submit such withdrawal by 19 May 2021, 24:00 hours (CEST) (time of receipt) by post to the following address: Knorr-Bremse AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany. In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies or to withdraw previously cast postal votes via the AGM-Portal at ir.knorr-bremse.com/agm before and during the Annual General Meeting, however, such withdrawals must be received by the beginning of the voting at the latest.
- In case you wish to withdraw the **Power of Attorney granted to a third person**, you may submit such withdrawal directly to the third person and give proof of such withdrawal vis-à-vis the Company, or submit the withdrawal to the Company. If you declare your withdrawal vis-à-vis the Company or want to give proof of such withdrawal by post, please submit any such declarations by 19 May 2021, 24:00 hours (CEST) (time of receipt) to the following address: Knorr-Bremse AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany; alternatively, you may submit such declarations by e-mail by the beginning of the voting at the latest to: inhaberaktien@linkmarketservices.de.