

		d first some	
ast nai	ame an	d first name	(please complete in block letters)
ostbo	x, or n	umber and street	
) ostal o	code	City and country	
leas	se reti	urn the filled form by 29 April 2024 (date of receipt).	
	Abs	sentee vote	
		I/We vote via absentee vote as set out overleaf.	Please sign below and turn over to cast your vote.
	Διι ι	horization and instructions to the Company-nomi	nated Proxies
	Aut	thorization and instructions to the Company-nomi	nated Proxies
	Aut	thorization and instructions to the Company-nominal lower hereby authorize each of the company-nominated proxies (Incompany-nominated proxies (Incompany-nominate	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual
	Aut	I/We hereby authorize each of the company-nominated proxies (c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s).
	Aut	I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set on Please note that the company-nominated proxies can vote on your instructions.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s).
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set on Please note that the company-nominated proxies can vote on your instructions.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Flease execute the declaration below
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set of Please note that the company-nominated proxies can vote on your instructions overleaf.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Fur behalf only if you provide your voting Please execute the declaration below turn over to provide voting instruction
		I/We hereby authorize each of the company-nominated proxies (I/O Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set of Please note that the company-nominated proxies can vote on you instructions overleaf.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Please execute the declaration below turn over to provide voting instruction instruction in the provide that is power of attorney, you cannot exert in Meeting. I/We have expressly referred the authorical manual provides and the provide with the provide voting instruction in the provide voting in the provide vo
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set of Please note that the company-nominated proxies can vote on your instructions overleaf. Wer of attorney I/We hereby authorize the person mentioned below under disclosing rights including the right to delegate this power of attorney. Until all of your shareholders' rights yourself during the Annual General	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Please execute the declaration below turn over to provide voting instruction in the provide voting instruction in the provide was and the data processing of his/her personal deess data for the online service. In order to send ers are asked to grant power of attorney as early as
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set on Please note that the company-nominated proxies can vote on your instructions overleaf. Wer of attorney I/We hereby authorize the person mentioned below under disclosing rights including the right to delegate this power of attorney. Until all of your shareholders' rights yourself during the Annual General representative to the information on data protection for shareholders access data to the authorized person will receive individual access the access data to the authorized person in good time sharehold.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Please execute the declaration below turn over to provide voting instruction in the provide voting instruction in the provide was and the data processing of his/her personal deess data for the online service. In order to send ers are asked to grant power of attorney as early as
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set on Please note that the company-nominated proxies can vote on your instructions overleaf. Wer of attorney I/We hereby authorize the person mentioned below under disclosing rights including the right to delegate this power of attorney. Until all of your shareholders' rights yourself during the Annual General representative to the information on data protection for shareholders access data to the authorized person will receive individual access the access data to the authorized person in good time sharehold.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Please execute the declaration below turn over to provide voting instruction in the provide voting instruction in the provide was and the data processing of his/her personal deess data for the online service. In order to send ers are asked to grant power of attorney as early as
		I/We hereby authorize each of the company-nominated proxies (I c/o Knorr-Bremse Aktiengesellschaft), both of whom are entitled General Meeting in accordance with my/our instructions as set on Please note that the company-nominated proxies can vote on your instructions overleaf. Wer of attorney I/We hereby authorize the person mentioned below under disclosing rights including the right to delegate this power of attorney. Until all of your shareholders' rights yourself during the Annual General representative to the information on data protection for sharehold Please note that the authorized person will receive individual acceptation of the authorized person in good time sharehold possible. Please enter the required data of the authorized person in good time sharehold possible.	Dr. Moritz Schuler and Andreas Spitzauer, both to delegate this authority, to vote at the Annual ut overleaf without disclosing my/our name(s). Please execute the declaration below turn over to provide voting instruction instruction in the provide that is power of attorney, you cannot exert all Meeting. I/We have expressly referred the authority ders and the data processing of his/her personal dates data for the online service. In order to send ers are asked to grant power of attorney as early as and sign below:







Absentee voting or voting instructions

Proposal B

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).



A	genda items		v		
2.	Appropriation of the net income		Yes	No	Abstai
3.	Approval of the acts of the members of the Executive Board*				
4.	Approval of the acts of the members of the Supervisory Board*				
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 2024				
6.	Resolution on the approval of the remuneration system for the members of the Executive Board				
7.	Resolution on the approval of the compensation report for the fiscal year 2023				
	In case of an individual discharge, the absentee votes/voting instructions shall also apply to each member of the Executive Board/Supervisory Board.				
Ar ir.	hareholder proposals ny shareholder proposals and election nominations requiring disclosure will be made accessible o knorr-bremse.com/agm. Here you will find further information on how to support shareholder pro case a counter motion is not marked with a letter you can support it by voting "no" at the correspondence.	posals a	and elec	tion nomin	ations.
	For Against Abstain proposal proposal		For	Against proposal	Abstai
Pr	roposal A Proposal C				



Proposal D