

POWER OF ATTORNEY

Admission ticket number: _____

Number of shares: _____

I/We

Authorising person's first name, surname, postcode, town/city of residence

hereby authorise Mr./Ms./Mrs.

Proxy's first name, surname, postcode, town/city of residence

to represent me/us with disclosure of my/our name at the Annual General Shareholders' Meeting of Knorr-Bremse AG on June 18, 2019 in Munich and to exercise my/our shareholder rights, especially my/our voting rights, on my/our behalf. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the Annual General Shareholders' Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

Place/date

Signature(s)/Person(s) issuing the declaration
in accordance with Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

Additional information:

- Please note that you may only give proxy if you properly proved your shareholding and registered your shares to the Annual General Shareholder's Meeting in good time.
- Power of attorney must be given in text form (§ 126b BGB).

Please forward your completely filled out and well legible power of attorney (in block capitals if possible) **along with your admission ticket or by submitting your admission ticket number** up to June 17, 2019, 12 p.m. (CEST) (time of receipt) directly to the company:

By post:

Knorr-Bremse AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

or alternatively by fax:

+49 (0)89 210 27 289

or alternatively by e-mail:

inhaberaktien@linkmarketservices.de