

REVOCAION OF POWER OF ATTORNEY RESP. POSTAL VOTE

regarding admission ticket number _____ over _____ shares in Knorr-Bremse AG.

I/We _____ hereby **revoke**
Name(s), first name(s)

the power of attorney we issued to

Mr./Ms./Mrs. _____
Authorised person's name

resident at _____
Place of residence

with regard to my/our representation at the Annual General Shareholder's Meeting of Knorr-Bremse AG convened for June 18, 2019 and to exercise my/our voting rights.

the power of attorney I/we issued to the Company proxies of Knorr-Bremse AG, Dr. Moritz Schuler and Justinian Spaeth, employees of Knorr-Bremse AG, Munich, with regard to my/our representation at the Annual General Shareholders' Meeting of Knorr-Bremse AG convened for June 18, 2019.

the postal votes I/we issued.

 Place, Date

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

Notes:

- The revocation of the power of attorney requires text form unless the power of attorney is granted to a credit institution or another person or institution of equivalent standing under sections 135 (8), 135 (10) and 125 (5) of the German Stock Corporation Act (*Aktiengesetz*, AktG) (for example a shareholders' association). The personal attendance of a shareholder or an authorised third party at the Annual General Shareholders' Meeting will automatically be deemed to constitute a revocation of the proxy and instructions previously given to the Company proxies or a revocation of the postal vote.
- If you revoke the power of attorney granted to a third party, you can declare the revocation to the third party authorized by you and prove this to the Company, or also declare it to the Company.

Please forward your completely filled out and well legible revocation (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

Alternatively, you can submit the revocation of the power of attorney granted to the proxies nominated by the Company or the revocation of the power of attorney granted to a third party or the corresponding proof on the day of the Annual General Shareholder's Meeting at the entrance counter to the Annual General Meeting.