

**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.

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

to represent me/us at the Special Meeting of Holders of Common Non-Voting Shares in Schaeffler AG on April 20, 2018 and to exercise my/our shareholder rights in their entirety. This power of attorney includes the right to issue a sub power of attorney. The proxy is entitled to represent other holders of common non-voting shares in addition to me/us at the Special Meeting of Holders of Common Non-Voting Shares and/or at the same time to exercise shareholder rights from common non-voting shares held for his/her own account.

**This form is no substitute for the proper registration for the Special Meeting of Holders of Common Non-Voting Shares.** Please note the information given in the invitation to the Special Meeting of Holders of Common Non-Voting Shares, which is also available on company's website.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Authorising person's signature(s) or other completion of the declaration in accordance with Section 126b of the German Civil Code (BGB)

\* Clear block letters, please