

REVOCAION OF POWER OF ATTORNEY

for admission ticket number _____ for _____ shares in Schaeffler AG

I/We _____
Authorising person's name

hereby revoke the power of attorney I/we issued on _____ 2019 to

the company proxies of Schaeffler AG, Mr. Christian Jeschke and Mr. Ingo Wolfarth, Munich,

Mr./Ms. _____ resident in _____
Authorised representative's name Town/City of residence

to represent me/us at the Annual General Meeting of Schaeffler AG convened for April 24, 2019 and to exercise my/our shareholder rights.

 Place, Date

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

Hinweise:

- Revocations of a power of attorney must be made in text form (section 126b German Civil Code) unless it is given to credit institutions or other persons or institutions with equivalent status pursuant to section 135 para. 10 German Stock Companies Act ("Aktengesetz" – AktG) and section 125 para. 5 AktG as well as to associations of shareholders or other persons with equivalent status pursuant to section 135 para. 8 AktG. The personal attendance of a holder of common shares (*Stammaktionär*) or of an authorised third party at the Annual General Meeting will be deemed a revocation of the power of attorney and instructions previously given to the company proxies.
- Should you as a holder of common shares wish to revoke a power of attorney issued to the company proxies, please forward your revocation by April 23, 2019, 24:00 (CEST) (time of receipt) to the following address: Schaeffler AG c/o Computershare Operations Center, 80249 Munich, Germany, Fax: +49 89 30903-74675 or by e-mail to schaeffler-HV2019@computershare.de. It is also possible to submit your revocation of the proxy at the entrance desk at the Annual General Meeting.
- Should you wish to revoke a power of attorney issued to an authorised representative you may (i) notify such authorised representative of such revocation and submit proof thereof to the company or (ii) revoke vis-à-vis the company. Please submit your revocation vis-à-vis the company or proof of the revocation of a power of attorney issued to an authorized representative to the following address: Schaeffler AG c/o Computershare Operations Center, 80249 Munich, Germany, Fax: +49 89 30903-74675 or by e-mail to schaeffler-HV2019@computershare.de. It is also possible to submit your revocation of the power of attorney at the entrance desk at the Annual General Meeting.