

**REVOCAION OF PROXY**

for admission ticket number \_\_\_\_\_ for \_\_\_\_\_ shares  
in Schaeffler AG

I/We \_\_\_\_\_  
Authorising person's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2017 to

the company proxies of Schaeffler AG, Ms. Sabrina Romes and Mrs. Daniela Gebauer, Link Market Services GmbH, with their business address at Link Market Services GmbH, 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 26, 2017 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)

**Notes:**

- Revocations of proxy must be made in text form (section 126b German Civil Code) unless the proxy 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 shareholder or an authorised third party at the Annual General Meeting will be deemed a revocation of the proxy and instructions previously given to the company proxies.
- Should you wish to revoke a proxy issued to the company proxies, please forward your revocation by April 25 2017, 24:00 (CEST) (time of receipt) to the following address: Schaeffler AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.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 proxy issued to an authorised representative you may (i) notify the authorised representative thereby authorised of such revocation and submit proof thereof to the company or (ii) notify the company. Please forward your revocation vis-à-vis the company or proof of the revocation of a proxy issued to an authorized representative to the following address: Schaeffler AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). It is also possible to submit in your revocation of the proxy at the entrance desk at the Annual General Meeting.