

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 _____ 2018 to

the company proxies of Schaeffler AG, Ms. Sabrina Romes and Ms. Daniela Gebauer, 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 20, 2018 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 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 19, 2018, 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. 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 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. It is also possible to submit your revocation of the power of attorney at the entrance desk at the Annual General Meeting.