

**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 Special Meeting of Holders of Common Non-Voting Shares in 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 non-voting shares (*Vorzugsaktionär*) or of an authorised third party at the Special Meeting of Holders of Common Non-Voting Shares 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 non-voting 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](mailto:inhaberaktien@linkmarketservices.de). It is also possible to submit your revocation of the proxy at the entrance desk at the Meetings.
- 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](mailto:inhaberaktien@linkmarketservices.de). It is also possible to submit in your revocation of the power of attorney at the entrance desk at the Special Meeting of Holders of Common Non-Voting Shares.