

POWER OF ATTORNEY

Access card 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 under disclosure of my/our name(s) at the virtual Annual General Meeting of Schaeffler AG on May 8, 2020. This power of attorney shall include the exercise of all rights relating to the meeting. The proxy holder may grant sub-authorisation. This power of attorney is freely revocable and, with it, any further powers of attorney shall be deemed revoked. I/we will share my/our access credentials for the password-protected online service of the Company with the proxy holder and have pointed out to him/her that any further sharing of the access credentials is only permitted in case a sub-authorisation has been granted.

This form is no substitute for the proper registration for the Annual General Meeting. Please note the information given in the invitation to the Annual General Meeting, which is also available on the company's website.

Please expressly refer your proxy to the remarks on data protection and the disclosure of personal data.

Place, Date_____
Authorising person's signature(s) or other completion of the declaration

* Clear block letters, please