

**REVOCATION OF ABSENTEE VOTING/OF PROXY**

regarding admission card number \_\_\_\_\_ over \_\_\_\_\_ shares in  
Schaeffler AG

I/We

\_\_\_\_\_  
First name, surname, postal code, city

- Hereby revoke
  - my/our absentee voting for the Extraordinary General Meeting of Schaeffler AG on February 2, 2024,
  - the power of attorney I/we issued to the proxies designated by the Company by instruction, Daniela Gebauer, Tiefenbach, and Sebastian Dittrich, Forchheim,
  - the power of attorney I/we issued to

\_\_\_\_\_  
First name, surname

\_\_\_\_\_  
Postal code, city

to represent me/us with regard to the Extraordinary General Meeting of Schaeffler AG convened for February 2, 2024, and to exercise my/our shareholder rights, in particular my/our voting rights.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature(s) or legible name of the person(s) making