

POWER OF ATTORNEY

Admission ticket 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 at the Annual General Meeting of Schaeffler AG on April 20, 2018 and to exercise my/our shareholder rights in their entirety. This power of attorney includes the right to issue a sub power of attorney. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise shareholder rights from shares held for his/her own account.

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 company's website.

Place, Date

Authorising person's signature(s) or other completion of the declaration
in accordance with Section 126b of the German Civil Code (BGB)

* Clear block letters, please