

Revocation of a power of attorney

Person making the declaration

Last name or company*

Number of shares*

First name*

Voting card no.*

Postcode/Town*

* Mandatory fields (please insert the information as stated in the voting card for the Annual General Meeting). Please complete the form l e g i b l y using block capitals.

I/We hereby revoke the power of attorney that I/we issued on _____ to
Date**

the voting proxies appointed by Vossloh Aktiengesellschaft

or

Mr./Ms. or company _____
Last name, first name / Company name of authorized third party**

resident/domiciled in _____
City**

to represent myself/us in the virtual Annual General Meeting of Vossloh Aktiengesellschaft convened for May 19, 2021 and to exercise voting rights for myself/us.

Date, signature(s) and name of the person making the declaration
pursuant to Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*)

** Please complete the form l e g i b l y using block capitals.

Privacy policy

You will find details on the treatment of personal data and rights pursuant to the EU General Data Protection Regulation (GDPR) on the website www.hauptversammlung.vossloh.com and in the invitation to the Annual General Meeting in the German Federal Gazette (*Bundesanzeiger*).

We ask that the revocation of the power of attorney be submitted to the following address by no later than the close of May 18, 2021:

Vossloh Aktiengesellschaft
c/o Computershare Operations Center
80249 Munich
Germany
Fax: +49 89 30903-74675
Email: anmeldestelle@computershare.de