



**Continental Aktiengesellschaft**

**Hanover**

ISIN: DE 0005439004

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Amendment to the invitation to the Annual Shareholders' Meeting on July 14, 2020, published on June 5, 2020

Dear Shareholder,

With the announcement in the German Federal Gazette (*Bundesanzeiger*) of June 5, 2020, the Executive Board has convened the Annual Shareholders' Meeting of the company on Tuesday, July 14, 2020, at 10:00 a.m.

We hereby wish to inform you that there are printing errors in the invitation. Under agenda item 6, point C.4, in the remuneration system for the Executive Board members presented, the maximum amounts for the sum of all remuneration components including additional benefits and pension costs for the members of the Executive Board ("maximum remuneration") do not correspond to the maximum remuneration actually determined. The maximum remuneration determined is actually lower.

Under agenda item 6, point C.4, in the remuneration system for the Executive Board members presented, the last paragraph should be amended to state the correct, lower amounts, while retaining the other text. It should therefore read as follows:

"Moreover, in accordance with Section 87a (1), sentence 2, no. 1 AktG, the Supervisory Board has determined an upper limit amount for the sum of all remuneration components including additional benefits and pension costs (hereinafter "maximum remuneration"). The maximum remuneration is EUR 11.5 million for the Chairman of the Executive Board, EUR 6.7 million each for the Chief Financial Officer and Chief Human Relations Officer and EUR 6.2 million for each of the remaining Executive Board members. These upper limits refer in each case to the total of all payments that result from the remuneration regulations for one fiscal year."

The version published in the German Federal Gazette on June 5, 2020, remains otherwise unchanged.

Hanover, June 2020

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***The Executive Board***