

Voting Results - Overview

Item 2	Resolution on the appropriation of net income - adopted		
	155,387,245	Valid Shares (= 77.69 % of Capital stock)	
	155,327,993	Yes	99.96 %
	59,252	No	0.04 %
Item 3.1	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Nikolai Setzer - adopted		
	155,058,572	Valid Shares (= 77.53 % of Capital stock)	
	154,780,908	Yes	99.82 %
	277,664	No	0.18 %
Item 3.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Dr. Elmar Degenhart - adopted		
	155,048,086	Valid Shares (= 77.52 % of Capital stock)	
	154,769,650	Yes	99.82 %
	278,436	No	0.18 %
Item 3.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Hans-Jürgen Duensing - adopted		
	155,058,640	Valid Shares (= 77.53 % of Capital stock)	
	154,782,107	Yes	99.82 %
	276,533	No	0.18 %
Item 3.4	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Frank Jourdan - adopted		
	155,058,814	Valid Shares (= 77.53 % of Capital stock)	
	154,780,241	Yes	99.82 %
	278,573	No	0.18 %
Item 3.5	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Christian Kötz - adopted		
	155,048,753	Valid Shares (= 77.52 % of Capital stock)	
	154,771,274	Yes	99.82 %
	277,479	No	0.18 %
Item 3.6	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Helmut Matschi - adopted		
	155,048,631	Valid Shares (= 77.52 % of Capital stock)	
	154,770,175	Yes	99.82 %
	278,456	No	0.18 %
Item 3.7	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mrs Dr. Ariane Reinhart - adopted		
	155,059,174	Valid Shares (= 77.53 % of Capital stock)	
	154,769,916	Yes	99.81 %
	289,258	No	0.19 %
Item 3.8	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Wolfgang Schäfer - adopted		
	155,058,857	Valid Shares (= 77.53 % of Capital stock)	
	154,632,760	Yes	99.73 %
	426,097	No	0.27 %
Item 3.9	Resolution on the ratification of the actions of the Executive Board members for fiscal 2020 - Mr Andreas Wolf - adopted		
	155,047,155	Valid Shares (= 77.52 % of Capital stock)	
	154,769,718	Yes	99.82 %
	277,437	No	0.18 %

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Item 4.1	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Prof. Dr.-Ing. Wolfgang Reitzle - adopted		
	155,198,993	Valid Shares (= 77.60 % of Capital stock)	
	142,792,154	Yes	92.01 %
	12,406,839	No	7.99 %
Item 4.2	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Hasan Allak - adopted		
	155,198,831	Valid Shares (= 77.60 % of Capital stock)	
	151,534,515	Yes	97.64 %
	3,664,316	No	2.36 %
Item 4.3	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Christiane Benner - adopted		
	155,198,576	Valid Shares (= 77.60 % of Capital stock)	
	149,955,078	Yes	96.62 %
	5,243,498	No	3.38 %
Item 4.4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Dr. Gunter Dunkel - adopted		
	155,198,822	Valid Shares (= 77.60 % of Capital stock)	
	149,720,530	Yes	96.47 %
	5,478,292	No	3.53 %
Item 4.5	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Francesco Grioli - adopted		
	155,198,208	Valid Shares (= 77.60 % of Capital stock)	
	149,926,151	Yes	96.60 %
	5,272,057	No	3.40 %
Item 4.6	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Michael Iglhaut - adopted		
	155,198,566	Valid Shares (= 77.60 % of Capital stock)	
	149,926,939	Yes	96.60 %
	5,271,627	No	3.40 %
Item 4.7	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Satish Khatu - adopted		
	155,197,665	Valid Shares (= 77.60 % of Capital stock)	
	151,533,937	Yes	97.64 %
	3,663,728	No	2.36 %
Item 4.8	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Isabel Corinna Knauf - adopted		
	155,198,414	Valid Shares (= 77.60 % of Capital stock)	
	151,535,885	Yes	97.64 %
	3,662,529	No	2.36 %
Item 4.9	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Sabine Neuß - adopted		
	155,198,392	Valid Shares (= 77.60 % of Capital stock)	
	151,535,973	Yes	97.64 %
	3,662,419	No	2.36 %

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Item 4.10	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Prof. Dr. Rolf Nonnenmacher - adopted
	155,192,807 Valid Shares (= 77.59 % of Capital stock)
	151,519,307 Yes 97.63 %
	3,673,500 No 2.37 %
Item 4.11	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Dirk Nordmann - adopted
	155,188,930 Valid Shares (= 77.59 % of Capital stock)
	149,916,863 Yes 96.60 %
	5,272,067 No 3.40 %
Item 4.12	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Lorenz Pfau - adopted
	155,187,978 Valid Shares (= 77.59 % of Capital stock)
	151,525,449 Yes 97.64 %
	3,662,529 No 2.36 %
Item 4.13	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Klaus Rosenfeld - adopted
	63,197,716 Valid Shares (= 31.60 % of Capital stock)
	55,958,631 Yes 88.55 %
	7,239,085 No 11.45 %
Item 4.14	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Georg F. W. Schaeffler - adopted
	63,191,123 Valid Shares (= 31.59 % of Capital stock)
	55,950,624 Yes 88.54 %
	7,240,499 No 11.46 %
Item 4.15	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Maria-Elisabeth Schaeffler-Thumann - adopted
	63,197,697 Valid Shares (= 31.60 % of Capital stock)
	57,715,499 Yes 91.33 %
	5,482,198 No 8.67 %
Item 4.16	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Jörg Schönfelder - adopted
	155,189,922 Valid Shares (= 77.59 % of Capital stock)
	149,945,500 Yes 96.62 %
	5,244,422 No 3.38 %
Item 4.17	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Stefan Scholz - adopted
	155,189,836 Valid Shares (= 77.59 % of Capital stock)
	151,527,300 Yes 97.64 %
	3,662,536 No 2.36 %
Item 4.18	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Kirsten Vörkel - adopted
	155,198,889 Valid Shares (= 77.60 % of Capital stock)
	151,536,548 Yes 97.64 %
	3,662,341 No 2.36 %

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Item 4.19	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mrs Elke Volkmann - adopted		
	155,198,892	Valid Shares (= 77.60 % of Capital stock)	
	151,536,707	Yes	97.64 %
	3,662,185	No	2.36 %
Item 4.20	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2020 - Mr Prof. TU Graz e. H. KR Ing. Siegfried Wolf - adopted		
	155,191,497	Valid Shares (= 77.59 % of Capital stock)	
	151,518,473	Yes	97.63 %
	3,673,024	No	2.37 %
Item 5	Resolution on the appointment of the auditor and Group auditor and of the auditor for the review of interim financial reports for fiscal 2021 - adopted		
	155,398,964	Valid Shares (= 77.70 % of Capital stock)	
	155,269,299	Yes	99.92 %
	129,665	No	0.08 %
Item 6	Resolution on amendments to the Articles of Incorporation - adopted		
	155,000,702	Valid Shares (= 77.50 % of Capital stock)	
	154,988,221	Yes	99.99 %
	12,481	No	0.01 %
Item 7	Approval of the spin-off and transfer agreement between Continental Aktiengesellschaft, Hannover, and Vitesco Technologies Group Aktiengesellschaft, Hannover, of March 18, 2021 - adopted		
	155,019,259	Valid Shares (= 77.51 % of Capital stock)	
	154,992,965	Yes	99.98 %
	26,294	No	0.02 %