



Individual attendance of the members of the Supervisory Board of Continental Aktiengesellschaft at the actual meetings in person or virtual meetings of the Supervisory Board and its Committees in fiscal year 2022¹

	Attendance	
	No. of meetings	Percentage
<u>Plenum</u>		
Prof. Dr.-Ing. Wolfgang Reitzle (chairman)	7 / 7	100
Dorothea von Boxberg (since April 29, 2022)	4 / 5	80
Stefan E. Buchner	7 / 7	100
Dr. Gunter Dunkel	7 / 7	100
Satish Khatu	6 / 7	85,71
Isabel Corinna Knauf	7 / 7	100
Sabine Neuß	7 / 7	100
Prof. Dr. Rolf Nonnenmacher	6 / 7	85,71
Klaus Rosenfeld	7 / 7	100
Georg F. W. Schaeffler	7 / 7	100
Schaeffler-Thumann, M.-E. (until April 29, 2022)	2 / 2	100
Christiane Benner	7 / 7	100
Hasan Allak	6 / 7	85,71
Francesco Grioli	7 / 7	100
Michael Iglhaut	7 / 7	100
Carmen Löffler	7 / 7	100
Dirk Nordmann	7 / 7	100
Lorenz Pfau	7 / 7	100
Jörg Schönfelder	7 / 7	100
Stefan Scholz	7 / 7	100
Elke Volkmann	7 / 7	100

¹ Convenience translation.

<u>Chairman's Committee</u>		
Prof. Dr.-Ing. Wolfgang Reitzle (chairman)	2 / 2	100
Christiane Benner	2 / 2	100
Georg F. W. Schaeffler	2 / 2	100
Jörg Schönfelder	2 / 2	100
<u>Audit Committee</u>		
Prof. Dr. Rolf Nonnenmacher (chairman)	4 / 4	100
Francesco Grioli	3 / 4	75
Michael Iglhaut	4 / 4	100
Dirk Nordmann	4 / 4	100
Klaus Rosenfeld	4 / 4	100
Georg F. W. Schaeffler	4 / 4	100
<u>Special Emissions Committee</u>		
Prof. Dr.-Ing. Wolfgang Reitzle	2 / 2	100
Dirk Nordmann	2 / 2	100
Georg F. W. Schaeffler	1 / 2	50

The Mediation Committee (Section 27 (3) of the German Co-determination Act (*Mitbestimmungsgesetz*)), the Committee for Related Party Transactions (Section 111b (1) in conjunction with Section 107 (3) sentence 3 – 6 of the German Stock Corporation Act), the Nomination Committee as well as the Special ContiTech Committee did not have to hold any meetings.
