

## Voting Results - Overview

Item 2	Resolution on the appropriation of net profit - adopted
168,628,347	Valid Shares (= 84.31 % of Capital stock)
167,129,376	Yes 99.11 %
1,498,971	No 0.89 %
Item 3.1	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mr. Nikolai Setzer - adopted
167,693,649	Valid Shares (= 83.84 % of Capital stock)
167,035,996	Yes 99.61 %
657,653	No 0.39 %
Item 3.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mrs. Katja Dürrfeld - adopted
167,690,772	Valid Shares (= 83.84 % of Capital stock)
167,035,832	Yes 99.61 %
654,940	No 0.39 %
Item 3.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mr. Christian Kötz - adopted
167,692,342	Valid Shares (= 83.84 % of Capital stock)
167,037,052	Yes 99.61 %
655,290	No 0.39 %
Item 3.4	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mr. Philip Nelles - adopted
167,692,337	Valid Shares (= 83.84 % of Capital stock)
167,037,572	Yes 99.61 %
654,765	No 0.39 %
Item 3.5	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mrs. Dr. Ariane Reinhart - adopted
167,693,309	Valid Shares (= 83.84 % of Capital stock)
167,038,365	Yes 99.61 %
654,944	No 0.39 %
Item 4.1	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Prof. Dr.-Ing. Wolfgang Reitzle - adopted
170,151,407	Valid Shares (= 85.07 % of Capital stock)
151,651,415	Yes 89.13 %
18,499,992	No 10.87 %
Item 4.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mr. Hasan Allak - adopted
171,191,481	Valid Shares (= 85.59 % of Capital stock)
166,519,535	Yes 97.27 %
4,671,946	No 2.73 %
Item 4.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2022 - Mrs. Christiane Benner - adopted
171,193,196	Valid Shares (= 85.59 % of Capital stock)
166,521,564	Yes 97.27 %
4,671,632	No 2.73 %
Item 4.4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Dorothea von Boxberg - adopted
171,192,591	Valid Shares (= 85.59 % of Capital stock)
167,295,712	Yes 97.72 %
3,896,879	No 2.28 %

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**Item 4.5** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Stefan E. Buchner - adopted

171,192,361	Valid Shares (= 85.59 % of Capital stock)
167,296,007	Yes 97.72 %
3,896,354	No 2.28 %

**Item 4.6** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Dr. Gunter Dunkel - adopted

171,192,408	Valid Shares (= 85.59 % of Capital stock)
164,422,177	Yes 96.05 %
6,770,231	No 3.95 %

**Item 4.7** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Francesco Grioli - adopted

171,191,051	Valid Shares (= 85.59 % of Capital stock)
166,520,124	Yes 97.27 %
4,670,927	No 2.73 %

**Item 4.8** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Michael Iglhaut - adopted

171,191,736	Valid Shares (= 85.59 % of Capital stock)
166,520,594	Yes 97.27 %
4,671,142	No 2.73 %

**Item 4.9** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Satish Khatu - adopted

171,192,047	Valid Shares (= 85.59 % of Capital stock)
167,295,657	Yes 97.72 %
3,896,390	No 2.28 %

**Item 4.10** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Isabel Corinna Knauf - adopted

171,192,477	Valid Shares (= 85.59 % of Capital stock)
167,295,836	Yes 97.72 %
3,896,641	No 2.28 %

**Item 4.11** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Carmen Löffler - adopted

171,191,537	Valid Shares (= 85.59 % of Capital stock)
166,521,095	Yes 97.27 %
4,670,442	No 2.73 %

**Item 4.12** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Sabine Neuß - adopted

171,192,327	Valid Shares (= 85.59 % of Capital stock)
167,296,256	Yes 97.72 %
3,896,071	No 2.28 %

**Item 4.13** Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Prof. Dr. Rolf Nonnenmacher - adopted

171,185,739	Valid Shares (= 85.59 % of Capital stock)
167,286,242	Yes 97.72 %
3,899,497	No 2.28 %

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Item 4.14	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Dirk Nordmann - adopted	171,185,672	Valid Shares (= 85.59 % of Capital stock)
		166,515,076	Yes 97.27 %
		4,670,596	No 2.73 %
Item 4.15	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Lorenz Pfau - adopted	171,185,682	Valid Shares (= 85.59 % of Capital stock)
		166,515,404	Yes 97.27 %
		4,670,278	No 2.73 %
Item 4.16	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Klaus Rosenfeld - adopted	79,182,790	Valid Shares (= 39.59 % of Capital stock)
		71,569,490	Yes 90.39 %
		7,613,300	No 9.61 %
Item 4.17	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Georg F. W. Schaeffler - adopted	79,182,025	Valid Shares (= 39.59 % of Capital stock)
		71,565,411	Yes 90.38 %
		7,616,614	No 9.62 %
Item 4.18	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Maria-Elisabeth Schaeffler-Thumann - adopted	79,189,001	Valid Shares (= 39.59 % of Capital stock)
		75,286,727	Yes 95.07 %
		3,902,274	No 4.93 %
Item 4.19	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Jörg Schönfelder - adopted	171,191,862	Valid Shares (= 85.59 % of Capital stock)
		166,521,654	Yes 97.27 %
		4,670,208	No 2.73 %
Item 4.20	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mr. Stefan Scholz - adopted	171,192,427	Valid Shares (= 85.59 % of Capital stock)
		166,522,145	Yes 97.27 %
		4,670,282	No 2.73 %
Item 4.21	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2022 - Mrs. Elke Volkmann - adopted	171,192,190	Valid Shares (= 85.59 % of Capital stock)
		166,521,190	Yes 97.27 %
		4,671,000	No 2.73 %
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 2023 - adopted	171,303,138	Valid Shares (= 85.65 % of Capital stock)
		168,013,327	Yes 98.08 %
		3,289,811	No 1.92 %
Item 6	Resolution on the approval of the remuneration report - adopted	171,260,415	Valid Shares (= 85.63 % of Capital stock)
		163,558,721	Yes 95.50 %
		7,701,694	No 4.50 %

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Item 7	Resolution on an amendment to Article 17 of the Articles of Incorporation authorizing the Executive Board to provide for the holding of a virtual Annual Shareholders' Meeting - adopted
171,304,398	Valid Shares (= 85.65 % of Capital stock)
159,034,772	Yes 92.84 %
12,269,626	No 7.16 %
Item 8	Resolution on an amendment to Article 17 of the Articles of Incorporation enabling Supervisory Board members to participate in the Annual Shareholders' Meeting by means of audio-visual transmission - adopted
167,769,507	Valid Shares (= 83.88 % of Capital stock)
166,643,821	Yes 99.33 %
1,125,686	No 0.67 %
Item 9	Resolution on an amendment to Article 19 of the Articles of Incorporation to extend the powers of the Chairman of the meeting at virtual shareholders' meetings - adopted
167,738,693	Valid Shares (= 83.87 % of Capital stock)
166,631,577	Yes 99.34 %
1,107,116	No 0.66 %
Item 10	Resolution on approval of the amendment agreement dated March 15, 2023, to the existing domination and profit and loss transfer agreement between Continental Aktiengesellschaft and Continental Automotive GmbH - adopted
171,300,667	Valid Shares (= 85.65 % of Capital stock)
170,812,559	Yes 99.72 %
488,108	No 0.28 %