



**Continental Aktiengesellschaft,
Hannover**

- ISIN: DE 0005439004
WKN: 543900 -

Dividend Announcement

The Annual Shareholders' Meeting of April 27, 2023 resolved that the net profit of the Company for fiscal 2022 in the amount of € 3,134,906,859.66 be appropriated as follows:

| | |
|--|--------------------|
| Distribution of a dividend of | € 1.50 |
| per share entitled to dividends, totaling: | € 300,008,974.50 |
| | |
| Carried forward to new account: | € 2,834,897,885.16 |
| Net income: | € 3,134,906,859.66 |

Pursuant to Section 58 (4) sentence 2 AktG, the claim to payment of the dividend is due on the third business day following the resolution of the Annual Shareholders' Meeting, i.e. on May 3, 2023.

The dividend will be paid in general after deduction of 25 % withholding tax plus 5.5 % solidarity surcharge on the withholding tax (totalling 26.375 %) and, if applicable, church tax on the withholding tax.

In the case of **unlimited taxable shareholders**, the dividend will be paid without deducting withholding tax and solidarity surcharge if they have submitted to their depository bank a "Non-assessment note" issued by the responsible tax authority. The same applies in whole or in part to shareholders who have provided their depository bank with an "exemption order", provided the amount of the exemption stated in this order has not already been used up by other income from capital investments.

In the case of **limited taxable shareholders**, the withholding tax including solidarity surcharge withheld may be reduced under double taxation treaty existing between the Federal Republic of Germany and the respective country. Applications for the reimbursement of the reduction amount must be addressed in time to the Federal Tax Agency (*Bundeszentralamt für Steuern, D-53221 Bonn, Germany*).



The following bank and its branches serve as appointed paying agent:

in Germany:

Deutsche Bank AG
Taunusanlage 12
60325 Frankfurt am Main

Hannover, April 27, 2023

Continental Aktiengesellschaft

The Executive Board

The above announcement, published in the German Federal Gazette (*Bundesanzeiger*), prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.