



ANNUAL SHAREHOLDERS' MEETING OF CONTINENTAL AKTIENGESELLSCHAFT ON APRIL 27, 2023¹

Virtual Annual Shareholders' Meeting without the physical presence of the shareholders or their proxies at the event location (with the exception of the proxy holders appointed by the Company)

The Executive Board of Continental Aktiengesellschaft has decided, with the approval of the Supervisory Board, to hold the Annual Shareholders' Meeting as a virtual Annual Shareholders' Meeting without the physical presence of the shareholders or their proxies at the venue (with the exception of the proxies appointed by the Company). This decision is based on Section 26n (1) of the "Einführungsgesetz zum Aktiengesetz" (EGAktG) (the introductory act to the German Stock Corporation Act), under which the Executive Board may decide, with the approval of the Supervisory Board, that shareholders' meetings convened up to and including on August 31, 2023, will be held as a virtual shareholders' meeting in accordance with Section 118a AktG. Section 118a AktG and the other corresponding new statutory provisions on holding a virtual shareholders' meeting were introduced by the "Gesetz zur Einführung virtueller Hauptversammlungen von Aktiengesellschaften und Änderung genossenschafts- sowie insolvenz- und restrukturierungsrechtlicher Vorschriften" (the German act on the introduction of virtual shareholders' meetings at stock corporations and amendment of cooperative and insolvency and restructuring regulations) (Federal Law Gazette I No. 27 2022, p. 1166 et seq.) and came into force on July 27, 2022.

Information on shareholders' rights

pursuant to Section 122 (2), Section 126 (1) and (4), Section 127, Section 130a, Section 131 (1), Section 118a (1) sentence 2 no. 8 in connection with Section 245 AktG

The following information pursuant to Section 121 (3) Sentence 3 no. 3 of the AktG provides further explanation of the shareholders' rights when convening the Annual Shareholders' Meeting pursuant to Sections III no. 6 to 8 and 10 in accordance with Section 122 (2), 126 (1), 127, 130a, 131 (1), 118a (1) Sentence 2 no. 8 in connection with 245 AktG.

I. Motions for amendments at the request of a minority pursuant to Section 122 (2) AktG

Shareholders who individually or jointly hold the twentieth part of the Company's share capital (corresponding to approximately €25,600,765.82 or – rounded up to the next highest number of whole shares – 10,000,300 shares) or those who individually or jointly hold a partial amount of the entire share capital of at least € 500,000.00 (which – rounded up to the next highest number of shares – corresponds to 195,313 shares) can demand that items be added to the agenda and published. Pursuant to Section 87 (4) AktG the Annual Shareholders' Meeting can also, upon request in accordance with Section 122 (2) Sentence 1 AktG, lower the maximum compensation for the Executive Board pursuant to Section 87a (1) Sentence 2 no. 1 AktG. A supporting statement or a proposed resolution must accompany each new item.

Applicants must prove that they have been shareholders for at least 90 days before the date on which the request is received and that they continue to hold these shares until the Executive Board has made a decision on the request; Section 70 AktG applies when calculating the shareholding period. A corresponding letter of confirmation from the custodian bank would be sufficient evidence.

The request to add an item to the agenda must be in writing (Section 126 BGB) and must be directed to the Executive Board of the Company. It must be received by the Company by no later than the end of **March 27, 2023**, midnight (24:00 h) (CEST). Shareholders are asked to send their request to the

¹ Convenience translation. Only the German version is legally binding.

following mailing address, or, if they make their request by using the qualified electronic form (Section 126a BGB), to the following e-mail address:

Executive Board of Continental Aktiengesellschaft
Vahrenwalder Strasse 9
30165 Hanover, Germany
Germany

E-Mail: hv@conti.de

Unless already made public at the time of the notice of the Shareholders' Meeting, requests for addition of items to the agenda that are required to be published by the Company will, immediately upon receipt, be published in the German Federal Gazette (Bundesanzeiger) and submitted for publication to those media which may be presumed to distribute the information throughout the European Union. In addition, such requests are published on the Internet at www.continental-ir.com under the "Annual Shareholders' Meeting."

The provisions of the German Stock Corporation Act underlying these shareholder rights read as follows:

Section 122 Convening a meeting at the request of a minority (excerpts)

- (1) A Shareholders' Meeting shall be called if shareholders jointly representing at least one-twentieth of the capital stock request such a meeting in writing, stating the purpose and the reasons for such a meeting; such request shall be addressed to the Executive Board. The articles may provide that the right to request a Shareholders' Meeting shall require another form and the holding of a lower portion of the capital stock. The applicants must prove that they have been shareholders for at least 90 days before the date on which the request is received and that they continue to hold these shares until the Executive Board has made a decision on the request. Section 121 (7) shall apply mutatis mutandis.
- (2) In the same manner shareholders jointly representing at least one-twentieth of the capital stock or a proportionate ownership of at least €500,000.00 may request that items be placed on the agenda and be disclosed. A supporting statement or a proposed resolution must accompany each new item. The request within the meaning of Sentence 1 must be received by the company no later than 24 days, in the case of stock exchange listed companies no later than 30 days, prior to the meeting, excluding the day of receipt.

(3) – (4) [...]

Section 121 General Provisions (Excerpt)

(1) – (6) [...]

- (7) In the case of periods and deadlines that are counted back from the date of the general meeting, the date of the general meeting itself is not to be counted. Rescheduling the general meeting from a Sunday, a Saturday or a holiday to a preceding or subsequent business day is not an available option. Sections 187 to 193 of the Civil Code do not apply accordingly. In the case of unlisted companies, the by-laws may provide for a different calculation of the period.

Section 70 Calculation of the shareholding period

Should the exercise of rights arising from the shares be dependent upon the shareholder having held the shares for a specified period, a claim to transfer of title against a financial institution, a financial services provider, or a company pursuing activities in accordance with Section 53 (1) Sentence 1 or Section 53b (1) Sentence 1 or Section 7 of the Banking Act (KWG) shall be equivalent to holding the shares. The period of ownership of a legal predecessor shall be attributed to the shareholder if he or she has acquired the shares without consideration from his or her trustee, by way of universal succession, in connection with the liquidation of a community of interest, or as a result of a portfolio transfer pursuant to Section 13 of the Insurance Supervisory Act (VAG) or Section 14 of the Act on Savings and Loan Associations (BauSparkG).

Section 87 Principles relating to remuneration of members of the Executive Board (excerpts)

(1) – (3) [...]

(4) Subject to a request in accordance with Section 122 (2), Sentence 1, the shareholder's meeting may lower the maximum remuneration pursuant to Section 87a (1), Sentence 2, no. 1.

Section 87a Remuneration system of listed companies (excerpts)

(1) The Supervisory Board of the stock exchange listed company shall resolve a clear and comprehensible system for the remuneration of members of the Executive Board members. This remuneration system shall include at least the following information relating to remuneration components, but only insofar as these are actually provided for:

no. 1. determination of a maximum remuneration for the members of the Executive Board;

no. 2. – 11. and (2) [...]

II. Countermotions or nominations by shareholders pursuant to Sections 126,, 127 AktG

Shareholders are entitled to submit countermotions to a proposal by the Executive Board and/or Supervisory Board regarding a specific agenda item (Section 126 AktG) and nominations for the election of Supervisory Board members or auditors (Section 127 AktG). Countermotions and nominations must be sent only to:

Continental Aktiengesellschaft
Abteilung Hauptversammlung
Vahrenwalder Strasse 9
30165 Hanover, Germany
Germany

E-mail: hv@conti.de

We will post countermotions and nominations by shareholders, including the shareholder's name and the reason for the countermotion and, if applicable, the contents to be supplemented in accordance with Section 127 sentence 4 AktG, on the Internet at www.continental-ir.com under the "Annual Shareholders' Meeting" link immediately upon receipt, provided they reach us no later than the end of **April 12, 2023, midnight (24:00h) (CEST)** at the above-mentioned address or e-mail address. Motions sent to other addresses will not be considered. We will publish any management responses at the same Internet address.

The Company may refuse to make a countermotion and its supporting statements or a nomination available if one of the exceptions enumerated under Section 126 (2) AktG applies, for instance if the countermotion would lead to a resolution of the Annual Shareholders' Meeting that violates the law or the Articles of Association. Supporting statements to a countermotion do not need to be made available if the statements contain more than 5,000 characters in total.

Additionally, a nomination under Section 127 sentence 3 AktG does not need to be made available if the nomination does not include the name, occupation held and place of domicile of the candidate proposed to be elected as auditor or if the nomination for the election of Supervisory Board members does not also contain information about the nominee's membership of other statutorily mandated Supervisory Boards.

Shareholders or their proxies who are connected to the Annual Shareholders' Meeting also have the right to submit motions and nominations during the meeting by means of video communication within the scope of their right to speak (see section IV.).

The provisions of the German Stock Corporations Act (AktG) underlying these shareholder rights read as follows (excerpts):

Section 126 Motions by shareholders

- (1) Motions by shareholders, including shareholders' name, supporting information and, if any, management's discussion shall be made available to the eligible persons referred to in Section 125 (1–3) under the conditions specified therein, provided that the shareholder had submitted, at least 14 days prior to the meeting, a countermotion to a proposal of the Executive Board and the Supervisory Board regarding a specific item on the agenda, together with supporting information, to the address designated for this purpose in the Shareholders' Meeting notice. The day of receipt shall not be taken into account. In the case of stock exchange listed companies, the required availability shall be provided through the company's website. Section 125 (3) shall apply accordingly.
- (2) A countermotion and supporting information need not be made accessible, if
 1. the Executive Board would by reason of such accessibility become criminally liable;
 2. the countermotion would result in a resolution of the Shareholders' Meeting that would be illegal or would violate the articles;
 3. the reasons contain statements that are manifestly false or misleading in material respects or which are libelous;
 4. a countermotion of such shareholder based on the same facts has already been made available with respect to a Shareholders' Meeting of the company pursuant to Section 125;
 5. the same countermotion of such shareholder based on essentially identical supporting information has already been made available pursuant to Section 125 to at least two Shareholders' Meetings of the company within the past five years and at such Shareholders' Meeting less than one-twentieth of the capital stock represented has voted in favor of such countermotion;
 6. the shareholder indicates that he will neither attend nor be represented at the Shareholders' Meeting; or
 7. within the past two years at two Shareholders' Meetings, the shareholder has failed to make or cause to be made on his behalf a countermotion communicated by him.

The supporting information need not be made available if it extends to a total of more than 5,000 characters.

- (3) If several shareholders make countermotions for a resolution in respect of the same item, the Executive Board may combine such countermotions and the respective supporting information.
- (4) In the case of a virtual shareholders' meeting, motions to be made available in accordance with Section 126 (1) through (3) shall be deemed to have been submitted at the time they are made available. 2The company shall enable voting rights on these motions to be exercised as soon as the shareholders can prove that they meet the requirements for exercising voting rights stipulated by law or in the articles. 3If the shareholder who has submitted the motion is not duly authorized to do so and, if notification of attendance is required, has not given due notification of attendance at the shareholders' meeting, the motion does not have to be dealt with at the shareholders' meeting.

Section 127 Election nominations by shareholders

Section 126 shall apply mutatis mutandis to a nomination by a shareholder for the election of a member of the Supervisory Board or external auditors. Such nomination need not be supported by an explanatory statement. Further, the Executive Board need not make such nomination available if it fails to contain information pursuant to Section 124 (3) Sentence 4 and Section 125 (1) Sentence 5. The Executive Board shall ensure that the nomination by a shareholder for the election of Supervisory Board members of stock exchange listed companies which are subject to the German Co-determination Act (MitbestG), the German

Coal and Steel Co-determination Act (MontanMitbestG), or the German Supplementary Co-determination Act (MitbestErgG) is accompanied by the following:

1. reference to the requirements of Section 96 (2),
2. statement as to whether there has been an objection to the cumulative compliance pursuant to Section 96 (2) Sentence 3 and
3. statement of the minimum number of seats on the Supervisory Board to be occupied by women and by men so that the minimum quota required by Section 96 (2), Sentence 1 is complied with.

Section 124 Publication of requests for additions; proposals for resolutions (excerpts)

(1) – (2) [...]

(3) With respect to each item on the agenda that is to be decided by the Shareholders' Meeting, the Executive Board and the Supervisory Board, but in the case of the election of members of the Supervisory Board and auditors, only the Supervisory Board, shall in the publication make a proposal for the respective resolutions. In the case of companies which are publicly traded within the meaning of Section 264d of the German Commercial Code (HGB), which are financial institutions in accordance with the Capital Requirements Regulation (CRR) within the meaning of Section 1 (3d), Sentence 1, of the Banking Act (KWG), with the exception of those institutions mentioned in Section 2 (1) no. 1 and 2 of the Banking Act, or which are insurance companies within the meaning of Article 2 Section 1 of Directive 91/674/EEC, the nomination by the Supervisory Board for the election of the external auditor shall be based on the recommendation of the audit committee. Sentence 1 shall not apply if the Shareholders' Meeting is bound by nominations for the election of members of the Supervisory Board pursuant to Section 6 of the Coal and Steel Co-determination Act (MontanMitbestG), or if the subject matter of the resolution has been put on the agenda upon request by a minority. The proposal for the election of members of the Supervisory Board or auditors shall state their name, occupation held and place of domicile. If the Supervisory Board is to comprise representatives of employees, any resolution of the Supervisory Board regarding proposals for the election of members of the Supervisory Board shall require only the majority of the votes of the representatives of the shareholders in the Supervisory Board; Section 8 of the Coal and Steel Co-determination Act shall remain unaffected.

(4) [...]

Section 125 Communications to shareholders and members of the Supervisory Board (excerpts)

(1) The Executive Board of a company that has not exclusively issued registered shares must communicate the convening of the Shareholders' Meeting at least 21 days before that meeting and must do so as follows:

1. to intermediaries that hold shares of the company in custody,
2. to shareholders and intermediaries that have requested such communication, and
3. shareholders' associations that have requested such communication or have exercised voting rights in the preceding Shareholders' Meeting.

The day of notice shall not be taken into account. If the agenda is to be amended pursuant to Section 122 (2), such amended agenda shall be communicated in the case of stock exchange listed companies. Such communication shall point out that voting rights may be exercised by proxy holder as well as by shareholders' associations. In the case of stock exchange listed companies the proposal for the election of Supervisory Board members must be enclosed with details on their membership of other Supervisory Boards to be established pursuant to statutory provisions; details on their membership of comparable domestic and foreign controlling bodies of business enterprises should also be provided.

(2) – (5) [...]

III. Shareholders' right to request information pursuant to Section 131 (1) AktG

During the Virtual Annual Shareholders' Meeting, shareholders have the right to request information from the Executive Board on matters relating to the Company, the Company's legal and business relations with affiliated companies, and the situation of the Group and the companies included in the consolidated financial statements, insofar as the information is required to make a proper assessment of an item on the agenda, provided they have registered in due time in accordance with Section 131 (1) AktG. In addition, pursuant to Section 131 (1d) AktG, the shareholders have the right to ask questions at the Annual Shareholders' Meeting about any answers given by the Executive Board. It is not possible to submit information requests in advance of the Annual Shareholders' Meeting.

As determined by the chair of the Annual Shareholders' Meeting in accordance with Section 131 (1f) AktG, the right to obtain information in any manner in accordance with Section 131 AktG may be exercised at the Annual Shareholders' Meeting solely by means of video communication via the Internet Service. Any other manner of submitting questions by electronic or other means of communication is not envisaged either before or during the Annual Shareholders' Meeting.

The provisions of the German Stock Corporation Act underlying these shareholder rights read as follows:

Section 131 Right of shareholders to obtain information

- (1) Each shareholder shall upon request be provided with information at the Shareholders' Meeting by the Executive Board regarding the company's affairs, to the extent that such information is necessary to permit a proper evaluation of the relevant item on the agenda. The duty to provide information shall also extend to the company's legal and business relations with any affiliated enterprise. If a company makes use of the simplified procedure pursuant to Section 266 (1) Sentence 3, Section 276, or Section 288 of the German Commercial Code (HGB), each shareholder may request that the annual financial statements be presented to him at the Shareholders' Meeting in such form that would have been used without this simplified procedure. The duty of the executive board of a parent company (Section 290 (1), (2) HGB) to provide information at the shareholders' meeting at which the consolidated financial statements and group management report are presented also extends to information on the consolidated group's position and the affiliated enterprises included in the consolidated financial statements.
 - (1a) In the case of a virtual shareholders' meeting, Section 131 (1) sentence 1 shall be applied subject to the proviso that the managing board may stipulate that shareholders' questions must be submitted by means of electronic communication by no later than three days prior to the meeting. ²Section 121 (7) shall apply to calculation of the deadline. ³Questions not submitted by the deadline do not have to be considered.
 - (1b) The length of submitted questions may be reasonably restricted in the notice of the shareholders' meeting. The right to submit questions may be confined to shareholders who have duly submitted notification of attendance at the meeting.
 - (1c) The company shall make duly submitted questions available to all shareholders prior to the meeting and answer them by no later than one day prior to the meeting; Section 121 (7) shall apply to calculation of the deadline. In the case of stock exchange listed companies, the questions and the answers to them shall be made available over the website of the company. Section 126 (2) sentence 1 numbers 1, 3 and 6 shall apply mutatis mutandis to making questions available. If the answers are continuously available one day prior to the beginning of the meeting and during the meeting, the managing board may refuse to provide information on these questions at the meeting.
 - (1d) All shareholders connected electronically to the meeting shall be granted the right to ask follow-up questions at the meeting by means of electronic communication on all answers given by the managing board before and during the meeting. Section 131 (2) sentence 2 shall also apply to the right to ask follow-up questions.

- (1e) Furthermore, all shareholders connected electronically to the meeting shall be granted the right to ask questions at the meeting by means of electronic communication on all matters that have arisen after the deadline specified in Section 131 (1a) sentence 1. Section 131 (2) sentence 2 shall also apply to this right to ask questions.
- (1f) The chair of the meeting may stipulate that the right to obtain information in accordance with Section 131 (1), the right to ask follow-up questions in accordance with Section 131 (1d) and the right to ask questions in accordance with Section 131 (1e) at the shareholders' meeting may be exercised solely by means of video communication.
- (2) The information provided shall comply with the principles of conscientious and accurate accounting. The articles or the bylaws pursuant to Section 129 may authorize the chairman of the meeting to reasonably limit a shareholder's time to speak and ask questions and may provide relevant details in this connection.
- (3) The Executive Board may refuse to provide information,
1. to the extent that providing such information is, according to sound business judgment, likely to cause material damage to the company or an affiliated enterprise;
 2. to the extent that such information relates to tax valuations or the amount of individual taxes;
 3. with regard to the difference between the value at which items are shown in the annual balance sheet and the higher market value of such items, unless the Shareholders' Meeting is to approve the annual financial statements;
 4. with regard to the methods of classification and valuation, if disclosure of such methods in the notes suffices to provide a clear view of the actual condition of the company's assets, financial position and profitability within the meaning of Section 264 (2) of the German Commercial Code; the foregoing shall not apply if the Shareholders' Meeting is to approve the annual financial statements;
 5. if provision thereof would render the Executive Board criminally liable;
 6. insofar as, in the case of credit institutions or financial services institutions, information need not be given on methods of classification and valuation applied and set-offs made in the annual financial statements, management's discussion and analysis thereof, consolidated financial statements and management's discussion and analysis thereof;
 7. if the information is continuously available on the Internet website of the company for at least seven days prior to the beginning and during the Shareholders' Meeting.

The provision of information may not be refused for other reasons.

- (4) If information has been provided to a shareholder outside a Shareholders' Meeting by reason of his status as a shareholder, such information shall upon request be provided to any other shareholder at the Shareholders' Meeting, even if such information is not necessary to permit a proper evaluation of an item on the agenda. The Executive Board may not refuse to provide such information on the grounds of Section 131 (3) sentence 1 no. 1 through 4. Sentences 1 through 3 shall not apply if a subsidiary (Section 290 (1) and (2) of the German Commercial Code (HGB)), a joint venture (Section 310 (1) of the German Commercial Code (HGB)) or an associated company (Section 311 (1) of the German Commercial Code (HGB)) provides information to a parent company (Section 290 (1) and (2) of the German Commercial Code (HGB)) for the purpose of including the company in the consolidated financial statements of the parent company, and the information is needed for that purpose.
- (4) A shareholder who has been denied information may request that his question and the reason for which the information was denied be recorded in the minutes of the meeting. In the case of a virtual shareholders' meeting, it must be ensured that all shareholders connected to the meeting electronically can submit their request in accordance with sentence 1 by means of electronic communication.

In addition, during the virtual Annual Shareholders' Meeting, the chairman of the meeting is as previously authorized to adopt various measures of order and control at the Shareholders' Meeting in accordance with the Articles of Association of Continental AG. The underlying provisions of the Company's Articles of Association read as follows:

Section 19 of the Articles of Association of Continental Aktiengesellschaft (excerpts)

(1) – (2) [...]

(3) The chairman determines the sequence of the items on the agenda, as well as the type, format and sequence of voting procedures. He can appropriately limit in time the right of the shareholders to submit questions and to speak.

(4) [...]

IV. Right to speak pursuant to Section 130a (5) and (6) AktG

Shareholders who are connected to the Annual Shareholders' Meeting electronically and their representatives have a right to speak at the Annual Shareholders' Meeting by means of video communication. Proposals and election nominations in accordance with Section 118a (1) sentence 2 no. 3 AktG and all types of request for information in accordance with Section 131 AktG may be part of such an address.

Addresses must be registered during the Annual Shareholders' Meeting upon the request of the chair of the Annual Shareholders' Meeting via the Internet Service at www.continental-ir.com. The chair of the Annual Shareholders' Meeting will explain in more detail the procedure for shareholders to request and be allowed to speak at the meeting.

The Company reserves the right to examine the working order of video communication between the shareholder and the Company at the Annual Shareholders' Meeting and prior to the address and to reject the address if the working order of video communication is not ensured. The minimum technical requirements for a live video feed are therefore an internet capable device with a camera and microphone and a stable internet connection. Recommendations for ensuring the ideal working order of video communication can be found at ww.continental-ir.de.

The provisions of the German Stock Corporation Act underlying these shareholders' rights read as follows:

Section 130a Right to submit statements and right to speak at virtual shareholders' meetings (excerpts)

(1) – (4) [...]

(5) Shareholders who are connected to the meeting electronically shall be given a right to speak at the meeting by means of video communication. The form of video communication offered by the company shall be used for addresses. Motions and election nominations in accordance with Section 118a (1) sentence 2 number 3, requests for information in accordance with Section 131 (1), follow-up questions in accordance with Section 131 (1d) and further questions in accordance with Section 131 (1e) may be part of the address. Section 131 (2) sentence 2 shall apply mutatis mutandis.

(6) The company may reserve the right in the notice of the shareholders' meeting to examine the working order of video communication between the shareholder and the company at the meeting and prior to the address and to reject the address if the working order of video communication is not ensured.

V. Right to submit statements pursuant to Section 130a (1) to (4) AktG

Pursuant to Section 130a (1) to (4) AktG, duly registered shareholders or their proxies have the right to submit statements on the items on the agenda by electronic means prior to the Annual Shareholders' Meeting.

Such statements must be submitted in text form exclusively via the InvestorPortal no later than five days before the meeting, i.e. no later than the end of April 21, 2023, 24:00 hours (CEST). The length of each statement may not exceed 10,000 characters.

Statements meeting the above requirements will be made available to duly registered shareholders or their proxies on the InvestorPortal no later than four days before the Annual Shareholders' Meeting, i.e. no later than the end of April 22, 2023, 24:00 hours (CEST), with publication of the name of the shareholder, unless, by way of exception, disclosure may be dispensed with in accordance with Section 130a (3) sentence 4 AktG. Questions, countermotions, nominations and objections to resolutions of the Annual Shareholders' Meeting submitted in the context of comments will not be considered as such. They are to be submitted or made or declared exclusively by the means described separately in the invitation. Furthermore, the opportunity to submit comments does not constitute an opportunity to submit questions in advance in accordance with Section 131 (1a) AktG.

The provisions of the German Stock Corporation Act underlying these shareholders' rights read as follows:

Section 130a Right to submit statements and right to speak at virtual shareholders' meetings (excerpts)

- (1) In the case of the virtual Annual Shareholders' Meeting, shareholders have the right to submit statements on the agenda items prior to the meeting by means of electronic communication using the address provided for this purpose in the notice convening the meeting. The right may be restricted to shareholders who have duly registered for the meeting. The scope of the comments may be appropriately limited in the notice convening the meeting.
- (2) Statements shall be submitted no later than five days before the meeting.
- (3) The statements submitted must be made available to all shareholders no later than four days before the meeting. Such publication may be restricted to shareholders who have duly registered for the meeting. In the case of listed companies, the statements shall be made available on the company's website; in the case of sentence 2, they may also be made available on the website of a third party. § Section 126 (2) sentence 1 number 1, 3 and 6 shall apply mutatis mutandis.
- (4) Section 121 (7) shall apply to the calculation of the time limits specified in paragraphs 2 and 3 sentence 1.

VI. Objection to minutes against resolutions of the Annual Shareholders' Meeting pursuant to Section 118a (1) Sentence 2 no. 8 in accordance with Section 245 AktG

Duly registered shareholders and their representatives who are electronically connected to the Annual Shareholders' Meeting are given the opportunity to declare an objection to resolutions of the Annual Shareholders' Meeting by means of electronic communication (Section 118a (1) Sentence 2 no. 8 in connection with Section 245 AktG). An objection may be declared from the beginning of the Annual Shareholders' Meeting until its closure by the meeting chair.

Shareholders can raise their objections by clicking on the "Objections field" provided on the InvestorPortal. The InvestorPortal can be accessed at www.continental-ir.de under the link "Annual Shareholders' Meeting".

The provisions of the German Stock Corporation Act underlying these shareholder rights read as follows:

Section 118a Virtual Annual General Meeting

(1) The following are permitted to contest articles may allow for, or authorize the managing board to allow for, the Shareholders' Meeting to be held without the shareholders or their representatives being physically present at the place where the meeting is held (virtual shareholders' meeting). If a virtual shareholders' meeting is held, the following conditions must be met:

no. 1 – 7 [...]

no. 8 Shareholders connected to the meeting electronically shall be given the right to declare an objection to a resolution of the Shareholders' Meeting by means of electronic communication

Section 245 Right of contestation

The following are permitted to contest

no. 1 Any shareholder appearing at the Shareholders' Meeting if he has already acquired the shares prior to the announcement of the agenda and objected to the resolution;

no. 2–5 [...]

Hanover, March 2023

Continental Aktiengesellschaft