

# Voting agenda for the Annual Shareholders Meeting of Continental Aktiengesellschaft on 26 April 2024

1	Documents for the Annual Shareholders' Meeting		
2	Resolution on the appropriation of net profit	BNDG	JA, NEIN, ENTHALTUNG
3.1	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Nikolai Setzer	BNDG	JA, NEIN, ENTHALTUNG
3.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Katja Garcia Vila (formerly Dürrfeld)	BNDG	JA, NEIN, ENTHALTUNG
3.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Philipp von Hirschheydt	BNDG	JA, NEIN, ENTHALTUNG
3.4	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Christian Kötz	BNDG	JA, NEIN, ENTHALTUNG
3.5	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Philip Nelles	BNDG	JA, NEIN, ENTHALTUNG
3.6	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Dr. Ariane Reinhart	BNDG	JA, NEIN, ENTHALTUNG
3.7	Resolution on the ratification of the actions of the Executive Board members for fiscal 2023 - Olaf Schick	BNDG	JA, NEIN, ENTHALTUNG
4.1	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Prof. Dr.-Ing. Wolfgang Reitzle	BNDG	JA, NEIN, ENTHALTUNG
4.2	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Hasan Allak	BNDG	JA, NEIN, ENTHALTUNG
4.3	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Christiane Benner	BNDG	JA, NEIN, ENTHALTUNG
4.4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Dorothea von Boxberg	BNDG	JA, NEIN, ENTHALTUNG
4.5	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Stefan E. Buchner	BNDG	JA, NEIN, ENTHALTUNG
4.6	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Dr. Gunter Dunkel	BNDG	JA, NEIN, ENTHALTUNG
4.7	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Francesco Grioli	BNDG	JA, NEIN, ENTHALTUNG
4.8	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Michael Iglhaut	BNDG	JA, NEIN, ENTHALTUNG
4.9	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Satish Khata	BNDG	JA, NEIN, ENTHALTUNG
4.10	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Isabel Corinna Knauf	BNDG	JA, NEIN, ENTHALTUNG
4.11	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Carmen Löffler	BNDG	JA, NEIN, ENTHALTUNG
4.12	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Sabine Neuß	BNDG	JA, NEIN, ENTHALTUNG
4.13	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Prof. Dr. Rolf Nonnenmacher	BNDG	JA, NEIN, ENTHALTUNG
4.14	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Dirk Nordmann	BNDG	JA, NEIN, ENTHALTUNG
4.15	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Lorenz Pfau	BNDG	JA, NEIN, ENTHALTUNG
4.16	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Klaus Rosenfeld	BNDG	JA, NEIN, ENTHALTUNG
4.17	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Georg F. W. Schaeffler	BNDG	JA, NEIN, ENTHALTUNG
4.18	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Jörg Schönfelder	BNDG	JA, NEIN, ENTHALTUNG
4.19	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Stefan Scholz	BNDG	JA, NEIN, ENTHALTUNG
4.20	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2023 - Elke Volkmann	BNDG	JA, NEIN, ENTHALTUNG

5.1	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover branch, is appointed auditor and Group auditor for fiscal 2024.	BNDG	JA, NEIN, ENTHALTUNG
5.2	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover branch, is appointed auditor for the review (if any) of interim financial reports to be performed in fiscal 2024.	BNDG	JA, NEIN, ENTHALTUNG
6	Resolution on the approval of the remuneration report	ADVI	JA, NEIN, ENTHALTUNG
7	Resolution on the approval of the remuneration system for members of the Executive Board	ADVI	JA, NEIN, ENTHALTUNG
8	Resolution on the remuneration of the members of the Supervisory Board	BNDG	JA, NEIN, ENTHALTUNG
9.1	Election of the Supervisory Board - Dr. Gunter Dunkel (for about 2 years)	BNDG	JA, NEIN, ENTHALTUNG
9.2	Election of the Supervisory Board - Satish Khata (for about 2 years)	BNDG	JA, NEIN, ENTHALTUNG
9.3	Election of the Supervisory Board - Sabine Neuß (for about 2 years)	BNDG	JA, NEIN, ENTHALTUNG
9.4	Election of the Supervisory Board - Prof. Dr.-Ing. Wolfgang Reitzle (for about 2 years)	BNDG	JA, NEIN, ENTHALTUNG
9.5	Election of the Supervisory Board - Georg F. W. Schaeffler (for about 2 years)	BNDG	JA, NEIN, ENTHALTUNG
9.6	Election of the Supervisory Board - Dorothea von Boxberg (for about 4 years)	BNDG	JA, NEIN, ENTHALTUNG
9.7	Election of the Supervisory Board - Stefan E. Buchner (for about 4 years)	BNDG	JA, NEIN, ENTHALTUNG
9.8	Election of the Supervisory Board - Isabel Corinna Knauf (for about 4 years)	BNDG	JA, NEIN, ENTHALTUNG
9.9	Election of the Supervisory Board - Prof. Dr. Rolf Nonnenmacher (for about 4 years)	BNDG	JA, NEIN, ENTHALTUNG
9.10	Election of the Supervisory Board - Klaus Rosenfeld (for about 4 years)	BNDG	JA, NEIN, ENTHALTUNG
10	Resolution on the amendment of Section 11 of the Articles of Incorporation to adjust the requirements for the election of the chairperson of the Supervisory Board and their deputy	BNDG	JA, NEIN, ENTHALTUNG
11	Resolution on the amendment of Section 18 of the Articles of Incorporation for adjustment to the amended wording of section 123 (4) sentence 2 AktG	BNDG	JA, NEIN, ENTHALTUNG