

# Voting agenda for the Annual Shareholders Meeting of Continental Aktiengesellschaft on 25 April 2025

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 2024 - Nikolai Setzer	BNDG	JA, NEIN, ENTHALTUNG
3.2	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Philipp von Hirschheydt	BNDG	JA, NEIN, ENTHALTUNG
3.3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Christian Kötz	BNDG	JA, NEIN, ENTHALTUNG
3.4	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Philip Nelles	BNDG	JA, NEIN, ENTHALTUNG
3.5	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Dr. Ariane Reinhart	BNDG	JA, NEIN, ENTHALTUNG
3.6	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Olaf Schick	BNDG	JA, NEIN, ENTHALTUNG
3.7	Resolution on the ratification of the actions of the Executive Board members for fiscal 2024 - Katja Garcia Vila	BNDG	JA, NEIN, ENTHALTUNG
4.1	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - 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 2024 - Hasan Allak	BNDG	JA, NEIN, ENTHALTUNG
4.3	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Christiane Benner	BNDG	JA, NEIN, ENTHALTUNG
4.4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Kevin Borck	BNDG	JA, NEIN, ENTHALTUNG
4.5	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dorothea von Boxberg	BNDG	JA, NEIN, ENTHALTUNG
4.6	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Stefan E. Buchner	BNDG	JA, NEIN, ENTHALTUNG
4.7	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Gunter Dunkel	BNDG	JA, NEIN, ENTHALTUNG
4.8	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dr. Matthias Ebenau	BNDG	JA, NEIN, ENTHALTUNG
4.9	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Francesco Grioli	BNDG	JA, NEIN, ENTHALTUNG
4.10	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Michael Iglhaut	BNDG	JA, NEIN, ENTHALTUNG
4.11	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Satish Khatu	BNDG	JA, NEIN, ENTHALTUNG
4.12	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Isabel Corinna Knauf	BNDG	JA, NEIN, ENTHALTUNG
4.13	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Carmen Löffler	BNDG	JA, NEIN, ENTHALTUNG
4.14	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Sabine Neuß	BNDG	JA, NEIN, ENTHALTUNG
4.15	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Prof. Dr. Rolf Nonnenmacher	BNDG	JA, NEIN, ENTHALTUNG
4.16	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Anne Nothing	BNDG	JA, NEIN, ENTHALTUNG
4.17	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Klaus Rosenfeld	BNDG	JA, NEIN, ENTHALTUNG
4.18	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Georg F. W. Schaeffler	BNDG	JA, NEIN, ENTHALTUNG

4.19	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Jörg Schönfelder	BNDG	JA, NEIN, ENTHALTUNG
4.20	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Matthias Tote	BNDG	JA, NEIN, ENTHALTUNG
4.21	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Dirk Nordmann	BNDG	JA, NEIN, ENTHALTUNG
4.22	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Lorenz Pfau	BNDG	JA, NEIN, ENTHALTUNG
4.23	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Stefan Scholz	BNDG	JA, NEIN, ENTHALTUNG
4.24	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2024 - Elke Volkmann	BNDG	JA, NEIN, ENTHALTUNG
5.1	Resolution on the appointment of the auditor and Group auditor and of the auditor for the review of interim financial reports for fiscal 2025 - PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Hanover branch, is to be appointed auditor and Group auditor for fiscal 2025	BNDG	JA, NEIN, ENTHALTUNG
5.2	Resolution on the appointment of the auditor and Group auditor and of the auditor for the review of interim financial reports for fiscal 2025 - PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Hanover branch, is to be appointed auditor for the review (if any) of interim financial reports to be performed in fiscal 2025	BNDG	JA, NEIN, ENTHALTUNG
6	Resolution on the appointment of the auditor of sustainability reporting for fiscal 2025	BNDG	JA, NEIN, ENTHALTUNG
7	Resolution on the approval of the remuneration report	ADVI	JA, NEIN, ENTHALTUNG
8	Resolution on the approval of the Merger Agreement between Continental Aktiengesellschaft and Continental Automotive GmbH	BNDG	JA, NEIN, ENTHALTUNG
9	Resolution on the approval of the Spin-off and Transfer Agreement between Continental Aktiengesellschaft and Continental Automotive Holding SE	BNDG	JA, NEIN, ENTHALTUNG
10	Resolution on the amendment to Section 10 of the Articles of Incorporation on reducing the size of the Supervisory Board	BNDG	JA, NEIN, ENTHALTUNG
11	Resolution on the amendment to Section 10 of the Articles of Incorporation on alignment to the requirements of the German Corporate Governance Code	BNDG	JA, NEIN, ENTHALTUNG
12	Resolution on the amendment to Section 10 of the Articles of Incorporation on making resignations of members of the Supervisory Board more flexible	BNDG	JA, NEIN, ENTHALTUNG
13	Resolution on the amendment to Section 17 of the Articles of Incorporation on making the location of the Annual Shareholders' Meeting more flexible	BNDG	JA, NEIN, ENTHALTUNG
14	Resolution on the amendment to Section 21 (4) of the Articles of Incorporation on alignment to statutory provisions	BNDG	JA, NEIN, ENTHALTUNG