



Individual attendance of the members of the Supervisory Board of Continental Aktiengesellschaft at the actual meetings in person or virtual meetings of the Supervisory Board and its Committees in fiscal 2024¹

	Attendance	
	No. of meetings	Percentage
<u>Plenum</u>		
Prof. Dr.-Ing. Wolfgang Reitzle (Chairperson)	7 / 7	100
Dorothea von Boxberg	7 / 7	100
Stefan E. Buchner	7 / 7	100
Dr. Gunter Dunkel	7 / 7	100
Satish Khatu	7 / 7	100
Isabel Corinna Knauf	7 / 7	100
Sabine Neuß	7 / 7	100
Prof. Dr. Rolf Nonnenmacher	7 / 7	100
Klaus Rosenfeld	7 / 7	100
Georg F. W. Schaeffler	7 / 7	100
Christiane Benner (Deputy Chairperson)	7 / 7	100
Hasan Allak	7 / 7	100
Dr. Kevin Borck (since 9.16.2024)	3 / 3	100
Dr. Matthias Ebenau (since 4.26.2024)	4 / 5	80
Francesco Grioli	7 / 7	100
Michael Iglhaut	7 / 7	100
Carmen Löffler	7 / 7	100
Dirk Nordmann (until 4.26.2024)	2 / 2	100
Anne Nothing (since 4.26.2024)	5 / 5	100
Lorenz Pfau (until 4.26.2024)	2 / 2	100
Jörg Schönfelder	7 / 7	100
Stefan Scholz (until 9.1.2024)	4 / 4	100
Matthias Tote (since 4.26.2024)	5 / 5	100
Elke Volkmann (until 4.26.2024)	2 / 2	100

¹ Convenience translation.

<u>Chairman's Committee</u>		
Prof. Dr.-Ing. Wolfgang Reitzle (Chair)	5 / 5	100
Hasan Allak (since 26.4.2024)	3 / 3	100
Christiane Benner	5 / 5	100
Georg F. W. Schaeffler	5 / 5	100
Jörg Schönfelder (until 26.4.2024)	2 / 2	100
<u>Audit Committee</u>		
Prof. Dr. Rolf Nonnenmacher (Chair)	4 / 4	100
Francesco Grioli	4 / 4	100
Michael Iglhaut	4 / 4	100
Dirk Nordmann (until 26.4.2024)	1 / 1	100
Klaus Rosenfeld	4 / 4	100
Georg F. W. Schaeffler	4 / 4	100
Matthias Tote (since 26.4.2024)	3 / 3	100

The Standing Committee (Section 27 (3) of the German Co-determination Act (*Mitbestimmungsgesetz*)) and the Committee for Related Party Transactions (Section 111b (1) in conjunction with Section 107 (3) sentence 4 – 6 of the German Stock Corporation Act) and the Nomination Committee did not have to hold any meetings. The Special Emissions-Committee did not have to take any further action in fiscal 2024 and was dissolved by resolution of the Supervisory Board on April 26, 2024.
