

Press and IR Release

## Schaeffler AG postpones annual general meeting due to corona crisis

HERZOGENAURACH, 2020-03-18.

Schaeffler AG has postponed its annual general meeting originally scheduled for April 17, 2020, in Nuremberg due to the growing spread of the coronavirus and the resulting ban on mass events.

The new date for the annual general meeting will be announced shortly. That date will fall within the first eight months of the current year as required by stock corporation law. Invitations to the annual general meeting will be issued with the statutory notice period.

### *Forward-looking statements and projections*

*Certain statements in this press release are forward-looking statements. By their nature, forward-looking statements involve a number of risks, uncertainties and assumptions that could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These risks, uncertainties and assumptions could adversely affect the outcome and financial consequences of the plans and events described herein. No one undertakes any obligation to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise. You should not place any undue reliance on forward-looking statements which speak only as of the date of this press release. Statements contained in this press release regarding past trends or events should not be taken as representation that such trends or events will continue in the future. The cautionary statements set out above should be considered in connection with any subsequent written or oral forward-looking statements that Schaeffler, or persons acting on its behalf, may issue.*

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Schaeffler Group – We pioneer motion The Schaeffler Group has been driving forward groundbreaking inventions and developments in the field of motion technology for over 75 years. With innovative technologies, products, and services for electric mobility, CO<sub>2</sub>-efficient drives, chassis solutions, Industry 4.0, digitalization, and renewable energies, the company is a reliable partner for making motion more efficient, intelligent, and sustainable – over the entire life cycle. The motion technology company manufactures high-precision components and systems for drive train and chassis applications as well as rolling and plain bearing solutions for a large number of industrial applications. The Schaeffler Group generated sales of EUR 15.8 billion in 2022. With around 84,000 employees, the Schaeffler Group is one of the world's largest family-owned companies. With more than 1,250 patent applications in 2022, Schaeffler is Germany's fourth most innovative company according to the DPMA (German Patent and Trademark Office).

CONTACT:

**Thorsten Möllmann**

Senior Vice President Global Communications & Branding  
Schaeffler AG  
Herzogenaurach  
Tel. +49 9132 82-5000  
E-Mail: [presse@schaeffler.com](mailto:presse@schaeffler.com)

**Dr. Axel Lüdeke**

Head of Business and Financial Communications & PR  
Schaeffler AG  
Herzogenaurach  
Tel. +49 9132 82-5000  
E-Mail: [presse@schaeffler.com](mailto:presse@schaeffler.com)

**Renata Casaro**

Head of Investor Relations  
Schaeffler AG  
Herzogenaurach  
Tel. +49 9132 82-4440  
E-Mail: [ir@schaeffler.com](mailto:ir@schaeffler.com)

**Henrik Adelman**

Investor Relations  
Schaeffler AG  
Herzogenaurach  
Tel. +49 9132 82-4440  
E-Mail: [ir@schaeffler.com](mailto:ir@schaeffler.com)