

Annual General Meeting of Schaeffler AG on April 23, 2021

Total number of shares and voting rights

At the time of the convocation of the general meeting, the company's share capital amounts to EUR 666,000,000.00 and is divided into 666,000,000 no-par-value shares, each representing a notional interest in the share capital of EUR 1.00. Of the 666,000,000 no-par-value shares, 500,000,000 shares are common shares with just as many voting rights and 166,000,000 shares are common non-voting shares. The non-voting common shares also have no voting rights in the general meeting pursuant to section 140 para. 2 sentence 1 AktG. At the time of the convocation the company holds no treasury shares.

Herzogenaurach, March 2021

Schaeffler AG
– The Board of Managing Directors –