

**Virtual Annual General Meeting of Schaeffler AG on April 25, 2024****Explanation on agenda item 1 without a resolution**

The Supervisory Board approved the separate financial statements and the consolidated financial statements prepared by the Board of Managing Directors. The separate financial statements have thus been adopted pursuant to section 172 sentence 1 German Stock Companies Act (*Aktiengesetz – AktG*). The general meeting therefore does not need to adopt a resolution on this agenda item 1. The abovementioned documents are available on the company's website at [www.schaeffler.com/agm](http://www.schaeffler.com/agm). In addition, the documents will be available and explained in detail at the general meeting.

Herzogenaurach, March 2024

Schaeffler AG  
– The Board of Managing Directors –