

## Voting results - Overview

Agenda Item	Number of shares for which valid votes were cast (= number of shares)	Share of the share capital represented by the valid votes		Yes votes		No votes	Voting result	
		% of the common shares with voting rights	total registered share capital					
Item 2	Resolution on the appropriation of the retained earnings available for distribution for the financial year 2023	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 3	Resolution on the approval of the acts of the members of the Board of Managing Directors for the financial year 2023	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 4	Resolution on the approval of the acts of the members of the Supervisory Board for the financial year 2023	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 5	Resolution on the appointment of the auditor for the audit of the separate financial statements and the consolidated financial statements and for the review of the condensed financial statements and the interim management report as well as for any review of additional interim financial information	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 6	Resolution on the approval of the remuneration report for the financial year 2023	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 7	Resolution on the approval of the amended remuneration system for the Board of Managing Directors	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 8	Resolution on the approval of the merger agreement dated March 13, 2024 between Schaeffler AG as acquiring entity and Vitesco Technologies Group Aktiengesellschaft as transferring entity	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 9	Resolution on the capital increase for the purpose of implementing the merger of Vitesco Technologies Group Aktiengesellschaft into Schaeffler AG	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 10	Resolution on the creation of authorized capital with exclusion of subscription rights and corresponding amendment to the Articles of Association	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted

## Voting results - Overview

Agenda Item	Number of shares for which valid votes were cast (= number of shares)	Share of the share capital represented by the valid votes		Yes votes		No votes	Voting result	
		% of the common shares with voting rights	total registered share capital					
Item 11	Confirmation of the resolution of the extraordinary general meeting on February 2, 2024 on the conversion of non-voting common shares into voting common shares by canceling the preferential right to profits and corresponding amendments of the Articles of Association as well as instructions to the Board of Managing Directors	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 12	Confirmation of the resolution of the extraordinary general meeting on February 2, 2024 on the special resolution of the voting common shareholders on the resolution of the extraordinary general meeting on February 2, 2024 under agenda item 1 on the approval of the conversion of non-voting common shares into voting common shares by canceling the preferential right to profits and corresponding amendments of the Articles of Association as well as instructions to the Board of Managing Directors	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.1	New Elections to the Supervisory Board – Georg F.W. Schaeffler, resident in Dallas/USA and Herzogenaurach	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.2	New Elections to the Supervisory Board – Sabine Bendiek, resident in Frankfurt am Main	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.3	New Elections to the Supervisory Board – Prof. Dr.-Ing. habil Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger, resident in Stuttgart	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.4	New Elections to the Supervisory Board – Dr. Holger Engelmann, resident in Gräfelfing	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.5	New Elections to the Supervisory Board – Prof. Dr. Bernd Gottschalk, resident in Esslingen	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.6	New Elections to the Supervisory Board – Ulrike Hasbargen, resident in Munich	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.7	New Elections to the Supervisory Board – Katherina Reiche, resident in Essen	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted

Note: Percentages rounded to two decimal places

## Voting results - Overview

Agenda Item	Number of shares for which valid votes were cast (= number of shares)	Share of the share capital represented by the valid votes		Yes votes		No votes	Voting result
		% of the common shares with voting rights	total registered share capital				
Item 13.8 New Elections to the Supervisory Board – Robin Stalker, resident in Oberreichenbach	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.9 New Elections to the Supervisory Board – Prof. KR Ing. Siegfried Wolf, resident in Weikersdorf/Austria	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 13.10 New Elections to the Supervisory Board – Prof. Dr. Ing. Tong Zhang, resident in Shanghai/People's Republic of China and Pulheim	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 14 Resolution on the amendment of section 17.4 sentence 3 of the Articles of Association	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted
Item 15 Resolution on the approval of the conclusion of the domination and profit and loss transfer agreement between Schaeffler AG and Schaeffler Verwaltungsholding Vier GmbH	500,000,000	100.00%	75.08%	500,000,000	100.00%	0	accepted