

**Separate Meeting of the Non-voting Common Shareholders  
of Schaeffler AG on February 2, 2024****Total number of shares and voting rights**

At the time of the convocation of the separate meeting of the non-voting common shareholders, 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 non-voting common shares.

In contrast to the extraordinary general meeting, only non-voting common shareholders are entitled to participate in the separate meeting of the non-voting common shareholders. Non-voting common shareholders have a voting right at the separate meeting of the non-voting common shareholders.

The total number of voting rights in the separate meeting of the non-voting common shareholders corresponds to the total number of non-voting common shares and therefore amounts to 166,000,000 at the time of the convocation of the separate meeting of the non-voting common shareholders .

At the time of the convocation the Company holds no treasury shares.

Herzogenaurach, December 2023

Schaeffler AG  
– The Board of Managing Directors –