Extraordinary General Meeting of Schaeffler AG on February 2, 2024

Total number of shares and voting rights

At the time of the convocation of the extraordinary 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 common non-voting shares also have no voting rights in the extraordinary general meeting pursuant to section 140 para. 2 sentence 1 of the German Stock Corporation Act (Aktiengesetz – AktG). At the time of the convocation the company holds no treasury shares.

Herzogenaurach, December 2023

Schaeffler AG
– The Board of Managing Directors –