SCHAEFFLER

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					
			% of the common shares with voting rights	total registered share capital		tes	No votes	
TOP 1	Resolution 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
TOP 2	Special resolution of the voting common shareholders on the resolution of the General Meeting under 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 to the Articles as well as instructions to the Board of Managing Directors	500.000.000	100,00 %	75,08 %	500.000.000	100,00 %	0	accepted