

Annual General Meeting of Schaeffler AG on April 23, 2026**Total number of shares and voting rights**

At the time of the convocation of the Annual General Meeting, the company's share capital amounts to EUR 944,884,641.00 and is divided into 944,884,641 no-par value shares, each representing a notional interest in the share capital of EUR 1.00. Each no-par value share grants one vote at the Annual General Meeting. The total number of shares entitled to participate and vote at the time of convening the Annual General Meeting is therefore 944,884,641. At the time of the convocation the company holds no treasury shares.

Herzogenaurach, March 2026

Schaeffler AG
– The Board of Managing Directors –