

Schaeffler AG
Herzogenaurach

ISIN (common shares): DE000SHA0019 (WKN SHA001)
ISIN (common non-voting shares): DE000SHA0159 (WKN SHA015)

No Voting on Agenda Item 6 at the Annual General Meeting on April 20, 2018

Cancellation of the Special Meeting of the Holders of Common Non-Voting Shares

The Board of Managing Directors of Schaeffler AG has resolved to take agenda item 6 (Resolution on the conversion of 166,000,000 common shares into common non-voting shares and corresponding amendment of the articles of association) off the agenda for the annual general meeting 2018.

Schaeffler AG's annual general meeting on the other agenda items will take place as convened on Friday, April 20, 2018, 11:00 am (CEST) at the Frankenhalle of the NürnbergMesse GmbH, Exhibition Center, 90471 Nuremberg.

The special meeting of holders of common non-voting shares convened for April 20, 2018, following the annual general meeting on the same date, but no earlier than 1:00 pm (CEST), has become obsolete following the withdrawal of item 6 from the annual general meeting's agenda and has therefore been cancelled. The notice of convocation for the special meeting of the holders of common non-voting shares as published on March 12, 2018 in the Federal Gazette has hence been rendered redundant.

Herzogenaurach, April 2018

Schaeffler AG

The Board of Managing Directors