

MEETING AND PARTICIPANT OVERVIEW OF VITESCO TECHNOLOGIES GROUP AG 2022

Supervisory Board Meeting

Everyone

	22.03.2022 hybrid	05.05.2022 hybrid	05.08.2022 (extraordinary) hybrid	06.09.2022 (extraordinary) virtual	29./30.09.2022 virtual	09.12.2022 in Schwalbach
Prof. Dr. Bullinger, Hans-Jörg	personal	virtual	virtual	virtual	virtual	personal
Eibeck, Manfred	x	x	x	x	x	x
Heckelsberger, Susanne	x	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x	x
Prof. Dr. Jeschke, Sabina	x	x	x	x	x	x
Rosenfeld, Klaus	x	x	x	x	x	x
Schaeffler, Georg F. W.	x	x	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x	x	x
Bruns, Carsten	x	x	x	x	x	x
Galli, Lothar	x	x	x	x	x	x
Hartmetz, Yvonne	x	x	x	x	x	x
Köppl, Michael	x	x	x	x	x	x
Löffler, Erwin	x	x	x	x	x	x
Schamel, Ralf	x	x	x	x	x	x
Vörkel, Kirsten	x	x	x	–	x	–
Zeumer, Anne	x	x	x	x	x	x

Executive Committee

Prof. Wolf, Ralf Schamel, G. Schaeffler, M. Eibeck (SR), K. Vörkel, E. Löffler (ER)

	21.03.2022 hybrid	03.05.2022 hybrid	03.08.2022 virtual	29.09.2022 virtual	08.12.2022
Eibeck, Manfred	x	x	x	x	x
Schaeffler, Georg F. W.	x	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x	x
Löffler, Erwin	x	x	x	x	x
Schamel, Ralf	x	x	x	x	x
Vörkel, Kirsten	x	x	x	x	–

Appointment Committee

Prof. Wolf, Ralf Schamel, G. Schaeffler (SR), K. Vörkel (ER)

No meeting

Committee for Emission related Issues

Prof. Wolf, J. Hirsch, S. Heckelsberger, R. Schamel, K. Vörkel, Y. Hartmetz

	14.01.2022 virtual	21.02.2022 virtual	03.03.2022 virtual	04.05.2022 hybrid	15.06.2022 virtual	19.06.2022 virtual
Heckelsberger, Susanne	x	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x	x	x
Hartmetz, Yvonne	x	x	x	x	x	-
Schamel, Ralf	x	x	x	x	x	x
Vörkel, Kirsten	x	x	-	x	x	-

	22.06.2022 virtual	27.06.2022 virtual	04.08.2022 virtual	09.08.2022 virtual	13.10.2022 virtual	18.11.2022 virtual
Heckelsberger, Susanne	x	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x	x	x
Hartmetz, Yvonne	x	x	x	x	x	x
Schamel, Ralf	x	x	x	x	x	x
Vörkel, Kirsten	-	-	-	-	-	-

Audit Committee

S. Heckelsberger, K. Rosenfeld, G. Schaeffler (SR), L. Galli, Y. Hartmetz, M. Köppl (ER)

	18.02.2022 (Special meeting) virtual	10.03.2022 virtual	11.05.2022 hybrid	05.08.2022 hybrid	19.09.2022 (Special meeting) virtual	10.11.2022 virtual
Heckelsberger, Susanne	x	x	x	x	x	x
Rosenfeld, Klaus	x	x	x	x	x	x
Schaeffler, Georg F. W.	x	x	x	x	x	x
Galli, Lothar	x	x	x	x	x	x
Hartmetz, Yvonne	x	x	x	x	x	x
Köppl, Michael	x	x	x	x	x	x

Technology Committee

Prof. Dr. HJ Bullinger, Prof. S. Jeschke, G. Schaeffler, J. Hirsch (SR), Y. Hartmetz, C. Bruns, M. Köppl, R. Schamel (ER)

	07.03.2022 virtual	27.09.2022 virtual
Prof. Dr. Bullinger, Hans-Jörg	x	x
Hirsch, Joachim Volker	x	x
Prof. Dr. Jeschke, Sabina	x	x
Schaeffler, Georg F. W.	x	x
Bruns, Carsten	x	x
Hartmetz, Yvonne	x	x
Köppl, Michael	x	x
Schamel, Ralf	x	x

Nominations Committee

Prof. Wolf, S. Heckelsberger, K. Rosenfeld, G. Schaeffler

	10.03.2022 virtual
Heckelsberger, Susanne	x
Rosenfeld, Klaus	x
Schaeffler, Georg F. W.	x
Prof. Wolf, Siegfried	x

Related Party Transactions Committee

J. Hirsch, M. Eibeck (SR), L. Galli, M. Köppl (ER)

No meeting