

MEETING AND PARTICIPANT OVERVIEW OF VITESCO TECHNOLOGIES GROUP AG 2023

Supervisory Board Meetings

All members of the Supervisory Board

	21.03.2023 virtual	29.03.2023 hybrid	26.04.2023 (extraordi- nary) virtual	17.05.2023 in person	23.05.2023 (extraordi- nary) virtual	20.09.2023 in person	21.09.2023 hybrid	09.10.2023 virtual	23.11.2023 virtual	07.12.2023 hybrid
Shareholder Representatives										
Prof. Dr. Bullinger, Hans-Jörg	x	x	x	x	x	x	x	x	x	x
Eibeck, Manfred	x	x	x	x	x	x	x	x	x	x
Heckelsberger, Susanne	x	x	x	x	–	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x	x	x	x	x	x
Prof. Dr. Jeschke, Sabina	x	x	x	x	x	x	x	x	x	x
Rosenfeld, Klaus	x	x	x	x	–	–	x	–	x	x
Schaeffler, Georg F. W.	x	x	x	x	x	x	x	–	x	x
Prof. Wolf, Siegfried	x	x	x	x	x	x	x	x	x	x
Employee Representatives										
Bruns, Carsten	x	x	x	x	x	x	x	x	x	x
Dickert, Kerstin ¹	x	x	x	x	x	x	x	x	x	x
Galli, Lothar ²	x	x	x	–	–	–	–	–	–	–
Hartmetz, Yvonne	x	x	x	x	x	x	x	x	x	x
Hinrichsen, Lisa ³	–	–	–	x	x	x	x	x	x	x
Köppl, Michael ⁴	–	–	–	–	–	–	–	–	–	–
Löffler, Erwin	x	x	x	x	x	x	x	x	x	x
Schamel, Ralf ⁵	x	x	x	x	x	x	x	x	–	–
Vörkel, Kirsten	x	x	x	x	x	x	x	x	–	x
Zeumer, Anne	x	x	x	x	x	x	x	x	x	x

¹ Member of the Supervisory Board since 01.03.2023; ² Member of the Supervisory Board until 30.04.2023; ³ Member of the Supervisory Board since 01.05.2023; ⁴ Member of the Supervisory Board until 28.02.2023; ⁵ Member unable to participate in the period 24.10. to 31.12.2023 due to medical condition

Nomination Committee

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

No meeting

Chairman's Committee

M. Eibeck, G. Schaeffler, Prof. S. Wolf, E. Löffler, R. Schamel, K. Vörkel

	20.03.2023 virtual	26.04.2023 virtual	15.05.2023 virtual	26.06.2023 virtual
Eibeck, Manfred	x	x	x	x
Schaeffler, Georg F. W.	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x
Löffler, Erwin	x	x	x	x
Schamel, Ralf ¹	x	x	x	x
Vörkel, Kirsten	x	x	x	x

	01.08.2023 virtual	19.09.2023 in person	23.11.2023 virtual	05.12.2023 virtual
Eibeck, Manfred	x	x	x	x
Schaeffler, Georg F. W.	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x
Löffler, Erwin	x	x	x	x
Schamel, Ralf ¹	x	x	-	-
Vörkel, Kirsten	x	-	-	x

¹ Member unable to participate in the period 24.10. to 31.12.2023 due to medical condition

Audit Committee

S. Heckelsberger, K. Rosenfeld, G. Schaeffler, K. Dickert, L. Galli, Y. Hartmetz, L. Hinrichsen, M. Köppl

	17.02.2023 hybrid	09.03.2023 virtual	10.05.2023 hybrid	07.08.2023 virtual	10.11.2023 virtual
Heckelsberger, Susanne	x	x	x	x	x
Rosenfeld, Klaus	x	x	x	x	-
Schaeffler, Georg F. W.	x	x	x	x	-
Dickert, Kerstin ¹	-	-	x	x	x
Galli, Lothar ²	x	x	-	-	-
Hartmetz, Yvonne	x	x	x	x	x
Hinrichsen, Lisa ³	-	-	-	x	x
Köppl, Michael ⁴	x	-	-	-	-

¹ Member of the committee since 29.03.2023; ² Member of the committee until 30.04.2023; ³ Member of the committee since 17.05.2023; ⁴ Member of the committee until 28.02.2023

Technology Committee

Prof. Dr. H-J Bullinger, J. Hirsch, Prof. Dr. S. Jeschke, G. Schaeffler, C. Bruns, K. Dickert, Y. Hartmetz, R. Schamel

	28.03.2023 hybrid
Prof. Dr. Bullinger, Hans-Jörg	x
Hirsch, Joachim Volker	x
Prof. Dr. Jeschke, Sabina	x
Schaeffler, Georg F. W.	x
Bruns, Carsten	x
Dickert, Kerstin	x
Hartmetz, Yvonne	x
Schamel, Ralf	x

Committee for related person's transactions

M. Eibeck, J. Hirsch, K. Dickert, L. Galli, M. Köppl, E. Löffler

	24.02.2023 virtual	07.12.2023 in person
Eibeck, Manfred	x	x
Hirsch, Joachim Volker	x	x
Dickert, Kerstin ¹	-	x
Galli, Lothar ²	x	-
Köppl, Michael ³	x	-
Löffler, Erwin ⁴	-	x

¹ Member of the committee since 29.03.2023; ² Member of the committee until 30.04.2023; ³ Member of the committee until 28.02.2023; ⁴ Member of the committee since 17.05.2023

Committee for emissions-related issues

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

	01.02.2023 virtual	10.05.2023 virtual	19.06.2023 virtual	18.07.2023 virtual	27.11.2023 virtual
Heckelsberger, Susanne	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x
Prof. Wolf, Siegfried	x	x	x	x	x
Hartmetz, Yvonne	x	x	x	x	x
Schamel, Ralf ¹	x	x	x	x	-
Vörkel, Kirsten	x	x	x	x	x

¹ Member unable to participate in the period 24.10. to 31.12.2023 due to medical condition

Committee on Schaeffler's Tender Offer

M. Eibeck, S. Heckelsberger, J. Hirsch, R. Schamel, L. Hinrichsen, A. Zeumer

	12.10.2023 virtual	18.10.2023 virtual	25.10.2023 virtual	31.10.2023 virtual	03.11.2023 (Voting) virtual
Eibeck, Manfred	x	x	x	x	x
Heckelsberger, Susanne	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x
Schamel, Ralf ¹	x	x	–	–	–
Hinrichsen, Lisa	x	x	x	x	x
Zeumer, Anne ²	–	–	–	–	–

	08.11.2023 virtual	13.11.2023 virtual	15.11.2023 virtual	20.11.2023 virtual	22.11.2023 virtual
Eibeck, Manfred	x	x	x	x	x
Heckelsberger, Susanne	x	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x	x
Schamel, Ralf ¹	–	–	–	–	–
Hinrichsen, Lisa	x	x	x	x	x
Zeumer, Anne ²	x	x	x	x	x

	24.11.2023 virtual	26.11.2023 virtual	27.11.2023 virtual	20.12.2023 virtual
Eibeck, Manfred	x	x	x	x
Heckelsberger, Susanne	x	x	x	x
Hirsch, Joachim Volker	x	x	x	x
Schamel, Ralf ¹	–	–	–	–
Hinrichsen, Lisa	x	x	x	x
Zeumer, Anne ²	x	x	x	x

¹ Member unable to participate in the period 24.10. to 31.12.2023 due to medical condition and resigned as a member of the committee as of 08.11.2023;

² Elected as a member of the committee as of 08.11.2023 to succeed Ralf Schamel

Mediation Committee

G. Schaeffler, Prof. S. Wolf, R. Schamel, K. Vörkel

No meeting