

## Resolutions

TOPIC	Item on agenda	Valid votes cast	% of share capital	Yes	Yes votes-%	No	No votes-%	results
2	Resolution on the appropriation of net income	37.941.387	94,80	37.814.816	99,67	126.571	0,33	accepted
3.1	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Andreas Wolf (Chairman)	37.933.676	94,78	37.128.446	97,88	805.230	2,12	accepted
3.2	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Werner Volz (until October 31, 2023)	37.933.469	94,78	37.128.541	97,88	804.928	2,12	accepted
3.3	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Sabine Nitzsche (since October 1, 2023)	37.933.703	94,78	37.128.117	97,88	805.586	2,12	accepted
3.4	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Ingo Holstein	37.933.463	94,78	37.128.405	97,88	805.058	2,12	accepted
3.5	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Stephan Röllecke (since October 1, 2023)	37.933.385	94,78	37.128.219	97,88	805.166	2,12	accepted
3.6	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Klaus Hau	37.933.429	94,78	37.128.381	97,88	805.048	2,12	accepted
3.7	Resolution on the approval of the acts of the members of the Executive Board for the 2023 fiscal year - Thomas Stierle	37.933.603	94,78	37.128.404	97,88	805.199	2,12	accepted
4.1	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Prof. KR Ing. Siegfried Wolf (Chairman)	37.933.614	94,78	36.749.321	96,88	1.184.293	3,12	accepted
4.2	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Carsten Bruns	37.933.514	94,78	37.013.012	97,57	920.502	2,43	accepted
4.3	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Prof. Dr.-Ing. habil. Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger	37.933.424	94,78	37.012.857	97,57	920.567	2,43	accepted
4.4	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Kerstin Dickert (since March 1, 2023)	37.933.527	94,78	37.012.664	97,57	920.863	2,43	accepted
4.5	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Manfred Eibeck	37.933.474	94,78	36.819.909	97,06	1.113.565	2,94	accepted
4.6	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Lothar Galli (until April 30, 2023)	37.933.254	94,78	37.012.899	97,57	920.355	2,43	accepted
4.7	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Yvonne Hartmetz	37.933.524	94,78	37.012.761	97,57	920.763	2,43	accepted
4.8	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Susanne Heckelsberger	37.933.559	94,78	36.819.628	97,06	1.113.931	2,94	accepted
4.9	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Lisa Hinrichsen (since May 1, 2023)	37.933.569	94,78	37.012.676	97,57	920.893	2,43	accepted
4.10	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - KR Joachim Hirsch	37.933.464	94,78	37.012.964	97,57	920.500	2,43	accepted

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4.11	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Prof. Dr. Sabina Jeschke	37.933.569	94,78	37.012.818	97,57	920.751	2,43	accepted
4.12	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Michael Köppl (until February 28, 2023)	37.933.464	94,78	37.013.124	97,57	920.340	2,43	accepted
4.13	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Erwin Löffler	37.933.469	94,78	37.012.859	97,57	920.610	2,43	accepted
4.14	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Klaus Rosenfeld	2.389.191	5,97	1.228.595	51,42	1.160.596	48,58	accepted
4.15	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Georg F. W. Schaeffler	2.389.481	5,97	1.227.297	51,36	1.162.184	48,64	accepted
4.16	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Ralf Schamel	37.933.469	94,78	37.012.984	97,57	920.485	2,43	accepted
4.17	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Kirsten Vörkel	37.933.569	94,78	37.012.955	97,57	920.614	2,43	accepted
4.18	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year - Anne Zeumer	37.933.550	94,78	37.012.742	97,57	920.808	2,43	accepted
5	Resolution on the appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the 2024 fiscal year, and of the auditor for the review of the half-yearly financial report and for any necessary review of interim financial reports for the 2024 fiscal year	37.144.407	92,81	37.024.592	99,68	119.815	0,32	accepted
6	Resolution on the approval of the remuneration report for the 2023 fiscal year	37.940.229	94,80	36.529.340	96,28	1.410.889	3,72	accepted
7	Resolution on the approval of the remuneration system for the Executive Board members	37.940.223	94,80	35.641.848	93,94	2.298.375	6,06	accepted
8	Resolution on the adjustment of the remuneration of the Chair of the Audit Committee and the limit on additional remuneration for activities in Supervisory Board committees; confirmation of the remuneration in all other respects and approval of the remuneration system for the Supervisory Board members; amendment of § 15 of the Articles of Association	37.939.916	94,80	37.128.362	97,86	811.554	2,14	accepted
9	Resolution on the approval of the merger agreement between Vitesco Technologies Group Aktiengesellschaft (transferring legal entity) and Schaeffler AG (acquiring legal entity) dated March 13, 2024	37.859.183	94,60	36.195.611	95,61	1.663.572	4,39	accepted