

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the annex to the Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Content of the Announcement	
1. Unique identifier of the event	Virtual Annual General Meeting of Vitesco Technologies Group AG 2022 (Formal designation pursuant to EU Implementing Regulation: 20bba5d9919fec11812c005056888925)
2. Type of message	Convening of the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: NEWM)
B. Information on the issuer	
1. ISIN	DE000VTSC017
2. Name of the issuer	Vitesco Technologies Group AG
C. Information on the Annual General Meeting	
1. Date of the General Meeting	Thursday, 5 May 2022 (Formal designation pursuant to EU Implementing Regulation: 20220505)
2. Time of the General Meeting (start)	10.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 08.00 hours UTC)

Type of Information	Description
3. Type of General Meeting	<p>Annual General Meeting as a virtual general meeting without the physical presence of shareholders or their proxies</p> <p>(Formal designation pursuant to EU Implementing Regulation: GMET)</p>
4. Location of the General Meeting	<p>URL to the Company's Internet Service for following the Annual General Meeting by video and audio as well as for exercising shareholder rights:</p> <p>https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html</p> <p>Place of the Annual General Meeting in line with the German Stock Corporation Act: Marina Forum, Johanna-Dachs-Straße 46, 93055 Regensburg, Germany</p> <p>(Formal designation pursuant to EU Implementing Regulation: https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html)</p>
5. Record Date	<p>Technical Record Date: Thursday, 28 April 2022, 24.00 hours (CEST)</p> <p>For the exercise of participation and voting rights, the shareholding recorded in the share register on the day of the Annual General Meeting is decisive vis-à-vis the Company. Applications to change the share register that are received in the period from 29 April 2022 to 5 May 2022 (in each case up to and including) can only be considered and adopted after the Annual General Meeting on 5 May 2022 (known as 'registration stop'). The technical record date for exercise of the right to participate in and vote at the Annual General Meeting is therefore Thursday, 28 April 2022, 24.00 hours (CEST).</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20220428, 22.00 hours UTC)</p>

Type of Information	Description
6. Website to the Annual General Meeting / Uniform Resource Locator (URL)	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
D. Participation in the Annual General Meeting	
1. Method of participation by shareholder	<p>Following of the virtual shareholders' meeting by means of electronic video and audio transmission</p> <p>Exercise of voting rights by postal voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <p>(Formal designation pursuant to EU Implementing Regulation: EV, PX)</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until 28 April 2022, 24.00 hours (CEST) (receipt is decisive)</p> <p>The exercise of voting rights via postal voting, the exercise of voting rights by granting power of attorney and issuing instructions to the proxy nominated by the company, and the tracking of the virtual shareholders' meeting by means of electronic video and audio transmission require timely registration. The relevant deadlines for exercising these rights are set out in D.3.</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20220428; 22.00 hours UTC)</p>

Type of Information	Description
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote / exercise of voting rights by granting power of attorney and issuing instructions to the proxy appointed by the company / authorization of third parties,</p> <ul style="list-style-type: none"> - which is made by letter, e-mail or fax: 4 May 2022, 24.00 hours (CEST) (receipt is decisive) - which is made electronically via the AGM online service at https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html: beyond 4 May 2022, 24.00 hours (CEST) until the start of voting at the virtual Annual General Meeting <p>Following the virtual general meeting by means of electronic video and audio transmission on 5 May 2022 from 10.00 hours (CEST) will be possible until the end of the Annual General Meeting.</p>
E. Agenda	
Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of 31 December 2021, the combined management and Group management report as well as Supervisory Board's report for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	None

Type of Information	Description
5. Alternative voting options	--
Agenda – Item 2	
1. Unique identifier of the agenda item	2.1
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Andreas Wolf
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2.2
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Werner Volz
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 2	
1. Unique identifier of the agenda item	2.3
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Ingo Holstein
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2.4
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Klaus Hau
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	

Type of Information		Description
1.	Unique identifier of the agenda item	2.5
2.	Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Thomas Stierle
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2		
1.	Unique identifier of the agenda item	2.6
2.	Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Dr. Christian zur Nedden
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2		
6.	Unique identifier of the agenda item	2.7
7.	Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2021; in this case Dr. Ulrike Schramm

Type of Information		Description
8.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
9.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
10.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Prof. Siegfried Wolf
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Carsten Bruns
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html

Type of Information	Description
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Prof. Dr. Hans-Jörg Bullinger
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Manfred Eibeck
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Lothar Galli
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Yvonne Hartmetz
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Susanne Heckelsberger
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.8
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Joachim Hirsch
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	

Type of Information		Description
1.	Unique identifier of the agenda item	3.9
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Prof. Dr. Sabina Jeschke
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.10
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Michael Köppl
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.11
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Erwin Löffler

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.12
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Klaus Rosenfeld
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.13
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Georg F. W. Schaeffler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html

Type of Information	Description
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.14
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Ralf Schamel
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.15
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Kirsten Vörkel
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.16
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Anne Zeumer
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.17
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Holger Siebenthaler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3.18
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Cornelia Stiewing
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.19
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2021; in this case Johannes Suttmeyer
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	

Type of Information		Description
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the 2022 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 2022 fiscal year
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Prof. Siegfried Wolf
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.2

Type of Information		Description
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Prof. Dr.-Ing. habil Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.3
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Manfred Eibeck
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.4
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Susanne Heckelsberger
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html

Type of Information		Description
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.5
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Joachim Hirsch
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5		
1.	Unique identifier of the agenda item	5.6
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Prof. Dr. Sabina Jeschke
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5	
1. Unique identifier of the agenda item	5.7
2. Title of the agenda item	Elections to the Supervisory Board; in this case Klaus Rosenfeld
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5	
1. Unique identifier of the agenda item	5.8
2. Title of the agenda item	Elections to the Supervisory Board; in this case Georg F.W. Schaeffler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Recommending character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Recommending character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 8	
1. Unique identifier of the agenda item	8

Type of Information	Description
2. Title of the agenda item	Amendment of § 15 of the Articles of Association in order to adjust the remuneration of the Supervisory Board, and resolution on the remuneration system of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Amendment of § 18(3) of the Articles of Association; attendance of Supervisory Board members at general meetings by means of audio and video transmission
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/German/3000/hauptversammlung.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
F. Specification of the deadlines for the exercise of other shareholders rights	
Shareholder right – Addition to the agenda pursuant to Sec. 122 (2) AktG	
1. Object of deadline	Submission of the request for extensions of the agenda
2. Applicable issuer deadline	4 April 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220404; 22.00 hours UTC)
Shareholder right – Counter-motion pursuant to Sec. 126 (1) AktG	
1. Object of deadline	Submission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	20 April 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210420; 22.00 hours UTC)
Shareholder right – Nomination proposal pursuant to Sec. 127 AktG	
1. Object of deadline	Submission of the nomination proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	20 April 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220420; 22.00 hours UTC)
Shareholder right – Possibility to submit shareholder statements as text or video	
1. Object of deadline	Submission of shareholder statements relating to the agenda

Type of Information	Description
2. Applicable issuer deadline	2 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220502; 22.00 hours UTC)
Shareholder right – Right to ask questions pursuant to Sec. 1 (2) sentence 1 no. 3 in conjunction with sentence 2 COVID-19 Act	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	3 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220503; 22.00 hours UTC)
Shareholder right – Option to ask follow-up questions during the Annual General Meeting	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	5 May 2022 during the period determined by the chair of the meeting during the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: 20220505)
Shareholder right – Raising an objection for record in the minutes of the meeting pursuant to Sec. 245 no. 1 AktG, Sec. 1(2) sentence 1 no. 4 of the COVID-19 Act	
1. Object of deadline	Electronic submission of objections to resolutions of the Annual General Meeting via the internet service
2. Applicable issuer deadline	5 May 2022 from the beginning until the end of the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: 20220505)
Shareholder right – Request for confirmation of the counting of the votes pursuant to Sec. 129 (5) AktG	
1. Object of deadline	Submission of the request for issuance of a confirmation of the counting of the votes

Type of Information	Description
2. Applicable issuer deadline	<p>6 June 2022, 24.00 hours (CEST) (receipt is decisive)</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20220606; 22.00 hours UTC)</p>