

Extraordinary General Meeting of Schaeffler AG on February 2, 2024**Total number of shares and voting rights**

At the time of the convocation of the extraordinary general meeting, the company's share capital amounts to EUR 666,000,000.00 and is divided into 666,000,000 no-par value shares, each representing a notional interest in the share capital of EUR 1.00. Of the 666,000,000 no-par value shares, 500,000,000 shares are common shares with just as many voting rights and 166,000,000 shares are common non-voting shares. The common non-voting shares also have no voting rights in the extraordinary general meeting pursuant to section 140 para. 2 sentence 1 of the German Stock Corporation Act (*Aktiengesetz – AktG*). At the time of the convocation the company holds no treasury shares.

Herzogenaurach, December 2023

Schaeffler AG
– The Board of Managing Directors –