

**Continental Aktiengesellschaft,  
Hannover**

- ISIN: DE 0005439004  
WKN: 543900 -

**Dividend Announcement**

The Annual Shareholders' Meeting of April 29, 2016 resolved to pay a dividend of €3.75 per no-par-value share for the fiscal year 2015.

From May 2, 2016 on, the dividend will be paid after deduction of 25% withholding tax plus 5.5% solidarity surcharge on the withholding tax (totalling 26.375%) and, if applicable, church tax on the withholding tax.

In the case of domestic shareholders, the dividend will be paid without deducting withholding tax and solidarity surcharge if they have submitted to their depository bank a "Non-assessment note" issued by the responsible tax authority. The same applies in whole or in part to stockholders who have provided their depository bank with an exemption order, provided the amount of the exemption stated in this order has not already been used up by other income from capital investments.

In the case of foreign shareholders, the withholding tax including solidarity surcharge withheld may be reduced under double taxation treaty existing between the Federal Republic of Germany and the respective country. Applications for the reimbursement of the reduction amount must be addressed in time to the Federal Tax Agency (Bundeszentralamt für Steuern, D-53221 Bonn, Germany)

The following bank and its branches serve as appointed paying agent:

in Germany:

UniCredit Bank AG  
80311 München

Hannover, April 29, 2016

Continental AG

The Executive Board

The above announcement, published in the German Federal Gazette (Bundesanzeiger), prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.