

Voting Results - Overview

TOP 2	Resolution on the appropriation of net income - adopted	168,652,591	Valid Shares (= 84.32 % of Capital stock)
		166,930,067	Yes 98.98 %
		1,722,524	No 1.02 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Dr. Elmar Degenhart - adopted	169,571,692	Valid Shares (= 84.78 % of Capital stock)
		169,252,155	Yes 99.81 %
		319,537	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Hans-Jürgen Duensing - adopted	169,555,763	Valid Shares (= 84.78 % of Capital stock)
		169,237,230	Yes 99.81 %
		318,533	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Frank Jourdan - adopted	169,565,317	Valid Shares (= 84.78 % of Capital stock)
		169,246,328	Yes 99.81 %
		318,989	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Christian Kötz - adopted	169,565,354	Valid Shares (= 84.78 % of Capital stock)
		169,246,580	Yes 99.81 %
		318,774	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Helmut Matschi - adopted	169,555,895	Valid Shares (= 84.78 % of Capital stock)
		169,237,028	Yes 99.81 %
		318,867	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Dr. Ariane Reinhart - adopted	169,564,535	Valid Shares (= 84.78 % of Capital stock)
		169,244,951	Yes 99.81 %
		319,584	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Wolfgang Schäfer - adopted	169,564,502	Valid Shares (= 84.78 % of Capital stock)
		169,235,779	Yes 99.81 %
		328,723	No 0.19 %
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2019 - Nikolai Setzer - adopted	169,565,162	Valid Shares (= 84.78 % of Capital stock)
		169,246,409	Yes 99.81 %
		318,753	No 0.19 %
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Prof. Dr.-Ing. Wolfgang Reitzle - adopted	169,560,051	Valid Shares (= 84.78 % of Capital stock)
		162,028,495	Yes 95.56 %
		7,531,556	No 4.44 %

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TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Hasan Allak - adopted

169,550,778	Valid Shares (= 84.77 % of Capital stock)
164,417,176	Yes 96.97 %
5,133,602	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Christiane Benner - adopted

169,562,298	Valid Shares (= 84.78 % of Capital stock)
163,031,122	Yes 96.15 %
6,531,176	No 3.85 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Dr. Gunter Dunkel - adopted

169,563,178	Valid Shares (= 84.78 % of Capital stock)
164,421,545	Yes 96.97 %
5,141,633	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Francesco Grioli - adopted

169,561,518	Valid Shares (= 84.78 % of Capital stock)
163,029,254	Yes 96.15 %
6,532,264	No 3.85 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Prof. Dr.-Ing. Peter Gutzmer - adopted

77,560,472	Valid Shares (= 38.78 % of Capital stock)
72,429,171	Yes 93.38 %
5,131,301	No 6.62 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Michael Iglhaut - adopted

169,562,314	Valid Shares (= 84.78 % of Capital stock)
163,031,483	Yes 96.15 %
6,530,831	No 3.85 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Satish Khata - adopted

169,561,448	Valid Shares (= 84.78 % of Capital stock)
164,428,829	Yes 96.97 %
5,132,619	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Isabel Corinna Knauf - adopted

169,552,868	Valid Shares (= 84.77 % of Capital stock)
164,420,586	Yes 96.97 %
5,132,282	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Prof. Dr. Klaus Mangold - adopted

169,563,200	Valid Shares (= 84.78 % of Capital stock)
164,419,322	Yes 96.97 %
5,143,878	No 3.03 %

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TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Sabine Neuß - adopted

169,562,789	Valid Shares (= 84.78 % of Capital stock)
164,431,513	Yes 96.97 %
5,131,276	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Prof. Dr. Rolf Nonnenmacher - adopted

169,562,585	Valid Shares (= 84.78 % of Capital stock)
164,418,295	Yes 96.97 %
5,144,290	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Dirk Nordmann - adopted

169,551,532	Valid Shares (= 84.77 % of Capital stock)
163,020,675	Yes 96.15 %
6,530,857	No 3.85 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Lorenz Pfau - adopted

169,551,934	Valid Shares (= 84.77 % of Capital stock)
164,421,060	Yes 96.97 %
5,130,874	No 3.03 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Klaus Rosenfeld - adopted

77,558,813	Valid Shares (= 38.78 % of Capital stock)
70,244,640	Yes 90.57 %
7,314,173	No 9.43 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Georg F. W. Schaeffler - adopted

77,564,073	Valid Shares (= 38.78 % of Capital stock)
70,247,861	Yes 90.57 %
7,316,212	No 9.43 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Maria-Elisabeth Schaeffler-Thumann - adopted

77,559,920	Valid Shares (= 38.78 % of Capital stock)
72,415,795	Yes 93.37 %
5,144,125	No 6.63 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Jörg Schönfelder - adopted

169,552,662	Valid Shares (= 84.77 % of Capital stock)
163,022,015	Yes 96.15 %
6,530,647	No 3.85 %

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Stefan Scholz - adopted

169,552,910	Valid Shares (= 84.77 % of Capital stock)
164,421,976	Yes 96.97 %
5,130,934	No 3.03 %

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TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Gudrun Valten - adopted	169,562,393	Valid Shares (= 84.78 % of Capital stock)
		164,431,435	Yes 96.97 %
		5,130,958	No 3.03 %
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Kirsten Vörkel - adopted	169,551,405	Valid Shares (= 84.77 % of Capital stock)
		164,420,358	Yes 96.97 %
		5,131,047	No 3.03 %
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Elke Volkmann - adopted	169,561,845	Valid Shares (= 84.78 % of Capital stock)
		164,430,745	Yes 96.97 %
		5,131,100	No 3.03 %
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Erwin Wörle - adopted	169,551,977	Valid Shares (= 84.77 % of Capital stock)
		164,420,193	Yes 96.97 %
		5,131,784	No 3.03 %
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2019 - Prof. KR Ing. Siegfried Wolf - adopted	169,562,004	Valid Shares (= 84.78 % of Capital stock)
		163,911,823	Yes 96.67 %
		5,650,181	No 3.33 %
TOP 5	Resolution on the appointment of the auditor and Group auditor and of the review of interim financial reports for fiscal 2020 - adopted	169,511,220	Valid Shares (= 84.75 % of Capital stock)
		166,785,861	Yes 98.39 %
		2,725,359	No 1.61 %
TOP 6	Resolution on the approval of the remuneration system for Executive Board members - adopted	168,136,073	Valid Shares (= 84.07 % of Capital stock)
		163,783,168	Yes 97.41 %
		4,352,905	No 2.59 %
TOP 7	Resolution on the remuneration of the Supervisory Board members, In conjunction with a resolution on a corresponding amendment to the Articles of Association of Continental Aktiengesellschaft - adopted	169,619,348	Valid Shares (= 84.81 % of Capital stock)
		167,814,921	Yes 98.94 %
		1,804,427	No 1.06 %