

# DAIMLER TRUCK

Daimler Truck Holding AG

## **Dividend announcement and resolution on appropriation of distributable profit**

Annual General Meeting  
on May 15, 2024



Covenience translation.  
The German text is legally binding.

## **Dividend announcement and resolution on appropriation of distributable profit**

ISIN: DE000DTROCK8 / WKN: DTROCK

The Annual General Meeting of Daimler Truck Holding AG<sup>1</sup> has resolved on May 15, 2024 that

the distributable profit of the 2023 financial year  
in the amount of .....€ 5,553,708,665.84

be allocated as follows:

- Dividend distribution of € 1.90  
for each no-par value share entitled to dividends .....€ 1,527,777,866.60
- Allocation to retained earnings.....€ 3,300,000,000.00
- Profit carried forward.....€ 725,930,799.24

The dividend will be paid on May 21, 2024<sup>2</sup> after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totalling 26.375% plus, if applicable, church tax – if the shareholder is a German tax resident) via Clearstream Banking AG through the depository banks.

German tax resident shareholders receive the dividend from their depository bank without deduction of withholding tax and solidarity surcharge if they submit either a non-assessment certification (“Nichtveranlagungsbescheinigung”) of the responsible tax office or a tax exemption form (“Freistellungsauftrag”) for capital gains that gives rise to a claim for tax refund.

Leinfelden-Echterdingen, May 2024

**Daimler Truck Holding AG**

Board of Management

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<sup>1</sup> Website to Annual General Meeting (URL): <https://www.daimlertruck.com/agm-2024>; Unique identifier/ Type of corporate event in the format specified in the Implementing Regulation (EU) 2018/1212: DTROCK202401 / Distribution of profit.

<sup>2</sup> Ex-day: May 16, 2024; Payment Date in the format specified in the Implementing Regulation (EU) 2018/1212: 20240521.

Further information on the dividend policy of Daimler Truck Holding AG is available at <https://www.daimlertruck.com/en/investoren/aktie/dividend>

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