

DAIMLER TRUCK

Daimler Truck Holding AG

**Information pursuant to Section
125 of the German Stock
Corporation Act (Aktiengesetz)**

Annual General Meeting
on June 22, 2022

Convenience translation.
The German text is legally binding.

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

The following table includes the information to be published pursuant to Section 125 Subsection 2 of the German Stock Corporation Act (*Aktiengesetz*) in conjunction with Section 125 Subsection 5 of the German Stock Corporation Act (*Aktiengesetz*), Article 4 Subsection 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (*Implementing Regulation*).

Further information on the Annual General Meeting, in particular the agenda items, registration and voting, the candidates for election to the Supervisory Board, and their curricula vitae can be found in the convocation notice of the Annual General Meeting on our website at <https://www.daimlertruck.com/agm-2022/>.

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	f658e111e488ec11812b005056888925
2. Type of message	Convocation of the Annual General Meeting; In the format pursuant to Implementing Regulation: NEWM
B. Specification of the issuer	
1. ISIN	DE000DTR0013 DE000DTROCK8
2. Name of issuer	Daimler Truck Holding AG
C. Specification of the meeting	
1. Date of the General Meeting	June 22, 2022; In the format pursuant to Implementing Regulation: 20220622
2. Time of the General Meeting (start)	10:00 hours (CEST); In the format pursuant to Implementing Regulation: 08:00 hours UTC (Coordinated Universal Time)
3. Type of the General Meeting	Annual General Meeting as virtual general meeting without physical presence of shareholders or their proxies; In the format pursuant to Implementing Regulation: GMET

Type of information		Description
4.	Location of the General Meeting	<p>Venue of the General Meeting within the meaning of the German Stock Corporation Act (<i>Aktiengesetz</i>): Carl Benz-Arena, Mercedesstraße 73d, 70372 Stuttgart.</p> <p>Physical participation of the shareholders or their proxies (except for the proxies appointed by the Company) at the location of the General Meeting is not possible.</p> <p>URL to the Company's access-protected InvestorPortal to follow the video and audio broadcast of the Annual General Meeting and to exercise shareholders' rights: https://www.daimlertruck.com/investorportal/EN.html</p>
5.	Technical record date (technically decisive effective date regarding the number of shares)	<p>June 15, 2022, 24:00 hours (CEST); In the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)</p> <p>The right of attendance and voting rights are determined by reference to the shareholding recorded in the share register on the day of the General Meeting, - irrespective of any deposit holdings. Orders for the rewriting of the share register that are received by the Company after the closing date for registration in the period from 00:00 hours (CEST) on June 16, 2022 (in the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)) up to and including 24:00 hours (CEST) on June 22, 2022 (in the format pursuant to Implementing Regulation: 20220622; 22:00 hours UTC (Coordinated Universal Time)) will only be processed and taken into account with effect after the day of the General Meeting, i.e. on June 23, 2022 (in the format pursuant to Implementing Regulation: 20220623). Accordingly, the technical record date is the end of June 15, 2022 (CEST) (in the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)).</p>
6.	Uniform Resource Locator (URL)	https://www.daimlertruck.com/agm-2022/
D. Participation in the General Meeting – Following the video and audio broadcast		
1.	Method of participation by shareholder	Following the virtual General Meeting via electronic video and audio broadcast (does not, by itself, constitute a participation within the meaning of the German Stock Corporation Act (<i>Aktiengesetz</i>), or an exercise of voting rights)
2.	Issuer deadline for the notification of participation	-
3.	Issuer deadline for voting	-
D. Participation in the General Meeting – Absentee voting		
1.	Method of participation by shareholder	Absentee voting (does not, by itself, constitute a participation within the meaning of the German Stock Corporation Act (<i>Aktiengesetz</i>)); In the format pursuant to Implementing Regulation: EV (according to ISO 20022: MAIL, EVOT)
2.	Issuer deadline for the notification of participation	Timely shareholder registration for General Meeting until: June 15, 2022, 24:00 hours (CEST);

Type of information	Description
	In the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)
3.	<p>Issuer deadline for voting</p> <p>For casting absentee votes and for revoking or changing absentee votes previously cast outside the access-protected InvestorPortal by post or email: June 21, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220621; 22:00 hours UTC (Coordinated Universal Time)</p> <p>For casting absentee votes and for revoking or changing absentee votes previously cast via the access-protected InvestorPortal at https://www.daimlertruck.com/investorportal/EN.html: Until the beginning of voting on the day of the General Meeting (June 22, 2022) (the exact time shall be determined by the chair of the meeting); In the format pursuant to Implementing Regulation: 20220622, until the beginning of voting on the day of the General Meeting (the exact time shall be determined by the chair of the meeting)</p>
D. Participation in the General Meeting – Granting power of attorney and issuing instructions to the proxies appointed by the Company	
1.	<p>Method of participation by shareholder</p> <p>Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company (does not, by itself, constitute a participation within the meaning of the German Stock Corporation Act (<i>Aktiengesetz</i>)); In the format pursuant to Implementing Regulation: PX (according to ISO 20022: PRXY)</p>
2.	<p>Issuer deadline for the notification of participation</p> <p>Timely shareholder registration for General Meeting until: June 15, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)</p>
3.	<p>Issuer deadline for voting</p> <p>For granting power of attorney and issuing instructions and for revoking or changing powers of attorney previously granted and instructions previously issued to the proxies appointed by the Company outside the access-protected InvestorPortal: June 21, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220621; 22:00 hours UTC (Coordinated Universal Time)</p> <p>For granting power of attorney and issuing instructions and for revoking or changing powers of attorney previously granted and instructions previously issued to the proxies appointed by the Company via the access-protected InvestorPortal at https://www.daimlertruck.com/investorportal/EN.html: Until the beginning of voting on the day of the General Meeting (June 22, 2022) (the exact time shall be determined by the chair of the meeting); In the format pursuant to Implementing Regulation: 20220622, until the beginning of voting on the day of the General Meeting (the exact time shall be determined by the chair of the meeting)</p>

Type of information	Description
D. Participation in the General Meeting – Authorizing third parties	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights (does not, by itself, constitute a participation within the meaning of the German Stock Corporation Act (<i>Aktiengesetz</i>)); In the format pursuant to Implementing Regulation: PX (according to ISO 20022: PRXY)
2. Issuer deadline for the notification of participation	Timely shareholder registration for General Meeting until: June 15, 2022, 24:00 hours (CEST); In the format pursuant to Implementing Regulation: 20220615; 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	For authorizing third parties to exercise voting and other rights and for revoking or changing authorizations previously granted to third parties outside the access-protected InvestorPortal: June 21, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220621; 22:00 hours UTC (Coordinated Universal Time) For authorizing third parties to exercise voting and other rights and for revoking or changing authorizations previously granted to third parties via the access-protected InvestorPortal at https://www.daimlertruck.com/investorportal/EN.html : Until the beginning of voting on the day of the General Meeting (June 22, 2022) (the exact time shall be determined by the chair of the meeting); In the format pursuant to Implementing Regulation: 20220622, until the beginning of voting on the day of the General Meeting (the exact time shall be determined by the chair of the meeting)
E. Agenda – Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Daimler Truck Holding AG, the approved consolidated financial statements, the combined management report for Daimler Truck Holding AG and the Group and the report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4. Vote	-
5. Alternative voting options	-
E. Agenda – Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4. Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on ratification of Board of Management members' actions in the 2021 financial year
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on ratification of Supervisory Board members' actions in the 2021 financial year
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 5.1		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	5. Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements 5.1 2022 financial year including interim financial reports
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
E. Agenda – Item 5.2		
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	5. Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements 5.2 Interim financial reports for the 2023 financial year until the Annual General Meeting 2023
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.1		
1.	Unique identifier of the agenda item	6.1
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.1 Michael Brosnan
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.2		
1.	Unique identifier of the agenda item	6.2
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.2 Jacques Esculier
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.3		
1.	Unique identifier of the agenda item	6.3
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board

Type of information		Description
		6.3 Akihiro Eto
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.4		
1.	Unique identifier of the agenda item	6.4
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.4 Laura Ipsen
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.5		
1.	Unique identifier of the agenda item	6.5
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.5 Renata Jungo Brüngger
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.6		
1.	Unique identifier of the agenda item	6.6
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.6 Joe Kaeser
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.7		
1.	Unique identifier of the agenda item	6.7
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.7 John Krafcik
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.8		
1.	Unique identifier of the agenda item	6.8
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.8 Prof Dr Martin H. Richenhagen
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.9		
1.	Unique identifier of the agenda item	6.9
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.9 Marie Wieck
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6.10		
1.	Unique identifier of the agenda item	6.10

Type of information		Description
2.	Title of the agenda item	6. Resolution on elections to the Supervisory Board 6.10 Harald Wilhelm
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the Supervisory Board Members' Remuneration
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Binding vote; In the format pursuant to Implementing Regulation: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Recommended vote; In the format pursuant to Implementing Regulation: AV (according to ISO 20022: ADVI)
5.	Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the 2021 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act (<i>Aktiengesetz</i>)
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/agm-2022/
4.	Vote	Recommended vote;

Type of information	Description
	In the format pursuant to Implementing Regulation: AV (according to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention; In the format pursuant to Implementing Regulation: VF, VA, AB (according to ISO 20022: CFOR, CAGS, ABST)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Additions to the agenda	
1. Object of deadline	Submission of the request for items to be added to the agenda
2. Applicable issuer deadline	May 22, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220522; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter-motion	
1. Object of deadline	Submission of a counter-motion in response to resolutions proposed on the agenda items
2. Applicable issuer deadline	June 7, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220607; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Election Proposal	
1. Object of deadline	Submission of proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	June 7, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220607; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Submission of questions	
1. Object of deadline	Submission of questions by means of electronic communications
2. Applicable issuer deadline	June 20, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive); In the format pursuant to Implementing Regulation: 20220620; 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Objection to resolutions of the General Meeting	
1. Object of deadline	Electronic lodging of objection to resolutions of the General Meeting
2. Applicable issuer deadline	June 22, 2022, from the beginning until the closing of the General Meeting; In the format pursuant to Implementing Regulation: 20220622; from the beginning until the closing of the General Meeting
F. Submission of written statements and video messages (voluntary service)	
1. Object of deadline	Submission of written statements and video messages for publication on the access-protected InvestorPortal (voluntary service)
2. Applicable issuer deadline	June 17, 2022, 24:00 hours (CEST) (the date and time of receipt being decisive);

Type of information	Description
	In the format pursuant to Implementing Regulation: 20220617; 22:00 hours UTC (Coordinated Universal Time)

Daimler Truck Holding AG
Fasanenweg 10
70771 Leinfelden-Echterdingen, Germany
www.daimlertruck.com