

DAIMLER TRUCK

Daimler Truck Holding AG

February 11, 2022

Dear Shareholders,

This year's Annual General Meeting of Daimler Truck will take place on June 22, 2022. There are still a few months to go until then, but for reasons of planning certainty and to avoid costs that can no longer be recuperated, we have already had to decide whether to hold our Annual Meeting as a virtual or in-person event.

According to experts, the pandemic environment will remain volatile and unforeseeable. At present, no one can predict with certainty how COVID-19 or mutations thereof will develop in the coming months. As a result, it is also impossible to predict which legal requirements will apply to major events in each of the respective German states in June.

The planning certainty that would be necessary for an in-person event is therefore currently non-existent. Above all, your health and safety and that of all other participants at our Annual General Meeting is our absolute first priority.

Also for these reasons the Bundestag and the Bundesrat have opened the possibility of holding Annual General Meetings virtually by extending the COVID-19 Act until the end of August 2022. After considering all of these various aspects and in view of the risk situation and the legal uncertainties, the Board of Management, with the approval of the Supervisory Board, has decided to hold the Annual General Meeting of Daimler Truck Holding AG virtually on June 22, 2022.

We sincerely regret that we will not be able to meet for face-to-face interaction and are confident you will understand our decision in view of this unique situation. We will publish the details of the agenda for our 2022 virtual Annual General Meeting shortly.

Yours sincerely

Joe Kaeser
Chairman of the Supervisory Board

Martin Daum
Chairman of the Board of Management