

DAIMLER TRUCK

Daimler Truck Holding AG

Investor Relations Release

June 22, 2022

Annual General Meeting Daimler Truck: Voting Results of June 22nd 2022

- **First Annual General Meeting of Daimler Truck successfully concluded**
- **Actions of the members of the Board of Management and Supervisory Board ratified**
- **Joe Kaeser, designated Chairman of the Supervisory Board, re-elected as member of the Supervisory Board with 98.86 %.**
- **Representation: 76.71 % of the share capital**

Stuttgart – Daimler Truck Holding AG ("Daimler Truck") has successfully concluded its first Annual General Meeting as an independent, listed company. All resolutions proposed by the administration were accepted with a clear majority. The actions of the members of Daimler Truck's Board of Management in the past financial year were ratified with 99.74 % of the votes cast. The actions of the members of the Supervisory Board in the past financial year were ratified with 99.74 % of the votes cast. As the term of office of the Supervisory Board ended at the end of this Annual General Meeting, the election of the shareholder representatives on the Supervisory Board was also on the agenda. All candidates proposed by the Supervisory Board were elected with a large majority. Joe Kaeser, who shall continue to chair the Supervisory Board of Daimler Truck, was re-elected with 98.86 % of the votes cast. A total of 76.71 % of the company's share capital was represented at this first Annual General Meeting.

A detailed overview of all voting results will be provided on the Daimler Truck website: [Annual General Meeting 2022 \(daimlertruck.com\)](https://www.daimlertruck.com/Annual-General-Meeting-2022)

Forward-looking statements:

This document contains forward-looking statements that reflect our current views about future events. The words "anticipate," "assume," "believe," "estimate," "expect," "intend," "may," "can," "could," "plan," "project," "should" and similar expressions are used to identify forward-looking statements. These statements are subject to many risks and uncertainties, including an adverse development of global economic conditions, in particular a decline of demand in our most important markets; a deterioration of our refinancing possibilities on the credit and financial markets; events of force majeure including natural disasters, pandemics, acts of terrorism, political unrest, armed conflicts, industrial accidents and their effects on our sales, purchasing, production or financial services activities; changes in currency exchange rates, customs and foreign trade provisions; a shift in consumer preferences towards smaller, lower-margin vehicles; a possible lack of acceptance of our products or services which limits our ability to achieve prices and adequately utilize our production capacities; price increases for fuel or raw materials; disruption of production due to shortages of

materials, labor strikes or supplier insolvencies; a decline in resale prices of used vehicles; the effective implementation of cost-reduction and efficiency-optimization measures; the business outlook for companies in which we hold a significant equity interest; the successful implementation of strategic cooperations and joint ventures; changes in laws, regulations and government policies, particularly those relating to vehicle emissions, fuel economy and safety; the resolution of pending government investigations or of investigations requested by governments and the conclusion of pending or threatened future legal proceedings; and other risks and uncertainties, some of which are described under the heading "Risk and Opportunity Report" in this Annual Report. If any of these risks and uncertainties materializes or if the assumptions underlying any of our forward-looking statements prove to be incorrect, the actual results may be materially different from those we express or imply by such statements. We do not intend or assume any obligation to update these forward-looking statements since they are based solely on the circumstances at the date of publication.

Daimler Truck Share

Listed Entity: Daimler Truck Holding AG

ISIN: DE000DTR0CK8

Ticker Symbol: DTG

Daimler Truck Level I ADR Program

Symbol: DTRUY

ISIN: US23384L1017

Further information on Daimler Truck Group (DTG) is available at:

www.daimlertruck.com/investors

Contact DTG Investor Relations:

If you have any questions, please contact the Investor Relations Team:

[Investor Relations Contacts](#)

or send us an e-mail to IR@daimlertruck.com

Upcoming Investor Events:

An overview of upcoming events, roadshows or DTG's attendance at investor conferences can be found here: [Roadshows & Conferences](#)