

# DAIMLER TRUCK

Annual General Meeting 2025  
Daimler Truck Holding AG

May 27, 2025



Voting Results

# Presence

Share capital	791,868,289.00 Euro
Number of shares issued	791,868,289
Number of shares represented by the proxies appointed by the Company	304,955,993
Number of shares in absentee voting	247,940,053
Total number of represented shares and absentee votes	552,896,046
Portion of registered share capital	69.82%

# Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 2 Adoption of a resolution on the appropriation of distributable profit	552,728,533	69.80 %	552,491,466	237,067	167,513	<b>99.96 %</b>

\* The number of valid votes cast equals the number of shares for which valid Yes and No votes were cast, including absentee votes. Abstentions do not count as valid votes cast and have no influence on the voting result.

# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 3	Resolution on the ratification of the Board of Management members' actions for the 2024 financial year						
3.1	Karin Rådström	550,889,439	69.57 %	549,173,092	1,716,347	2,006,607	<b>99.69 %</b>
3.2	Martin Daum	550,889,508	69.57 %	547,894,036	2,995,472	2,006,538	<b>99.46 %</b>
3.3	Karl Deppen	550,901,981	69.57 %	549,188,926	1,713,055	1,994,065	<b>99.69 %</b>
3.4	Dr. Andreas Gorbach	550,902,738	69.57 %	549,189,475	1,713,263	1,993,308	<b>99.69 %</b>
3.5	Jürgen Hartwig	550,899,425	69.57 %	549,185,005	1,714,420	1,996,621	<b>99.69 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 3	Resolution on the ratification of the Board of Management members' actions for the 2024 financial year						
3.6	John O'Leary	550,899,301	69.57 %	549,180,858	1,718,443	1,996,745	<b>99.69 %</b>
3.7	Achim Puchert	550,867,138	69.57 %	549,156,435	1,710,703	2,028,908	<b>99.69 %</b>
3.8	Eva Scherer	550,900,668	69.57 %	549,185,603	1,715,065	1,995,378	<b>99.69 %</b>
3.9	Stephan Unger	550,896,872	69.57 %	549,184,723	1,712,149	1,984,161	<b>99.69 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2024 financial year						
4.1	Joe Kaeser	552,145,623	69.73 %	547,655,849	4,489,774	750,423	<b>99.19 %</b>
4.2	Michael Brecht	552,139,349	69.73 %	549,638,596	2,500,753	756,697	<b>99.55 %</b>
4.3	Michael Brosnan	552,131,403	69.73 %	550,034,485	2,096,918	764,643	<b>99.62 %</b>
4.4	Bruno Buschbacher	552,130,201	69.73 %	550,410,425	1,719,776	765,845	<b>99.69 %</b>
4.5	Jacques Esculier	552,123,998	69.72 %	550,400,830	1,723,168	772,048	<b>99.69 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2024 financial year						
4.6	Akihiro Eto	552,125,712	69.72 %	550,401,631	1,724,081	770,334	<b>99.69 %</b>
4.7	Laura Ipsen	552,126,179	69.72 %	550,404,027	1,722,152	769,867	<b>99.69 %</b>
4.8	Renata Jungo Brüngger	552,121,769	69.72 %	550,393,540	1,728,229	774,277	<b>99.69 %</b>
4.9	Carmen Klitzsch-Müller	552,121,423	69.72 %	550,396,263	1,725,160	774,623	<b>99.69 %</b>
4.10	Jörg Köhlinger	552,119,458	69.72 %	549,623,968	2,495,490	776,588	<b>99.55 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2024 financial year						
4.11	John Krafcik	305,184,134	38.54 %	303,460,325	1,723,809	247,711,912	<b>99.44 %</b>
4.12	Jörg Lorz	552,118,408	69.72 %	550,398,163	1,720,245	777,638	<b>99.69 %</b>
4.13	Andrea Reith	552,118,219	69.72 %	550,401,222	1,716,997	777,827	<b>99.69 %</b>
4.14	Prof. Dr. h.c. Martin H. Richenhagen	552,126,049	69.72 %	550,400,693	1,725,356	769,997	<b>99.69 %</b>
4.15	Andrea Seidel	552,120,352	69.72 %	550,400,174	1,720,178	775,694	<b>99.69 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2024 financial year						
4.16	Shintaro Suzuki	552,120,215	69.72 %	550,398,700	1,721,515	775,831	<b>99.69 %</b>
4.17	Marie Wieck	305,190,605	38.54 %	303,470,153	1,720,452	247,705,441	<b>99.44 %</b>
4.18	Harald Wilhelm	552,126,559	69.72 %	547,754,591	4,371,968	769,487	<b>99.21 %</b>
4.19	Roman Zitzelsberger	552,120,577	69.72 %	550,396,308	1,724,269	775,394	<b>99.69 %</b>
4.20	Thomas Zwick	552,120,875	69.72 %	549,621,684	2,499,191	775,171	<b>99.55 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports and the auditor of the (group) sustainability report						
5.1	Appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports	552,714,267	69.80 %	551,822,227	892,040	181,779	<b>99.84 %</b>
5.2	Appointment of the auditor of the (group) sustainability report	552,666,879	69.79 %	552,361,379	305,500	229,167	<b>99.94 %</b>

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# Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 6 Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with § 162 German Stock Corporation Act	510,760,053	64.50 %	484,830,010	25,930,043	42,135,993	<b>94.92 %</b>

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# Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 7	Resolution on the remuneration of the members of the Supervisory Board and an amendment to § 10 of the Articles of Incorporation	552,616,654	69.79 %	549,198,838	3,417,816	279,392	<b>99.38 %</b>

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# Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 8 Resolution on an amendment to the Articles of Incorporation to extend the authorization to hold a virtual Annual General Meeting in accordance with § 118a German Stock Corporation Act	511,578,282	64.60 %	427,568,083	84,010,199	41,317,764	<b>83.58 %</b>

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# Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 9 Resolution on the authorization to acquire and use treasury shares and to exclude subscription and tender rights as well as cancellation of the corresponding existing authorization	511,438,015	64.59 %	504,240,181	7,197,834	41,458,031	<b>98.59 %</b>

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# Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	<b>Approval</b>
Item 10 Resolution on the authorization for the use of derivatives in the course of the acquisition of treasury shares as well as for the exclusion of subscription and tender rights	511,421,398	64.58 %	504,851,329	6,570,069	41,474,554	<b>98.72 %</b>

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