

DAIMLER TRUCK

Daimler Truck Holding AG

Amendment of the proposal for the appropriation of distributable profit 2024 (Agenda Item 2)

Annual General Meeting
on May 27, 2025



Covenience translation.
The German text is legally binding.

Amendment of the Proposal of the Board of Management and the Supervisory Board for the appropriation of distributable profit 2024 (Agenda Item 2)

In the convocation of the Annual General Meeting 2024 as published in the Federal Gazette on April 1, 2025, it is proposed to the Annual General Meeting to distribute a dividend of € 1.90 per no-par value share entitled to dividends and to carry forward an amount of the profit totalling € 852,116,966.25.

As of May 20, 2025, the Company holds 22,194,969 treasury shares not entitled to dividends for the financial year 2024 which have been repurchased under the share buyback program that has started on August 2, 2023. Due to the temporary interruption of the share buyback program around the Annual General Meeting, this holding of treasury shares corresponds to the holding at the day of the Annual General Meeting. The number of shares entitled to dividends therefore totals 769,673,320 on the day of the Annual General Meeting.

Against this background, a resolution proposal for the appropriation of distributable profit that is amended accordingly will be put to the vote at the Annual General Meeting as already announced in the convocation. The Board of Management and the Supervisory Board therefore propose, that the distributable profit be appropriated as follows:

Dividend distribution

of € 1.90

per no-par value share entitled to dividends	€	1,462,379,308.00
Profit carried forward	€	875,107,566.65
Distributable profit	€	2,337,486,874.65

The dividend claim is due for payment on June 02, 2025.

Further information on the Company's dividend policy is available at <https://www.daimlertruck.com/en/investors/share/dividend>

Leinfelden-Echterdingen, May 20, 2025

Daimler Truck Holding AG

Board of Management

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