

Daimler Truck Holding AG

**Notification pursuant to
Section 49 Paragraph 1
Sentence 1 No. 2
Securities Trading Act regarding
agenda items 9 and 10**

Annual General Meeting
on May 27, 2025



Convenience translation.
The German text is legally binding.

**Notification pursuant to
Section 49 Paragraph 1 Sentence 1 No. 2 Securities Trading Act**

ISIN: DE000DTROCK8 / WKN: DTROCK

**Authorization to acquire and use treasury shares
– also using derivatives –
and to exclude subscription and tender rights**

The Annual General Meeting of Daimler Truck Holding AG resolved on May 27, 2025 to authorize the Board of Management to acquire and use treasury shares, including using derivatives, with the approval of the Supervisory Board and in accordance with the provisions published in the Federal Gazette on April 1, 2025, as part of the convocation to the Annual General Meeting 2025 under agenda items 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) and 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).

The shares acquired or to be acquired based on this authorization or a previous authorization can, among other things, be used with the exclusion of the shareholders' subscription rights or can be withdrawn without a further resolution of the general meeting.

Leinfelden-Echterdingen, May 2025

Daimler Truck Holding AG

Board of Management

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