

DAIMLER TRUCK

Daimler Truck Holding AG

Amendment of the proposal for the appropriation of distributable profit 2025 (Agenda Item 2)

Annual General Meeting
on May 6, 2026



Convenience 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 2025 (Agenda Item 2)

In the convocation of the Annual General Meeting 2026 as published in the Federal Gazette on March 23, 2026, it is proposed to the Annual General Meeting to distribute a dividend of € 1.90 per no-par value share entitled to dividends, to allocate €2,000,000,000.00 to retained earnings and to carry forward an amount of the profit totalling € 951,404,871.83. This proposal for the appropriation of distributable profits was based on the fact that the Company held no treasury shares at the time of preparation of the annual financial statements.

Since then, the Company has acquired treasury shares under the share buyback program that began on March 16, 2026. On the day of the Annual General Meeting the Company holds 1,676,547 treasury shares not entitled to dividends for the financial year 2025. The number of shares entitled to dividends therefore totals 763,923,852 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	€	1,451,455,318.80
Allocation to retained earnings	€	2,000,000,000.00
Profit carried forward	€	954,590,311.13
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Distributable profit	€	4,406,045,629.93

The dividend claim is due for payment on May 11, 2026.

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

Leinfelden-Echterdingen, May 5, 2026

Daimler Truck Holding AG

Board of Management

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