

**A.01**

**Individualized disclosure of participation in meetings by the members of the Supervisory Board of Daimler Truck Holding AG in the 2025 financial year - Supervisory Board**

|   | Participation | Attendance (%) |
|---|---------------|----------------|
| 2025  |               |                |
| <b>Supervisory Board</b>                    |               |                |
| Joe Kaeser (Chairman)                       | 8/8           | 100            |
| Michael Brecht (Deputy chairman)*           | 8/8           | 100            |
| Michael Brosnan                             | 8/8           | 100            |
| Bruno Buschbacher*                          | 8/8           | 100            |
| Jacques Esculier (until September 30, 2025) | 4/6           | 67             |
| Akihiro Eto                                 | 8/8           | 100            |
| Jan Gurander (from October 1, 2025)         | 2/2           | 100            |
| Laura Ipsen                                 | 6/8           | 75             |
| Renata Juno Brüngger                        | 8/8           | 100            |
| Carmen Klitzsch-Müller*                     | 8/8           | 100            |
| Jörg Köhlinger*                             | 7/8           | 88             |
| John Krafčík (until May 27, 2025)           | 1/3           | 33             |
| Jörg Lorz*                                  | 8/8           | 100            |
| Andrea Reith* (until June 30, 2025)         | 4/4           | 100            |
| Udo Roth (from July 1, 2025)*               | 4/4           | 100            |
| Barbara Resch (from January 1, 2025)*       | 7/8           | 88             |
| Martin H. Richenhagen                       | 7/8           | 88             |
| Andrea Seidel*                              | 8/8           | 100            |
| Kurt Sievers (from May 27, 2025)            | 5/5           | 100            |
| Shintaro Suzuki*                            | 8/8           | 100            |
| Marie Wieck                                 | 8/8           | 100            |
| Harald Wilhelm                              | 8/8           | 100            |
| Thomas Zwick*                               | 8/8           | 100            |

\*Employee representative

**A.02**

**Individualized disclosure of participation in meetings by the members of the Supervisory Board of Daimler Truck Holding AG in the 2025 financial year - Committees of the Supervisory Board**

|  | Participation | Attendance (%) |
|--|---------------|----------------|
| 2025   |               |                |
| <b>Presidential and Remuneration Committee</b> |               |                |
| Joe Kaeser (Chairman)                          | 5/5           | 100            |
| Michael Brecht*                                | 5/5           | 100            |
| Barbara Resch*                                 | 4/5           | 80             |
| Marie Wieck                                    | 5/5           | 100            |
| <b>Audit Committee</b>                         |               |                |
| Michael Brosnan (Chairman)                     | 6/6           | 100            |
| Michael Brecht*                                | 6/6           | 100            |
| Akihiro Eto                                    | 6/6           | 100            |
| Jörg Köhlinger*                                | 6/6           | 100            |
| Harald Wilhelm                                 | 6/6           | 100            |
| Thomas Zwick*                                  | 6/6           | 100            |
| <b>Nomination Committee</b>                    |               |                |
| Joe Kaeser (Chairman)                          | 4/4           | 100            |
| Renata Jungo Brüngger                          | 4/4           | 100            |
| Marie Wieck                                    | 4/4           | 100            |
| <b>Mediation Committee</b>                     |               |                |
| Joe Kaeser (Chairman)                          | 0/0           | /              |
| Michael Brecht*                                | 0/0           | /              |
| Barbara Resch*                                 | 0/0           | /              |
| Marie Wieck                                    | 0/0           | /              |

\*Employee representative

**A.03**

**Disclosure of the session mode**

|   | Number of meetings | thereof as face-to-face <sup>1</sup> | thereof as video or telephone conferences |
|---|--------------------|--------------------------------------|---|
| 2025                                    |                    |                                      |   |
| Supervisory Board                       | 8                  | 4                                    | 4   |
| Presidential and Remuneration Committee | 5                  | 3                                    | 2   |
| Audit Committee                         | 6                  | 2                                    | 4   |
| Nomination Committee                    | 4                  | 3                                    | 1   |
| Mediation Committee                     | 0                  | 0                                    | 0   |

<sup>1</sup> A face-to-face meeting is a meeting to which members of the Supervisory Board have been invited to participate on site. Attendance by video or telephone is also possible during an in-person meeting however.