

# DAIMLER TRUCK

## Daimler Truck Holding AG Information pursuant to Section 125 of the German Stock Corporation Act (Aktiengesetz)

Annual General Meeting  
on May 6, 2026



Convenience translation.  
The German text is legally binding.

**Information pursuant to Section 125 Subsection 2 of the German Stock Corporation Act (Aktiengesetz) in conjunction with Section 125 Subsection 5 of the German Stock Corporation Act (Aktiengesetz), Article 4 Subsection 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (Implementing Regulation)**

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The following table includes the information to be published pursuant to Section 125 Subsection 2 of the German Stock Corporation Act (Aktiengesetz) in conjunction with Section 125 Subsection 5 of the German Stock Corporation Act (Aktiengesetz), Article 4 Subsection 1 and Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (Implementing Regulation).

Further information on the Annual General Meeting, in particular the agenda items, registration and voting can be found in the convocation notice of the Annual General Meeting on our website at <https://www.daimlertruck.com/agm-2026>.

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	796fe32e8451f011b54300505696f23c
2. Type of message	Convocation of the Annual General Meeting (formal specification according to Implementing Regulation: NEWM)
<b>B. Specification of the issuer</b>	
1. ISIN	DE000DTROCK8
2. Name of issuer	Daimler Truck Holding AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	May 6, 2026 (formal specification according to Implementing Regulation: 20260506)
2. Time of the General Meeting (start)	10:00 hours (CEST) (formal specification according to Implementing Regulation: 08:00 UTC, Coordinated Universal Time)
3. Type of the General Meeting	Annual General Meeting as virtual general meeting without physical presence of shareholders or their proxies (formal specification according to Implementing Regulation: GMET)
4. Location of the General Meeting	URL to the Company's access-protected InvestorPortal to follow the video and audio broadcast of the General Meeting and to exercise shareholders' rights: <a href="https://www.daimlertruck.com/investorportal/EN.html">https://www.daimlertruck.com/investorportal/EN.html</a>  Venue of the General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz): Administrative headquarters of the Company at Fasanenweg 10, 70771 Leinfelden-Echterdingen, Germany. Physical participation of the shareholders or their proxies (except for the proxies appointed by the Company) at the location of the General Meeting is not possible.

Type of information	Description
5. Technical record date (technically decisive effective date regarding the number of shares)	<p>April 29, 2026, 24:00 hours (CEST)  (formal specification according to Implementing Regulation: 20260429; 22:00 UTC, Coordinated Universal Time)</p> <p>The right of attendance and voting rights are determined by reference to the shareholding recorded in the share register on the day of the General Meeting - irrespective of any deposit holdings. Orders for changes in the share register that are received by the Company after the closing date for registration in the period from April 30, 2026, 00:00 hours (CEST) (formal specification according to Implementing Regulation: 20260429; 22:00 hours UTC, Coordinated Universal Time) up to and including May 6, 2026, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20260506; 22:00 UTC, Coordinated Universal Time) will only be processed and taken into account with effect after the day of the General Meeting, i.e. on May 7, 2026 (formal specification according to Implementing Regulation: 20260507). Accordingly, the Technical Record Date is on April 29, 2026, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20260429; 22:00 UTC, Coordinated Universal Time).</p>
6. Uniform Resource Locator (URL)	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
<b>D. Participation in the General Meeting</b>	
1. Method of participation by shareholder	<p>Following the virtual General Meeting via electronic video and audio broadcast (also by proxies)</p> <p>Electronic connection to the General Meeting (also by proxies)</p> <p>Exercising voting right by absentee voting (also by proxies)</p> <p>Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company (also by proxies)</p> <p>(formal specification according to Implementing Regulation: VI, EV, PX; according to ISO 20022: EVOT, PRXY, PHYS).</p>
2. Issuer deadline for the notification of participation	<p>The electronic connection to the General Meeting and the exercise of voting rights by absentee voting or by granting power of attorney and instructions to the proxies appointed by the Company require the respective shareholder to register for the General Meeting in good time no later than April 29, 2026, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20260429; 22:00 UTC, Coordinated Universal Time).</p> <p>Shareholders who are registered in the share register may follow the video and audio broadcast of the General Meeting independent of a registration for the General Meeting.</p> <p>If power of attorney is granted to a third party, the power of attorney or the proof of authorization must also be submitted:</p> <ul style="list-style-type: none"> <li>• By post or e-mail or via intermediaries pursuant to section 67c Stock Corporation Act: By May 5, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260505, 22:00 UTC, Coordinated Universal Time).</li> </ul>

Type of information		Description
		<ul style="list-style-type: none"> <li>Via the InvestorPortal at <a href="https://www.daimlertruck.com/investorportal/EN.html">https://www.daimlertruck.com/investorportal/EN.html</a>: Until closing of the General Meeting on May 6, 2026 (formal specification according to Implementing Regulation: 20260506, until closing of the General Meeting).</li> </ul>
3.	Issuer deadline for voting	<p>Exercising voting right by absentee voting:</p> <ul style="list-style-type: none"> <li>By post or e-mail: By May 5, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260505, 22:00 UTC, Coordinated Universal Time).</li> <li>Via the InvestorPortal at <a href="https://www.daimlertruck.com/investorportal/EN.html">https://www.daimlertruck.com/investorportal/EN.html</a>: Until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting (May 6, 2026) (formal specification according to Implementing Regulation: 20260506, until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting).</li> </ul> <p>Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>By post or e-mail or via intermediaries pursuant to section 67c Stock Corporation Act: By May 5, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260505, 22:00 UTC, Coordinated Universal Time).</li> <li>Via the InvestorPortal at <a href="https://www.daimlertruck.com/investorportal/EN.html">https://www.daimlertruck.com/investorportal/EN.html</a>: Until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting (May 6, 2026) (formal specification according to Implementing Regulation: 20260506, until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting).</li> </ul>
<b>E. Agenda – Item 1</b>		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements of Daimler Truck Holding AG, the approved consolidated financial statements, the combined management report for Daimler Truck Holding AG and the Group as well as the report of the Supervisory Board for the 2025 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	-
5.	Alternative voting options	-
<b>E. Agenda – Item 2</b>		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of distributable profit

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.1</b>		
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Karin Rådström
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.2</b>		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Karl Deppen
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.3</b>		
1.	Unique identifier of the agenda item	3.3
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Dr. Andreas Gorbach
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.4</b>		
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Jürgen Hartwig
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.5</b>		
1.	Unique identifier of the agenda item	3.5
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year John O'Leary
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.6</b>		
1.	Unique identifier of the agenda item	3.6
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Achim Puchert
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 3.7</b>		
1.	Unique identifier of the agenda item	3.7
2.	Title of the agenda item	Resolution on the ratification of the Board of Management members' actions in the 2025 financial year Eva Scherer
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.1</b>		
1.	Unique identifier of the agenda item	4.1
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Joe Kaeser
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.2</b>		
1.	Unique identifier of the agenda item	4.2
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Michael Brecht
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
<b>E. Agenda – Item 4.3</b>		
1.	Unique identifier of the agenda item	4.3
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Michael Brosnan
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.4</b>		
1.	Unique identifier of the agenda item	4.4
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Bruno Buschbacher
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.5</b>		
1.	Unique identifier of the agenda item	4.5
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Jacques Esculier (until September 30, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.6</b>		
1.	Unique identifier of the agenda item	4.6

Type of information		Description
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Akihiro Eto
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.7</b>		
1.	Unique identifier of the agenda item	4.7
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Jan Gurander (since October 1, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.8</b>		
1.	Unique identifier of the agenda item	4.8
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Laura Ipsen
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.9</b>		
1.	Unique identifier of the agenda item	4.9
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Renata Jungo Brüngger

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.10</b>		
1.	Unique identifier of the agenda item	4.10
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Carmen Klitzsch-Müller
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.11</b>		
1.	Unique identifier of the agenda item	4.11
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Jörg Köhlinger
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.12</b>		
1.	Unique identifier of the agenda item	4.12
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year John Krafcik (until May 27, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.13</b>		
1.	Unique identifier of the agenda item	4.13
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Jörg Lorz
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.14</b>		
1.	Unique identifier of the agenda item	4.14
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Andrea Reith (until June 30, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.15</b>		
1.	Unique identifier of the agenda item	4.15
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Barbara Resch
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.16</b>		
1.	Unique identifier of the agenda item	4.16
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Prof. Dr. h.c. Martin H. Richenhagen
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.17</b>		
1.	Unique identifier of the agenda item	4.17
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Udo Roth (since July 1, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.18</b>		
1.	Unique identifier of the agenda item	4.18
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Andrea Seidel
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
<b>E. Agenda – Item 4.19</b>		
1.	Unique identifier of the agenda item	4.19
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Kurt Sievers (since May 27, 2025)
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.20</b>		
1.	Unique identifier of the agenda item	4.20
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Shintaro Suzuki
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.21</b>		
1.	Unique identifier of the agenda item	4.21
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Marie Wieck
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.22</b>		
1.	Unique identifier of the agenda item	4.22

Type of information		Description
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Harald Wilhelm
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 4.23</b>		
1.	Unique identifier of the agenda item	4.23
2.	Title of the agenda item	Resolution on the ratification of the Supervisory Board members' actions in the 2025 financial year Thomas Zwick
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 5.1</b>		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Appointment of the auditors - 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 for the 2026 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 5.2</b>		
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	Appointment of the auditors - Appointment of the auditor of the (group) sustainability declaration for the 2026 financial year

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 5.3</b>		
1.	Unique identifier of the agenda item	5.3
2.	Title of the agenda item	Appointment of the auditors - 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 for the 2027 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 5.4</b>		
1.	Unique identifier of the agenda item	5.4
2.	Title of the agenda item	Appointment of the auditors - Appointment of the auditor of the (group) sustainability declaration for the 2027 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.1</b>		
1.	Unique identifier of the agenda item	6.1
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Michael Brosnan
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.2</b>		
1.	Unique identifier of the agenda item	6.2
2.	Title of the agenda item	Resolution on elections to the Supervisory Board General (Ret'd) Wayne Eyre
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.3</b>		
1.	Unique identifier of the agenda item	6.3
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Jan Gurander
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.4</b>		
1.	Unique identifier of the agenda item	6.4
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Joe Kaeser
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
<b>E. Agenda – Item 6.5</b>		
1.	Unique identifier of the agenda item	6.5
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Claudia Nemat
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2025">https://www.daimlertruck.com/agm-2025</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.6</b>		
1.	Unique identifier of the agenda item	6.6
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Britta Seeger
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.7</b>		
1.	Unique identifier of the agenda item	6.7
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Kurt Sievers
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.8</b>		
1.	Unique identifier of the agenda item	6.8
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Vipin Sondhi

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.9</b>		
1.	Unique identifier of the agenda item	6.9
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Marie Wieck
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 6.10</b>		
1.	Unique identifier of the agenda item	6.10
2.	Title of the agenda item	Resolution on elections to the Supervisory Board Harald Wilhelm
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 7</b>		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the amendments to the Articles of Incorporation regarding corporate governance and the remuneration of the Supervisory Board as well as amendments to the remuneration system of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 8</b>		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the 2025 financial year prepared and audited in accordance with § 162 German Stock Corporation Act
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Advisory vote (formal specification according to Implementing Regulation: AV; according to ISO 20022: ADVI)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 9</b>		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the remuneration system for the members of the Board of Management
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Advisory vote (formal specification according to Implementing Regulation: AV; according to ISO 20022: ADVI)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – Item 10</b>		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2021 pursuant to § 4 (3) of the Articles of Incorporation with the simultaneous creation of new authorized capital in exchange for cash and/or non-cash contributions with the authorization to exclude subscription rights and on the corresponding amendment to the Articles of Incorporation
3.	Uniform Resource Locator (URL) of the materials	<a href="https://www.daimlertruck.com/agm-2026">https://www.daimlertruck.com/agm-2026</a>
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Addition to the agenda</b>		
1.	Object of deadline	Submission of requests for additions to the agenda
2.	Applicable issuer deadline	April 5, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260405, 22:00 UTC, Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter-motion</b>		
1.	Object of deadline	Submission of counter motions in response to resolutions proposed on the agenda items that are to be made available to shareholders
2.	Applicable issuer deadline	April 21, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260421, 22:00 UTC, Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Election proposal</b>		
1.	Object of deadline	Submission of proposals for the election of Supervisory Board members or auditors that are to be made available to shareholders
2.	Applicable issuer deadline	April 21, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260421, 22:00 UTC, Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Submission of statements by way of electronic communication</b>		
1.	Object of deadline	Submission of statements by way of electronic communication
2.	Applicable issuer deadline	April 30, 2026, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20260430, 22:00 UTC, Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to speak by way of video communication</b>		
1.	Object of deadline	Right to speak at the General Meeting by way of video communication
2.	Applicable issuer deadline	On May 6, 2026, during the General Meeting (formal specification according to Implementing Regulation: 20260506; during the General Meeting)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to information</b>		
1.	Object of deadline	Right to information at the General Meeting
2.	Applicable issuer deadline	On May 6, 2026, during the General Meeting (formal specification according to Implementing Regulation: 20260506; during the General Meeting)

Type of information	Description	
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Objection to resolutions of the General Meeting</b>		
1.	Object of deadline	Declaration of objection to resolutions of the General Meeting by way of electronic communication
2.	Applicable issuer deadline	May 6, 2026, from the beginning until closing of the General Meeting (formal specification according to Implementing Regulation: 20260506; from the beginning until closing of the General Meeting)

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