

DAIMLER TRUCK

Daimler Truck Holding AG

Overview of dates and deadlines

Annual General Meeting
on May 6, 2026



Convenience translation.
The German text is legally binding.

Overview of dates and deadlines

updated on April 21, 2026

Announcement of the convocation in the German Federal Gazette (<i>Bundesanzeiger</i>) and publication at https://www.daimlertruck.com/agm-2026	March 23, 2026
Deadline for additions to the agenda	April 5, 2026 (24:00 hours (CEST))
Start dispatch of the notice of the Annual General Meeting	expected beginning of April 2026
InvestorPortal available online	expected beginning of April 2026
Deadline for counter motions and election nominations that are to be made available on the Company's website	April 21, 2026 (24:00 hours (CEST))
Deadline for registration/technical record date	April 29, 2026 (24:00 hours (CEST))
Publication of speeches by the Chairwoman of the Board of Management and the Chairman of the Supervisory Board	Expected April 30, 2026
Publication of the adjusted appropriation of distributable profit	Expected May 5, 2026
Deadline for submission of written statements (via the InvestorPortal)	April 30, 2026 (24:00 hours (CEST))
Publication of written statements (via the InvestorPortal)	no later than May 1, 2026 (24:00 hours (CET))
Annual General Meeting	May 6, 2026 from 10:00 hours (CEST)
Registration for the request to speak in the InvestorPortal	from 09:30 hours (CEST)
Publication of voting results on the Company's website	after Annual General Meeting

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