

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

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| 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 countermotions 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 28, 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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