## DAIMLER TRUCK

## Daimler Truck Holding AG Overview of dates and deadlines

Annual General Meeting on June 21, 2023

Convenience translation.

The German text is legally binding.

## Overview of dates and deadlines

Announcement of the convocation in the German Federal Gazette (*Bundesanzeiger*) and publication at

May 4, 2023

https://www.daimlertruck.com/en/agm-2023

Deadline for additions to the agenda

May 21, 2023 (24:00 hours (CEST))

Start dispatch of the notice of the Annual General Meeting

expected end of May 2023

InvestorPortal available online

expected end of May 2023

Deadline for countermotions and election nominations that are to be made available on the Company's website June 6, 2023 (24:00 hours (CEST))

Deadline for registration/technical record date

June 14, 2023 (24:00 hours (CEST))

Deadline for submission of written statements (via the InvestorPortal)

June 15, 2023 (24:00 hours (CEST))

## **Annual General Meeting**

June 21, 2023

(from 10:00 hours (CEST))

Publication of voting results on the Company's website

after Annual General Meeting

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