

**A.01**
**Individualized disclosure of participation in meetings by the members of the Supervisory Board of Daimler Truck Holding AG in the 2023 financial year – Supervisory Board**

	Participation	Attendance (%)
2023		
<b>Supervisory Board</b>		
Joe Kaeser (Chairman)	8/9	89
Michael Brecht (Deputy chairman)*	9/9	100
Michael Brosnan	9/9	100
Bruno Buschbacher*	9/9	100
Jacques Esculier	9/9	100
Akihiro Eto	9/9	100
Laura Ipsen	9/9	100
Renata Juno Brüngger	8/9	89
Carmen Klitzsch-Müller*	8/9	89
Jörg Köhlinger*	9/9	100
John Krafcik	9/9	100
Jörg Lorz*	9/9	100
Andrea Reith*	9/9	100
Martin H. Richenhagen	9/9	100
Andrea Seidel*	9/9	100
Shintaro Suzuki* (since October 16, 2023)	2/2	100
Marie Wieck	8/9	89
Harald Wilhelm	9/9	100
Roman Zitzelsberger*	8/9	89
Thomas Zwick*	9/9	100
Raymond Curry* (until October 15, 2023)	5/7	71

\* Employee representative

**A.02**
**Individualized disclosure of participation in meetings by the members of the Supervisory Board of Daimler Truck Holding AG in the 2023 financial year – Committees of the Supervisory Board**

	Participation	Attendance (%)
2023		
<b>Presidential and Remuneration Committee</b>		
Joe Kaeser (Chairman)	10/10	100
Michael Brecht*	10/10	100
Marie Wieck	10/10	100
Roman Zitzelsberger*	9/10	90
<b>Audit Committee</b>		
Michael Brosnan (Chairman)	8/8	100
Michael Brecht*	8/8	100
Akihiro Eto	8/8	100
Jörg Köhlinger*	7/8	88
Harald Wilhelm	8/8	100
Thomas Zwick*	8/8	100
<b>Nomination Committee</b>		
Joe Kaeser (Chairman)	2/2	100
Renata Jungo Brüngger	2/2	100
Marie Wieck	2/2	100
<b>Mediation Committee</b>		
Joe Kaeser (Chairman)	0/0	/
Michael Brecht*	0/0	/
Marie Wieck	0/0	/
Roman Zitzelsberger*	0/0	/

\* Employee representative

**A.03**
**Disclosure of the session mode**

Committee	Number of meetings	thereof as face-to-face <sup>1</sup>	thereof as video or telephone conferences
Supervisory Board	9	6	3
Presidential and Remuneration Committee	10	4	6
Audit Committee	8	5	3
Nomination Committee	2	0	2
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 link is also possible during an in-person meeting however.