

DAIMLER TRUCK

Annual General Meeting 2024
Daimler Truck Holding AG

May 15, 2024

DAIMLER
TRUCK
Financial Services



Voting Results

Presence

Share capital	822.951.882.00 Euro
Number of shares issued	822,951,882
Number of shares represented by the proxies appointed by the Company	369,832,450
Number of shares in absentee voting	249,062,926
Total number of represented shares and absentee votes	618,895,376
Portion of registered share capital	75.20 %

Result Agenda Item 2 – Resolution on the appropriation of distributable profit

Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
618,714,933	75.18 %	618,428,818 99.95 %	286,115 0.05 %	180,443

* The number of valid votes cast equals the number of shares for which valid Yes and No votes were cast, including absentee votes. Abstentions do not count as valid votes cast and have no influence on the voting result.

Result Agenda Item 3 – Resolution on ratification of the Board of Management members' actions for the 2023 financial year – Page 1/2

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
3.1 – Martin Daum	616,708,957	74.94 %	613,051,154 99.41 %	3,657,803 0.59 %	2,186,419
3.2 – Jochen Goetz	616,628,187	74.93 %	614,180,431 99.60 %	2,447,756 0.40 %	2,267,189
3.3 – Karl Deppen	616,664,907	74.93 %	614,202,583 99.60 %	2,462,324 0.40 %	2,230,469
3.4 – Dr. Andreas Gorbach	616,672,071	74.93 %	614,208,259 99.60 %	2,463,812 0.40 %	2,223,305

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Result Agenda Item 3 – Resolution on ratification of the Board of Management members' actions for the 2023 financial year – Page 2/2

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
3.5 – Jürgen Hartwig	616,669,376	74.93 %	614,204,338 99.60 %	2,465,038 0.40 %	2,226,000
3.6 – John O'Leary	616,663,100	74.93 %	614,187,571 99.60 %	2,475,529 0.40 %	2,232,276
3.7 – Karin Rådström	616,672,731	74.93 %	614,179,430 99.60 %	2,493,301 0.40 %	2,222,490
3.8 – Stephan Unger	616,669,570	74.93 %	614,204,352 99.60 %	2,465,218 0.40 %	2,214,592

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 1/7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.1 – Joe Kaeser	618,007,907	75.10 %	607,612,974 98.32 %	10,394,933 1.68 %	887,469
4.2 – Michael Brecht	618,017,551	75.10 %	614,626,053 99.45 %	3,391,498 0.55 %	877,825
4.3 – Michael Brosnan	618,007,840	75.10 %	615,541,639 99.60 %	2,466,201 0.40 %	887,536

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 2/7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.4 – Bruno Buschbacher	618,004,810	75.10 %	615,544,097 99.60 %	2,460,713 0.40 %	890,566
4.5 – Raymond Curry	617,976,928	75.09 %	615,509,318 99.60 %	2,467,610 0.40 %	918,448
4.6 – Jacques Esculier	617,997,897	75.10 %	615,529,265 99.60 %	2,468,632 0.40 %	897,479

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 3/7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.7 – Akihiro Eto	617,994,709	75.09 %	615,524,055 99.60 %	2,470,654 0.40 %	900,667
4.8 – Laura Ipsen	617,999,094	75.10 %	615,510,934 99.60 %	2,488,160 0.40 %	896,282
4.9 – Renata Jungo Brüngger	618,004,537	75.10 %	615,506,273 99.60 %	2,498,264 0.40 %	890,839

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 4/7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.10 – Carmen Klitzsch-Müller	618,000,067	75.10 %	615,506,279 99.60 %	2,493,788 0.40 %	895,309
4.11 – Jörg Köhlinger	617,999,398	75.10 %	614,593,511 99.45 %	3,405,887 0.55 %	895,978
4.12 – John Krafcik	371,061,624	45.09 %	368,591,495 99.33 %	2,470,129 0.67 %	247,833,752

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 5/7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.13 – Jörg Lorz	617,995,117	75.09 %	615,531,006 99.60 %	2,464,111 0.40 %	900,259
4.14 – Andrea Reith	617,994,498	75.09 %	615,522,158 99.60 %	2,472,340 0.40 %	900,878
4.15 – Prof. Dr. h.c. Martin H. Richenhagen	618,000,833	75.10 %	615,530,298 99.60 %	2,470,535 0.40 %	894,543

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 6 / 7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.16 – Andrea Seidel	618,003,456	75.10 %	615,533,772 99.60 %	2,469,684 0.40 %	891,920
4.17 – Shintaro Suzuki	617,984,413	75.09 %	615,515,784 99.60 %	2,468,629 0.40 %	910,963
4.18 – Marie Wieck	371,061,451	45.09 %	368,571,250 99.33 %	2,490,201 0.67 %	247,833,925

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Result Agenda Item 4 – Resolution on ratification of the Supervisory Boards members' actions for the 2023 financial year – Page 7 / 7

Agenda item	Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
4.19 – Harald Wilhelm	617,997,852	75.10 %	611,223,907 98.90 %	6,773,945 1.10 %	897,524
4.20 – Roman Zitzelsberger	617,990,175	75.09 %	615,507,793 99.60 %	2,482,382 0.40 %	905,201
4.21 – Thomas Zwick	617,989,708	75.09 %	614,598,933 99.45 %	3,390,775 0.55 %	905,668

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Result Agenda Item 5 – Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements, including interim financial reports

Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
618,633,204	75.17 %	618,067,165 99.91 %	566,039 0.09 %	262,172

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Result Agenda Item 6 – Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with § 162 German Stock Corporation Act

Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
616,644,119	74.93 %	592,903,925 96.15 %	23,740,194 3.85 %	2,251,257

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Result Agenda Item 7– Resolution on the authorization to acquire and use treasury shares and to exclude subscription and tender rights as well as cancellation of the corresponding existing authorization

Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
618,561,535	75.16 %	608,199,023 98.32 %	10,362,512 1.68 %	333,841

* The number of valid votes cast equals the number of shares for which valid Yes and No votes were cast, including absentee votes. Abstentions do not count as valid votes cast and have no influence on the voting result.

Result Agenda Item 8 – Resolution on the authorization for the use of derivatives in the course of the acquisition of treasury shares as well as for the exclusion of subscription and tender rights

Number of valid votes cast*	Valid votes cast in percent of registered share capital	Voting Yes	Voting No	Abstentions
618,561,535	75.16 %	608,199,023 98.32 %	10,362,512 1.68 %	333,841

* The number of valid votes cast equals the number of shares for which valid Yes and No votes were cast, including absentee votes. Abstentions do not count as valid votes cast and have no influence on the voting result.