

DAIMLER TRUCK

Voting results

Annual General Meeting of Daimler Truck Holding AG

22 June 2022



BHARATBENZ



Presence

Share capital	822,951,882.00 Euro
Number of shares issued	822,951,882
Number of shares represented*	381,701,954
Number of shares in absentee voting	249,553,971
Total number of represented shares	631,255,925
Portion of registered share capital	76.71 %

*Represented by the proxies appointed by the Company.

Result agenda item 2 - Resolution on the appropriation of distributable profit

Number of valid votes cast*	630,707,392	
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Valid votes cast in percent of registered share capital		76.64 %
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Voting Yes	630,526,000	99.97 %
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Voting No	181,392	0.03 %
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Abstentions	548,412	

* 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 Board of Management members' actions in the 2021 financial year

Number of valid votes cast*	630,450,590	
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Valid votes cast in percent of registered share capital		76.61 %
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Voting Yes	628,809,725	99.74 %
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Voting No	1,640,865	0.26 %
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Abstentions	801,162	

* 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 4 - Resolution on ratification of Supervisory Board members' actions in the 2021 financial year

Number of valid votes cast*	630,079,571	
Valid votes cast in percent of registered share capital		76.56 %
Voting Yes	628,424,706	99.74 %
Voting No	1,654,865	0.26 %
Abstentions	1,174,962	

* 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 5.1 - Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements

Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as the auditor for the annual financial statements, the auditor for The consolidated financial statements and the auditor for the review of the interim financial reports for the 2022 financial year.

Number of valid votes cast*	630,647,262	
Valid votes cast in percent of registered share capital		76.63 %
Voting Yes	628,542,972	99.67 %
Voting No	2,104,290	0.33 %
Abstentions	603,443	

* 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 5.2 - Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements

Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as the auditor for the review of the interim financial reports for the 2023 financial year in the period until the next Annual General Meeting in the 2023 financial year.

Number of valid votes cast*	630,633,874	
Valid votes cast in percent of registered share capital		76.63 %
Voting Yes	628,524,418	99.67 %
Voting No	2,109,456	0.33 %
Abstentions	622,051	

* 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 6.1 - Resolution on elections to the Supervisory Board Michael Brosnan

Number of valid votes cast*	629,564,495	
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Valid votes cast in percent of registered share capital		76.50 %
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Voting Yes	621,005,359	98.64 %
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Voting No	8,559,136	1.36 %
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Abstentions	1,689,937	

* 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 6.2 - Resolution on elections to the Supervisory Board Jacques Esculier

Number of valid votes cast*	629,533,576	
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Valid votes cast in percent of registered share capital		76.50 %
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Voting Yes	627,091,076	99.61 %
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Voting No	2,442,500	0.39 %
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Abstentions	1,721,406	

* 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 6.3 - Resolution on elections to the Supervisory Board Akihiro Eto

Number of valid votes cast*	629,526,448	
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Valid votes cast in percent of registered share capital		76.50 %
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Voting Yes	627,197,158	99.63 %
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Voting No	2,329,290	0.37 %
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Abstentions	1,728,309	

* 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 6.4 - Resolution on elections to the Supervisory Board Laura Ipsen

Number of valid votes cast*	629,580,113	
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Valid votes cast in percent of registered share capital		76.50 %
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Voting Yes	627,286,392	99.64 %
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Voting No	2,293,721	0.36 %
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Abstentions	1,675,312	

* 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 6.5 - Resolution on elections to the Supervisory Board

Renata Jungo Brüngger

Number of valid votes cast*	630,409,261	
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Valid votes cast in percent of registered share capital		76.60 %
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Voting Yes	595,070,968	94.39 %
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Voting No	35,338,293	5.61 %
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Abstentions	846,221	

* 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 6.6 - Resolution on elections to the Supervisory Board Joe Kaeser

Number of valid votes cast*	630,471,151	
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Valid votes cast in percent of registered share capital		76.61 %
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Voting Yes	623,265,292	98.86 %
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Voting No	7,205,859	1.14 %
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Abstentions	783,424	

* 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 6.7 - Resolution on elections to the Supervisory Board

John Krafcik

Number of valid votes cast* 382,592,765 **

Valid votes cast in percent of registered share capital 46.49 %

Voting Yes 381,529,588 99.72 %

Voting No 1,063,177 0.28 %

Abstentions 1,729,298

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

** Explanation with regards to the significant lower number of valid votes cast: Mercedes-Benz Group AG and Daimler Verwaltungsgesellschaft für Grundbesitz mbH have not cast any votes for the election of this supervisory board member according to their obligations under the deconsolidation agreement dated August 6, 2021 (cf. also explanation given under Agenda Item 6 of the convocation document).

Result agenda item 6.8 - Resolution on elections to the Supervisory Board

Prof Dr hc Martin H. Richenhagen

Number of valid votes cast*	629,603,591	
Valid votes cast in percent of registered share capital		76.51 %
Voting Yes	577,342,862	91.70 %
Voting No	52,260,729	8.30 %
Abstentions	1,651,042	

* 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 6.9 - Resolution on elections to the Supervisory Board Marie Wieck

Number of valid votes cast* 382,638,720 **

Valid votes cast in percent of registered share capital 46.50 %

Voting Yes 375,347,719 98.09 %

Voting No 7,291,001 1.91 %

Abstentions 1,683,184

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

** Explanation with regards to the significant lower number of valid votes cast: Mercedes-Benz Group AG and Daimler Verwaltungsgesellschaft für Grundbesitz mbH have not cast any votes for the election of this supervisory board member according to their obligations under the deconsolidation agreement dated August 6, 2021 (cf. also explanation given under Agenda Item 6 of the convocation document).

Result agenda item 6.10 - Resolution on elections to the Supervisory Board Harald Wilhelm

Number of valid votes cast*	630,414,502	
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Valid votes cast in percent of registered share capital		76.60 %
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Voting Yes	584,433,594	92.71 %
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Voting No	45,980,908	7.29 %
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Abstentions	840,652	

* 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 7 - Resolution on the Supervisory Board Members' Remuneration

Number of valid votes cast*	630,313,420	
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Valid votes cast in percent of registered share capital		76.59 %
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Voting Yes	629,326,581	99.84 %
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Voting No	986,839	0.16 %
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Abstentions	936,378	

* 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 approval of the remuneration system for the members of the Board of Management

Number of valid votes cast*	629,952,466	
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Valid votes cast in percent of registered share capital		76.55 %
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Voting Yes	606,001,711	96.20 %
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Voting No	23,950,755	3.80 %
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Abstentions	1,299,653	

* 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 9 - Resolution on the approval of the remuneration report for the 2021 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act (*Aktiengesetz*)

Number of valid votes cast*	628,107,970	
Valid votes cast in percent of registered share capital		76.32 %
Voting Yes	616,019,889	98.08 %
Voting No	12,088,081	1.92 %
Abstentions	3,145,104	

* 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.

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