

DAIMLER TRUCK

Daimler Truck Holding AG

Information pursuant to Section 125 of the German Stock Corporation Act (Aktiengesetz)

Annual General Meeting
on June 21, 2023

Convenience translation.
The German text is legally binding

Information pursuant to Section 125 Subsection 2 of the German Stock Corporation Act (Aktiengesetz) in conjunction with Section 125 Subsection 5 of the German Stock Corporation Act (Aktiengesetz), Article 4 Subsection 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (Implementing Regulation)

The following table includes the information to be published pursuant to Section 125 Subsection 2 of the German Stock Corporation Act (Aktiengesetz) in conjunction with Section 125 Subsection 5 of the German Stock Corporation Act (Aktiengesetz), Article 4 Subsection 1 and Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (Implementing Regulation).

Further information on the Annual General Meeting, in particular the agenda items, registration and voting can be found in the convocation notice of the Annual General Meeting on our website at <https://www.daimlertruck.com/en/agm-2023>.

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	e040c8896511ed118131005056888925
2. Type of message	Convocation of the Annual General Meeting (formal specification according to Implementing Regulation: NEWM)
B. Specification of the issuer	
1. ISIN	DE000DTR0CK8
2. Name of issuer	Daimler Truck Holding AG
C. Specification of the meeting	
1. Date of the General Meeting	June 21, 2023 (formal specification according to Implementing Regulation: 20230621)
2. Time of the General Meeting (start)	10:00 hours (CEST) (formal specification according to Implementing Regulation: 08:00 hours UTC, Coordinated Universal Time)
3. Type of the General Meeting	Annual General Meeting as virtual general meeting without physical presence of shareholders or their proxies (formal specification according to Implementing Regulation: GMET)
4. Location of the General Meeting	URL to the Company's access-protected InvestorPortal to follow the video and audio broadcast of the General Meeting and to exercise shareholders' rights: https://www.daimlertruck.com/investorportal/EN.html Venue of the General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz): Carl Benz-Arena, Mercedesstraße 73d, 70372 Stuttgart. Physical participation of the shareholders or their proxies (except for the proxies appointed by the Company) at the location of the General

Type of information	Description
	Meeting is not possible (formal specification according to Implementing Regulation: https://www.daimlertruck.com/investorportal/DE.html).
5. Technical record date (technically decisive effective date regarding the number of shares)	<p>June 14, 2023, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20230614; 22:00 hours UTC, Coordinated Universal Time)</p> <p>The right of attendance and voting rights are determined by reference to the shareholding recorded in the share register on the day of the General Meeting - irrespective of any deposit holdings. Orders for changes in the share register that are received by the Company after the closing date for registration in the period from June 15, 2023, 00:00 hours (CEST) (formal specification according to Implementing Regulation: 20230614; 22:00 hours UTC, Coordinated Universal Time) up to and including June 21, 2023, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20230621; 22:00 hours UTC, Coordinated Universal Time) will only be processed and taken into account with effect after the day of the General Meeting, i.e. on June 22, 2023 (formal specification according to Implementing Regulation: 20230622). Accordingly, the Technical Record Date is the end of June 14, 2023 (CEST) (formal specification according to Implementing Regulation: 20230614; 22:00 hours UTC, Coordinated Universal Time).</p>
6. Uniform Resource Locator (URL)	https://www.daimlertruck.com/en/agm-2023
D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Following the virtual General Meeting via electronic video and audio broadcast (also by proxies)</p> <p>Electronic connection to the General Meeting (also by proxies)</p> <p>Exercising voting right by absentee voting (also by proxies)</p> <p>Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company (also by proxies)</p> <p>(formal specification according to Implementing Regulation: EV, PX; according to ISO 20022: MAIL, EVOT, PRXY).</p>
2. Issuer deadline for the notification of participation	<p>The electronic connection to the General Meeting and the exercise of voting rights by absentee voting or by granting power of attorney and instructions to the proxies appointed by the Company require the respective shareholder to register for the General Meeting in good time no later than June 14, 2023, 24:00 hours (CEST) (formal specification according to Implementing Regulation: 20230614; 22:00 hours UTC, Coordinated Universal Time).</p> <p>Shareholders who are registered in the share register may follow the video and audio broadcast of the General Meeting independent of a registration for the General Meeting.</p> <p>If power of attorney is granted to a third party, the power of attorney or the proof of authorization must also be submitted:</p> <ul style="list-style-type: none"> By post or e-mail: By June 20, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230620, 22:00 hours UTC, Coordinated Universal Time).

Type of information		Description
		<ul style="list-style-type: none"> Via the InvestorPortal at https://www.daimlertruck.com/investorportal/DE.html: Until closing of the General Meeting on June 21, 2023 (formal specification according to Implementing Regulation: 20230621, until closing of the General Meeting).
3.	Issuer deadline for voting	<p>Exercising voting right by absentee voting:</p> <ul style="list-style-type: none"> By post or e-mail: By June 20, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230620, 22:00 hours UTC, Coordinated Universal Time). Via the InvestorPortal at https://www.daimlertruck.com/investorportal/DE.html: Until the closing of the ballots on the day of the General Meeting (June 21, 2023), the exact time will be determined by the chairman of the meeting (formal specification according to Implementing Regulation: 20230621, until the closing of the ballots on the day of the General Meeting, the exact time will be determined by the chairman of the meeting). <p>Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> By post or e-mail: By June 20, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230620, 22:00 hours UTC, Coordinated Universal Time). Via the InvestorPortal at https://www.daimlertruck.com/investorportal/DE.html: Until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting (June 21, 2023) (formal specification according to Implementing Regulation: 20230621, until the point in time determined by the chairman of the meeting in the course of the voting process on the day of the General Meeting).
E. Agenda – Item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements of Daimler Truck Holding AG, the approved consolidated financial statements, the combined management report for Daimler Truck Holding AG and the Group as well as the report of the Supervisory Board for the 2022 financial year
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	-
5.	Alternative voting options	-
E. Agenda – Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of distributable profit

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.1		
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.1 Martin Daum
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.2		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.2 Jochen Goetz
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.3		
1.	Unique identifier of the agenda item	3.3
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.3 Karl Deppen
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.4		
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.4 Dr. Andreas Gorbach
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.5		
1.	Unique identifier of the agenda item	3.5
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.5 Jürgen Hartwig
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.6		
1.	Unique identifier of the agenda item	3.6
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.6 John O'Leary
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.7		
1.	Unique identifier of the agenda item	3.7
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.7 Karin Rådström
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3.8		
1.	Unique identifier of the agenda item	3.8
2.	Title of the agenda item	3. Resolution on the ratification of the Board of Management members' actions in the 2022 financial year 3.8 Stephan Unger
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.1		
1.	Unique identifier of the agenda item	4.1
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.1 Joe Kaeser
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
E. Agenda – Item 4.2		
1.	Unique identifier of the agenda item	4.2
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.2 Michael Brecht
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.3		
1.	Unique identifier of the agenda item	4.3
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.3 Michael Brosnan
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.4		
1.	Unique identifier of the agenda item	4.4
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.4 Bruno Buschbacher
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.5		
1.	Unique identifier of the agenda item	4.5

Type of information		Description
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.5 Raymond Curry (since November 22, 2022)
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.6		
1.	Unique identifier of the agenda item	4.6
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.6 Harald Dorn (until November 22, 2022)
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.7		
1.	Unique identifier of the agenda item	4.7
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.7 Jacques Esculier
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.8		
1.	Unique identifier of the agenda item	4.8
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.8 Akihiro Eto

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.9		
1.	Unique identifier of the agenda item	4.9
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.9 Laura Ipsen
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.10		
1.	Unique identifier of the agenda item	4.10
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.10 Renata Jungo Brüngger
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.11		
1.	Unique identifier of the agenda item	4.11
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.11 Carmen Klitzsch-Müller
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.12		
1.	Unique identifier of the agenda item	4.12
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.12 Jörg Köhlinger
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.13		
1.	Unique identifier of the agenda item	4.13
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.13 John Krafcik
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.14		
1.	Unique identifier of the agenda item	4.14
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.14 Jörg Lorz
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)

Type of information		Description
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.15		
1.	Unique identifier of the agenda item	4.15
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.15 Claudia Peter (until November 22, 2022)
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.16		
1.	Unique identifier of the agenda item	4.16
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.16 Andrea Reith
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.17		
1.	Unique identifier of the agenda item	4.17
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.17 Prof. Dr. h.c. Martin H. Richenhagen
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)

Type of information		Description
E. Agenda – Item 4.18		
1.	Unique identifier of the agenda item	4.18
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.18 Andrea Seidel (since November 22, 2022)
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.19		
1.	Unique identifier of the agenda item	4.19
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.19 Marie Wieck
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.20		
1.	Unique identifier of the agenda item	4.20
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.20 Harald Wilhelm
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.21		
1.	Unique identifier of the agenda item	4.21

Type of information		Description
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.2.1 Roman Zitzelsberger
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4.22		
1.	Unique identifier of the agenda item	4.22
2.	Title of the agenda item	4. Resolution on the ratification of the Supervisory Board members' actions in the 2022 financial year 4.2.2 Thomas Zwick
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 5.1		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	5. Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements 5.1 2023 financial year including interim financial reports
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 5.2		
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	5. Resolution on the appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements 5.2 Interim financial reports for the 2024 financial year in the period until the Annual General Meeting 2024

Type of information		Description
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Advisory vote (formal specification according to Implementing Regulation: AV; nach ISO20022: ADVI)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the 2022 financial year prepared and audited in accordance with § 162 German Stock Corporation Act
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Advisory vote (formal specification according to Implementing Regulation: AV; nach ISO20022: ADVI)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 8.1		
1.	Unique identifier of the agenda item	8.1
2.	Title of the agenda item	8. Resolution on the authorization to hold a virtual General Meeting pursuant to § 118a German Stock Corporation Act and on a further amendment to the Articles of Incorporation in this context 8.1 Amendment of Section 11 of the Articles of Incorporation
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023

Type of information		Description
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 8.2		
1.	Unique identifier of the agenda item	8.2
2.	Title of the agenda item	8. Resolution on the authorization to hold a virtual General Meeting pursuant to § 118a German Stock Corporation Act and on a further amendment to the Articles of Incorporation in this context 8.2 Amendment of Section 12 Subsection 2 of the Articles of Incorporation
3.	Uniform Resource Locator (URL) of the materials	https://www.daimlertruck.com/en/agm-2023
4.	Vote	Binding vote (formal specification according to Implementing Regulation: BV; according to ISO 20022: BNDG)
5.	Alternative voting options	Vote in favor, vote against, abstention (formal specification according to Implementing Regulation: VF, VA, AB; according to ISO 20022: CFOR, CAGS, ABST)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Addition to the agenda		
1.	Object of deadline	Submission of the request for additions to the agenda
2.	Applicable issuer deadline	May 21, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230521, 22:00 hours UTC, Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Counter-motion		
1.	Object of deadline	Submission of counter motions in response to resolutions proposed on the agenda items that are to be made available to shareholders
2.	Applicable issuer deadline	June 6, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230606, 22:00 hours UTC, Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Election proposal		
1.	Object of deadline	Submission of proposals for the election of Supervisory Board members or auditors that are to be made available to shareholders
2.	Applicable issuer deadline	June 6, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230606, 22:00 hours UTC, Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Submission of statements by way of electronic communication		
1.	Object of deadline	Submission of statements by way of electronic communication

Type of information		Description
2.	Applicable issuer deadline	June 15, 2023, 24:00 hours (CEST); the date and time of receipt being decisive (formal specification according to Implementing Regulation: 20230615, 22:00 hours UTC, Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to speak by way of video communication		
1.	Object of deadline	Right to speak at the General Meeting by way of video communication
2.	Applicable issuer deadline	On June 21, 2023 during the General Meeting (formal specification according to Implementing Regulation: 20230621; during the General Meeting)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to information		
1.	Object of deadline	Right to information at the General Meeting
2.	Applicable issuer deadline	On June 21, 2023 during the General Meeting (formal specification according to Implementing Regulation: 20230621; during the General Meeting)
F. Specification of the deadlines regarding the exercise of other shareholder rights – Objection to resolutions of the General Meeting		
1.	Object of deadline	Declaration of objection to resolutions of the General Meeting by way of electronic communication
2.	Applicable issuer deadline	June 21, 2023, from the beginning until closing of the General Meeting (formal specification according to Implementing Regulation: 20230621; from the beginning until closing of the General Meeting)

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