

# DAIMLER TRUCK

Annual General Meeting 2023  
Daimler Truck Holding AG

June 21, 2023

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	334,678,719
Number of shares in absentee voting	290,538,691
Total number of represented shares and absentee votes	625,217,410
Portion of registered share capital	75.97 %

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

Number of valid votes cast*	624,841,236	
<hr/>		
Valid votes cast in percent of registered share capital		75.93 %
<hr/>		
Voting Yes	623,277,334	99.75 %
<hr/>		
Voting No	1,563,902	0.25 %
<hr/>		
Abstentions	375,748	

\* 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 3.1 – Resolution on the ratification of Board of Management members’ actions in the 2022 financial year

## Martin Daum

Number of valid votes cast*	624,210,886	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,081,489	99.82 %
<hr/>		
Voting No	1,129,397	0.18 %
<hr/>		
Abstentions	988,346	

\* 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 3.2 - Resolution on the ratification of Board of Management members' actions in the 2022 financial year

## Jochen Goetz

Number of valid votes cast*	624,197,770	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,248,511	99.85 %
<hr/>		
Voting No	949,259	0.15 %
<hr/>		
Abstentions	1,017,204	

\* 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 3.3 – Resolution on the ratification of Board of Management members’ actions in the 2022 financial year

## Karl Deppen

Number of valid votes cast*	624,184,723	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,239,707	99.85 %
<hr/>		
Voting No	945,016	0.15 %
<hr/>		
Abstentions	1,029,801	

\* 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 3.4 - Resolution on the ratification of Board of Management members' actions in the 2022 financial year

**Dr. Andreas Gorbach**

Number of valid votes cast*	624,183,358	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,237,085	99.85 %
<hr/>		
Voting No	946,273	0.15 %
<hr/>		
Abstentions	1,032,266	

\* 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 3.5 - Resolution on the ratification of Board of Management members' actions in the 2022 financial year

## Jürgen Hartwig

Number of valid votes cast*	624,243,666	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,285,519	99.85 %
<hr/>		
Voting No	958,147	0.15 %
<hr/>		
Abstentions	973,237	

\* 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 3.6 – Resolution on the ratification of Board of Management members’ actions in the 2022 financial year

**John O’Leary**

Number of valid votes cast*	624,228,877	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,255,445	99.84 %
<hr/>		
Voting No	973,432	0.16 %
<hr/>		
Abstentions	987,847	

\* 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 3.7 - Resolution on the ratification of Board of Management members' actions in the 2022 financial year

## Karin Rådström

Number of valid votes cast*	624,244,381	
Valid votes cast in percent of registered share capital		75.85 %
Voting Yes	623,269,074	99.84 %
Voting No	975,307	0.16 %
Abstentions	972,488	

\* 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 3.8 - Resolution on the ratification of Board of Management members' actions in the 2022 financial year

## Stephan Unger

Number of valid votes cast*	624,232,979	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,279,317	99.85 %
<hr/>		
Voting No	953,662	0.15 %
<hr/>		
Abstentions	984,381	

\* 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 4.1 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Joe Kaeser

Number of valid votes cast*	624,182,058	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	612,661,164	98.15 %
<hr/>		
Voting No	11,520,894	1.85 %
<hr/>		
Abstentions	1,033,473	

\* 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 4.2 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Michael Brecht

Number of valid votes cast*	624,151,491	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	621,814,485	99.63 %
<hr/>		
Voting No	2,337,006	0.37 %
<hr/>		
Abstentions	1,064,988	

\* 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 4.3 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Michael Brosnan

Number of valid votes cast*	624,151,091	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	622,495,541	99.73 %
<hr/>		
Voting No	1,655,550	0.27 %
<hr/>		
Abstentions	1,065,233	

\* 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 4.4 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Bruno Buschbacher

Number of valid votes cast*	624,148,785	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,184,154	99.85 %
<hr/>		
Voting No	964,631	0.15 %
<hr/>		
Abstentions	1,067,654	

\* 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 4.5 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Raymond Curry (since November 22, 2022)

Number of valid votes cast*	624,123,201	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,149,957	99.84 %
<hr/>		
Voting No	973,244	0.16 %
<hr/>		
Abstentions	1,092,541	

\* 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 4.6 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Harald Dorn (until November 22, 2022)

Number of valid votes cast*	624,126,510	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,155,414	99.84 %
<hr/>		
Voting No	971,096	0.16 %
<hr/>		
Abstentions	1,090,309	

\* 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 4.7 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Jacques Esculier

Number of valid votes cast*	624,138,633	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	622,586,947	99.75 %
<hr/>		
Voting No	1,551,686	0.25 %
<hr/>		
Abstentions	1,078,296	

\* 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 4.8 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

### Akihiro Eto

Number of valid votes cast*	624,144,146	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,156,814	99.84 %
<hr/>		
Voting No	987,332	0.16 %
<hr/>		
Abstentions	1,072,783	

\* 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 4.9 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Laura Ipsen

Number of valid votes cast*	624,153,835	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,161,329	99.84 %
<hr/>		
Voting No	992,506	0.16 %
<hr/>		
Abstentions	1,063,084	

\* 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 4.10 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Renata Jungo Brüngger

Number of valid votes cast*	624,155,988	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,165,053	99.84 %
<hr/>		
Voting No	990,935	0.16 %
<hr/>		
Abstentions	1,060,138	

\* 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 4.1 1 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Carmen Klitzsch-Müller

Number of valid votes cast*	624,147,177	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,153,158	99.84 %
<hr/>		
Voting No	994,019	0.16 %
<hr/>		
Abstentions	1,069,847	

\* 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 4.12 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

**Jörg Köhlinger**

Number of valid votes cast*	624,180,381	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	622,217,542	99.69 %
<hr/>		
Voting No	1,962,839	0.31 %
<hr/>		
Abstentions	1,036,643	

\* 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 4.13 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## John Krafcik

Number of valid votes cast*	377,243,467	
<hr/>		
Valid votes cast in percent of registered share capital		45.84 %
<hr/>		
Voting Yes	376,268,820	99.74 %
<hr/>		
Voting No	974,647	0.26 %
<hr/>		
Abstentions	247,973,557	

\* 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 4.14 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Jörg Lorz

Number of valid votes cast*	624,182,555	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,216,111	99.85 %
<hr/>		
Voting No	966,444	0.15 %
<hr/>		
Abstentions	1,034,469	

\* 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 4.15 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

**Claudia Peter (until November 22, 2022)**

Number of valid votes cast*	624,162,404	
<hr/>		
Valid votes cast in percent of registered share capital		75.84 %
<hr/>		
Voting Yes	623,156,102	99.84 %
<hr/>		
Voting No	1,006,302	0.16 %
<hr/>		
Abstentions	1,053,777	

\* 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 4.16 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Andrea Reith

Number of valid votes cast*	624,191,528	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	623,193,311	99.84 %
<hr/>		
Voting No	998,217	0.16 %
<hr/>		
Abstentions	1,025,296	

\* 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 4.17 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

**Prof. Dr. h.c. Martin H. Richenhagen**

Number of valid votes cast*	624,182,692	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	622,797,886	99.78 %
<hr/>		
Voting No	1,384,806	0.22 %
<hr/>		
Abstentions	1,034,282	

\* 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 4.18 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

**Andrea Seidel (since November 22, 2022)**

Number of valid votes cast*	624,177,988	
Valid votes cast in percent of registered share capital		75.85 %
Voting Yes	623,194,261	99.84 %
Voting No	983,727	0.16 %
Abstentions	1,038,616	

\* 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 4.19 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Marie Wieck

Number of valid votes cast*	377,258,758	
<hr/>		
Valid votes cast in percent of registered share capital		45.84 %
<hr/>		
Voting Yes	376,276,578	99.74 %
<hr/>		
Voting No	982,180	0.26 %
<hr/>		
Abstentions	247,957,950	

\* 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 4.20 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Harald Wilhelm

Number of valid votes cast*	624,194,354	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	619,011,314	99.17 %
<hr/>		
Voting No	5,183,040	0.83 %
<hr/>		
Abstentions	1,022,370	

\* 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 4.21 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Roman Zitzelsberger

Number of valid votes cast*	624,190,610	
Valid votes cast in percent of registered share capital		75.85 %
Voting Yes	623,180,946	99.84 %
Voting No	1,009,664	0.16 %
Abstentions	1,026,304	

\* 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 4.22 - Resolution on the ratification of Supervisory Board members' actions in the 2022 financial year

## Thomas Zwick

Number of valid votes cast*	624,186,843	
<hr/>		
Valid votes cast in percent of registered share capital		75.85 %
<hr/>		
Voting Yes	622,220,970	99.69 %
<hr/>		
Voting No	1,965,873	0.31 %
<hr/>		
Abstentions	1,029,863	

\* 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 2023 financial year**

Number of valid votes cast*	624,717,391	
<hr/>		
Valid votes cast in percent of registered share capital		75.91 %
<hr/>		
Voting Yes	623,963,768	99.88 %
<hr/>		
Voting No	753,623	0.12 %
<hr/>		
Abstentions	499,308	

\* 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 2024 financial year in the period until the next Annual General Meeting in the 2024 financial year**

Number of valid votes cast*	624,697,590	
<hr/>		
Valid votes cast in percent of registered share capital		75.91 %
<hr/>		
Voting Yes	623,940,668	99.88 %
<hr/>		
Voting No	756,922	0.12 %
<hr/>		
Abstentions	518,282	

\* 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 - Resolution on the approval of the remuneration system for the members of the Board of Management

Number of valid votes cast*	623,502,840	
<hr/>		
Valid votes cast in percent of registered share capital		75.76 %
<hr/>		
Voting Yes	602,416,018	96.62 %
<hr/>		
Voting No	21,086,822	3.38 %
<hr/>		
Abstentions	1,712,681	

\* 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 approval of the remuneration report for the 2022 financial year prepared and audited in accordance with § 162 of the German Stock Corporation Act

Number of valid votes cast*	575,601,540	
<hr/>		
Valid votes cast in percent of registered share capital		69.94 %
<hr/>		
Voting Yes	552,569,466	96.00 %
<hr/>		
Voting No	23,032,074	4.00 %
<hr/>		
Abstentions	49,614,954	

\* 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 8.1 – Resolution on the authorisation 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

## Amendment of Section 11 of the Articles of Incorporation

Number of valid votes cast*	574,620,610	
Valid votes cast in percent of registered share capital		69.82 %
Voting Yes	533,798,256	92.90 %
Voting No	40,822,354	7.10 %
Abstentions	50,594,624	

\* 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 8.2 – Resolution on the authorisation 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

## **Amendment of Section 12 Subsection 2 of the Articles of Incorporation**

Number of valid votes cast*	578,948,748	
Valid votes cast in percent of registered share capital		70.35 %
Voting Yes	557,821,243	96.35 %
Voting No	21,127,505	3.65 %
Abstentions	46,267,029	

\* 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.