

DAIMLER TRUCK

Daimler Truck Holding AG

Dividend announcement and resolution on appropriation of distributable profit

Annual General Meeting
on June 21, 2023

Convenience translation.
The German text is legally binding

Dividend announcement and resolution on appropriation of distributable profit

ISIN: DE000DTROCK8 / WKN: DTROCK

The Annual General Meeting of Daimler Truck Holding AG¹ has resolved on June 21, 2023 that

the distributable profit of the 2022 financial year
in the amount of..... EUR 1,361,592,002.17

be allocated as follows:

- Dividend distribution of EUR 1.30
for each no par-value share entitled to dividends EUR 1,069,837,446.60
- Profit carried forward..... EUR 291,754,555.57

The dividend will be paid on June 26, 2023² after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totalling 26.375% plus, if applicable, church tax – if the shareholder is a German tax resident) via Clearstream Banking AG through the depositary banks.

German tax resident shareholders receive the dividend from their depositary bank without deduction of withholding tax and solidarity surcharge if they submit either a non-assessment certification (“Nichtveranlagungsbescheinigung”) of the responsible tax office or a tax exemption from (“Freistellungsauftrag”) for capital gains that gives rise to a claim for tax refund.

Leinfelden-Echterdingen, June 2023

Daimler Truck Holding AG

Board of Management

¹ Website to Annual General Meeting (URL): <https://www.daimlertruck.com/en/agm-2023>; Unique identifier/ Type of corporate event in the format specified in the Implementing Regulation (EU) 2018/1212: DTROCK202301 / Distribution of profit.

² Ex-day: June 22, 2023; Payment Date in the format specified in the Implementing Regulation (EU) 2018/1212: 20230626.

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