

DAIMLER TRUCK

Daimler Truck Holding AG

Amendment of the proposal for the appropriation of distributable profit 2023 (Agenda Item 2)

Annual General Meeting
on May 15, 2024



Covenience translation.
The German text is legally binding.

Amendment of the Proposal of the Board of Management and the Supervisory Board for the appropriation of distributable profit 2023 (Agenda Item 2)

In the convocation of the Annual General Meeting 2024 as published in the Federal Gazette on April 2, 2024, it is proposed to the Annual General Meeting to distribute a dividend of € 1.90 per no-par value share entitled to dividends, to allocate an amount of € 3,300,000,000.00 to retained earnings and to carry forward an amount of the profit totalling € 723,670,287.54.

As of May 10, 2024, the Company holds 18,858,268 treasury shares not entitled to dividends for the financial year 2023 which have been repurchased under the share buyback program that has started on August 2, 2023. Due to the temporary interruption of the share buyback program around the Annual General Meeting, this holding of treasury shares corresponds to the holding at the day of the Annual General Meeting. The number of shares entitled to dividends therefore totals 804,093,614 on the day of the Annual General Meeting.

Against this background, the Board of Management and the Supervisory Board amend the proposal for the appropriation of distributable profit – as already announced in the convocation – and propose, that the distributable profit be appropriated as follows:

Dividend distribution of € 1.90		
per no-par value share entitled to dividends	€	1,527,777,866.60
Allocation to retained earnings	€	3,300,000,000.00
Profit carried forward	€	725,930,799,24
Distributable profit	€	5,553,708,665.84

The dividend claim is due for payment on May 21, 2024.

Further information on the Company's dividend policy is available at <https://www.daimlertruck.com/en/investoren/aktie/dividend>

Leinfelden-Echterdingen, May 10, 2024

Daimler Truck Holding AG

Board of Management

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