

# DAIMLER TRUCK

Daimler Truck Holding AG

**Notes on Item 1 of the Agenda  
pursuant to Section 124a  
Sentence 1 No. 2 AktG**

Annual General Meeting  
on June 22, 2022

Convenience translation.  
The German text is legally binding.

## **Notes on Item 1 of the Agenda pursuant to Section 124a Sentence 1 No. 2 of the German Stock Corporation Act (Aktiengesetz)**

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The subject matter of Item 1 of the Agenda is the presentation of the adopted financial statements of Daimler Truck Holding AG, the approved consolidated financial statements, the combined management report for Daimler Truck Holding AG and the Group, including the explanatory report on the information required pursuant to Section 289a and Section 315a of the German Commercial Code (*Handelsgesetzbuch*), and the report of the Supervisory Board for the 2021 financial year. The Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Board of Management for the year ended December 31, 2021 on March 23, 2022; pursuant to Section 172 Sentence 1 of the German Stock Corporation Act (*Aktiengesetz*), the annual financial statements are thereby adopted. Therefore, in accordance with statutory provisions, no resolution has to be passed by the General Meeting in relation to Item 1 of the Agenda. Neither does statutory law require a resolution to be passed by the General Meeting concerning the other documents listed under Item 1 of the Agenda, which are also to be presented to the General Meeting.

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