

## Agenda overview

(Daimler AG, Annual Meeting 2008)

1. Presentation of financial statements 2007 (without voting)  
**Voting recommendations\* on items 2 to 11: YES**
2. Allocation of unappropriated profit
3. Ratification of the Board of Management members' actions in the 2007 financial year
4. Ratification of the Supervisory Board members' actions in the 2007 financial year
5. Appointment of auditors of the Company and the Group for the 2008 financial year
6. Authorization for the Company to acquire its own shares and their utilization
7. Authorization to use derivative financial instruments in the context of acquiring own shares
8. Election of Supervisory Board members
  - a Ms. Sari Maritta Baldauf
  - b Dr. Jürgen Hambrecht
9. Change to the remuneration of the Supervisory Board - amendment to the Articles of Incorporation
10. Cancellation of existing and creation of new Authorized Capital I - amendment to the Articles of Incorporation
11. Cancellation of existing and creation of new Authorized Capital II - amendment to the Articles of Incorporation

### **Additional items of the agenda proposed by shareholders:**

- Voting recommendations\* on items 12 to 23: NO**
12. Special audit - processing of share buyback program
13. Special audit - expenditures for change of name
14. Amendment to the Articles of Incorporation - limit of the number of mandates of members of the Supervisory Board representing the shareholders
15. Amendment to the Articles of Incorporation - separate counting of votes from various shareholder groups
16. Amendment to the Articles of Incorporation - preparation of verbatim minutes of the shareholders' meetings
17. Special audit - business combination between Daimler-Benz AG and Chrysler Corporation
18. Special audit - issuance of stock options to the Board of Management and other management staff in 2003
19. Special audit - liability claims due to settlement of a class action lawsuit
20. Special audit - investigations by various US authorities
21. Special audit - gray-market-transactions
22. Special audit - administration and remuneration of former Chairman of the Board of Management
23. Appointment of a special representative to assert claims for damages

\* The Board of Management and the Supervisory Board of Daimler AG recommend voting "YES" on agenda items 2, 3, 4, 6, 7, 9, 10 and 11 and voting "NO" on items 14 to 16 and 23. The Supervisory Board recommends voting "YES" on agenda items 5 and 8 and voting "NO" on items 12, 13 and 17 to 22.