

# DAIMLER

## Item 2: Resolution on Allocation of unappropriated profit

The Annual Meeting of Daimler AG resolved on April 9, 2008 upon recommendation of the Board of Management and the Supervisory Board to allocate the unappropriated profit of €6,183,998,802.37 as follows:

Dividend distribution of €2.00 for each share entitled to dividends	€1,928,120,564.00
Transfer to retained earnings	€4,156,261,610.37
Profit carried forward	€99,616,628.00
Unappropriated profit	€6,183,998,802.37

The deviation from the published proposal on the appropriation of profits is due to the reduction in the number of shares entitled to a dividend caused by the acquisition and cancellation of the company's own shares. This difference in an amount of €99,616,628.00 will be carried forward to new account.