

# DAIMLER

**Annual Meeting of the Shareholders of Daimler AG, Stuttgart,  
on Wednesday, May 22, 2019, at 10:00 a.m.  
at the Messe Berlin, Gate 25 (access P18), Halls 26 and 25  
Jafféstraße 2, 14055 Berlin, Germany**

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

The subject matter of Item 1 of the Agenda is the presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group, including the explanatory report on the information required pursuant to Section 289a, Subsection 1 and Section 315a, Subsection 1 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2018 financial year. As the Supervisory Board adopted the Company's financial statements and approved the consolidated financial statements on February 13, 2019, the Annual Meeting of the Shareholders will not pass a resolution on those matters, in accordance with applicable law. Neither does applicable law require a resolution to be passed by the Annual Meeting of the Shareholders concerning the other documents listed in Item 1 of the Agenda, which are also to be presented to the Annual Meeting of the Shareholders.

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\* Convenience Translation. The German text is legally binding.