

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

Re Agenda Item 8: Amendment of Article 2 (§ 2) of the Articles of Incorporation (Purpose)¹

Current version	Proposed amendment (mark-up)	Proposed amendment (clean)
§ 2 Purpose	§ 2 Purpose	§ 2 Purpose
<p>(1) The general purpose for which the Company is organized is to engage, directly or indirectly, in the business of developing, producing and selling products and providing services, especially in the following lines of business:</p> <ul style="list-style-type: none">• land vehicles,• watercraft, aircraft, spacecraft and other products in the fields of road transport, aerospace and marine technology,• engines and other propulsion systems,• electronic equipment, devices and systems,	<p>(1) The general purpose for which the Company is organized is to engage, directly or indirectly, in the business of developing, producing and selling products and providing services, especially in the following lines of business:</p> <ul style="list-style-type: none">• land vehicles, vehicles, engines and technical drives of all kinds, including their parts, assemblies and accessories,• watercraft, aircraft, spacecraft and other traffic engineering products in the fields of road transport, aerospace and marine technology,• engines and other propulsion systems,• electronic equipment, devices and systems,	<p>(1) The general purpose for which the Company is organized is to engage, directly or indirectly, in the business of developing, producing and selling products and providing services, especially in the following lines of business:</p> <ul style="list-style-type: none">• vehicles, engines and technical drives of all kinds, including their parts, assemblies and accessories,• other traffic engineering products,• electronic equipment, devices and systems,

¹ Convenience translation; the German text is legally binding

- communication and information technology,
- financial services of all kinds, insurance brokerage, and
- management and development of real property.

(2) The Company may take all actions and measures which are incidental to the accomplishment of the Company`s purposes.

(3) The Company may set up domestic and foreign branches, offices and subsidiaries and may acquire interests in other companies. The Company may acquire and dispose of other companies, may place them under joint management and conclude intercompany agreements with them, or may limit itself to the management of its interests in such companies. The Company may place all or part of its business operations into subsidiaries, joint ventures or associated companies.

(4) The Company may not engage directly in any financial services transactions or banking transactions or transactions with real property which are subject to licensing requirements.

- communication and information technology,
- **mobility and transport services and concepts,**
- **banking and insurance activities, financial and payment services ~~of all kinds,~~ and insurance brokerage, and**
- management and development of real property.

(2) The Company may take all actions and measures which are incidental to the accomplishment of the Company`s purposes. **The Company may limit its business activities to a part of the lines of business referred to in paragraph 1.**

(3) The Company may set up domestic and foreign branches, ~~offices and subsidiaries~~ and may acquire interests in other companies. The Company may acquire and dispose of other companies, may place them under joint management and conclude intercompany agreements with them, **may provide services for these companies** or may limit itself to the management of its interests in such companies. The Company may place all or part of its business operations into subsidiaries, joint ventures or associated companies.

(4) The Company may not ~~engage~~ directly **carry out banking or insurance transactions, in any financial or payment services ~~transactions—~~or ~~banking transactions~~ or ~~transactions with~~ real estate transactions ~~property which~~ that are subject to permits. ~~licensing requirements.~~**

- communication and information technology,
- mobility and transport services and concepts,
- banking and insurance activities, financial and payment services and insurance brokerage, and
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(4) The Company may not directly carry out banking or insurance transactions, financial or payment services or real estate transactions that are subject to permits.