

# DAIMLER

Voting results

Extraordinary General Meeting of Daimler AG

1 Oktober 2021

# Presence

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Share capital	3,069,671,971.76 Euro
Number of shares issued	1,069,837,447
Number of shares represented*	585,559,044
Number of shares in absentee voting	18,385,863
Total number of represented shares	603,944,907
Portion of share capital	56.45 %

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\* Represented by the proxies appointed by the Company

## Result agenda item 1 – Approval of the Spin-Off and Hive-Down Agreement between Daimler AG and Daimler Truck Holding AG

Valid votes cast*	593,950,378	
Valid votes cast in percent of registered share capital	55.52 %	
Voting Yes	593,336,927	99.90 %
Voting No	613,451	0.10 %
Abstentions	9,994,529	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

## Result agenda item 2 – Amendment of the Company’s name and amendment of Article 1 ( § 1) of the Articles of Incorporation (Name, Registered Office)

Valid votes cast*	603,094,949	
Valid votes cast in percent of registered share capital	56.37 %	
Voting Yes	602,449,501	99.89 %
Voting No	645,448	0.11 %
Abstentions	849,958	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

## Result agenda item 3 – Elections to the Supervisory Board

### a) Prof. Dr. Helene Svahn

Valid votes cast*	600,831,737	
Valid votes cast in percent of registered share capital	56.16 %	
Voting Yes	596,869,501	99.34 %
Voting No	3,962,236	0.66 %
Abstentions	3,113,170	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

## Result agenda item 3 – Elections to the Supervisory Board

### b) Olaf Koch

Valid votes cast*	599,665,599	
Valid votes cast in percent of registered share capital	56.05 %	
Voting Yes	591,255,294	98.60 %
Voting No	8,410,305	1.40 %
Abstentions	4,278,960	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).