

April 1, 2015

## **Annual Shareholders' Meeting approves highest dividend to-date in history of Daimler AG**

Berlin, Germany – At the Annual Shareholders' Meeting of Daimler AG held in Berlin on Wednesday, the shareholders approved the payment of a dividend for the year 2014 of €2.45 per share (prior year: €2.25). This is the highest dividend to-date in the history of Daimler AG. The dividend distribution amounts to €2,621 million.

Furthermore, the Annual Shareholders' Meeting also reelected Dr. Paul Achleitner, chairman of the supervisory board of Deutsche Bank AG, as a member of the Daimler Supervisory Board representing the shareholders. The reelection is effective from the end of the 2015 Annual Shareholders' Meeting until the Annual Shareholders' Meeting in the year 2020.

The actions of the members of the Board of Management were ratified with 99.69% of the votes cast, and the actions of the members of the Supervisory Board were ratified with 99.71% of the votes cast.

In addition, the shareholders authorized the issuance of convertible bonds and/or bonds with warrants and a respective conditional capital. This authorization is valid until March 31, 2020 and replaces the existing framework to the same financial extent.

The Annual Shareholders' Meeting was held for the first time at CityCube Berlin and was attended by approximately 5,000 (2014: 5,500) shareholders. In total, 36.15% of the share capital was represented.

The dividend will be paid out on April 2, 2015 to all shareholders who held Daimler shares on April 1, 2015.

Overview of the most important results:

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Dividend per share	€2.45
Dividend distribution	€2,621 million
Ratification of the actions of the Board of Management	99.69%
Ratification of the actions of the Supervisory Board	99.71%
Share capital represented	36.15%

This document contains forward-looking statements that reflect our current views about future events. The words “anticipate,” “assume,” “believe,” “estimate,” “expect,” “intend,” “may,” “can,” “could,” “plan,” “project,” “should” and similar expressions are used to identify forward-looking statements. These statements are subject to many risks and uncertainties, including an adverse development of global economic conditions, in particular a decline of demand in our most important markets; a worsening of the sovereign-debt crisis in the euro zone; an increase in political tension in Eastern Europe; a deterioration of our refinancing possibilities on the credit and financial markets; events of force majeure including natural disasters, epidemics, acts of terrorism, political unrest, industrial accidents and their effects on our sales, purchasing, production or financial services activities; changes in currency exchange rates; a shift in consumer preferences towards smaller, lower-margin vehicles; a possible lack of acceptance of our products or services which limits our ability to achieve prices and adequately utilize our production capacities; price increases for fuel or raw materials; disruption of production due to shortages of materials, labor strikes or supplier insolvencies; a decline in resale prices of used vehicles; the effective implementation of cost-reduction and efficiency-optimization measures; the business outlook for companies in which we hold a significant equity interest; the successful implementation of strategic cooperations and joint ventures; changes in laws, regulations and government policies, particularly those relating to vehicle emissions, fuel economy and safety; the resolution of pending official investigations and the conclusion of pending or threatened future legal proceedings; and other risks and uncertainties, some of which we describe under the heading “Risk and Opportunity Report” in Daimler’s most recent Annual Report. If any of these risks and uncertainties materializes or if the assumptions underlying any of our forward-looking statements prove to be incorrect, the actual results may be materially different from those we express or imply by such statements. We do not intend or assume any obligation to update these forward-looking statements since they are based solely on the circumstances at the date of publication.

Further Investor Relations information on Daimler is available on the Internet via [www.daimler.com/investors](http://www.daimler.com/investors) and on handhelds via [www.daimler.mobi/ir](http://www.daimler.mobi/ir).

If you have any questions, please contact our Investor Relations Team:

**Bjoern Scheib**

Tel. +49/711-17-95256

**Lutz Deus**

Tel. +49/711-17-92261

**Alexander Vollmer**

Tel. +49/711-17-97778

**Rolf Bassermann**

Tel. +49/711-17-95277

**Julian Krell**

Tel. +49/711-17-99320

**Dr. Stephan Georg Schoen**

Tel. +49/711-17-95361

**E-mail:** [ir.dai@daimler.com](mailto:ir.dai@daimler.com)