

## TRATON SE Annual General Meeting 2023

### FAQ | Additional information on the 2023 Annual General Meeting of TRATON SE

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#### Convenience translation

This translation is a working translation only. Legally binding and relevant is solely the German version.

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#### When and where will the 2023 Annual General Meeting be held?

The Annual General Meeting of TRATON SE will be held in person on Thursday, June 1, 2023, at 10.00 a.m. (CEST), at the ICM – International Congress Center Messe München, Am Messesee 6, 81829 Munich.

#### How do I receive information about the invitation containing the agenda details and further information?

You can view the invitation on our website and in the *Bundesanzeiger* (the German Federal Gazette) after it has been published. Unlike those in Sweden, the TRATON SE shares in Germany are bearer shares and not registered shares. As a result, we can only contact you and send you the invitation via your custodian bank. Please contact your bank if you have any questions.

#### What is the registration deadline?

You will receive an entrance ticket if you have registered via your custodian bank by no later than May 25, 2023. The record date for attending the Annual General Meeting is May 11, 2023.

#### What do I need to do in order to be able to use the online services (Shareholder Portal)?

The use of online services in our Shareholder Portal is subject to shareholders duly registering for the Annual General Meeting in advance. Shareholders will receive information about the invitation and about registering for the Annual General Meeting from their custodian bank.

You will only receive an entrance ticket with your access data after you have duly registered for the Annual General Meeting.

#### Which online services are available in the Shareholder Portal?

The Shareholder Portal will offer the following services from May 11, 2023:

Until the commencement of voting on June 1, 2023:

- Casting votes by means of (electronic) absentee voting
- Casting votes by conferring authority and issuing instructions to proxies
- Authorizing a third party

With the beginning of the Annual General Meeting at 10.00 a.m. (CEST) on June 1, 2023:

- Live broadcast of the entire Annual General Meeting

After the closing of the Annual General Meeting (expected from June 8, 2023):

- Access to documentation of counted votes

#### How can I vote by means of absentee voting?

If you are unable to attend the Annual General Meeting in person, you can exercise your voting rights by means of (electronic) absentee voting.

The Shareholder Portal can be used to cast votes by means of absentee voting. Absentee votes may be submitted, changed, or revoked during the Annual General Meeting until the commencement of voting.

#### How can shareholders authorize proxies appointed by the Company?

If you are unable to attend the Annual General Meeting in person, you can exercise your voting rights by authorizing a proxy.

It is possible to confer authority and issue instructions or revoke or change authority and instructions to the proxies via the Shareholder Portal until the commencement of voting.

#### What is the difference between absentee voting and voting by proxy?

In their role as shareholder representatives, the proxies attend the Annual General Meeting in person. The names of the persons conferring authority, i.e., the shareholders who authorized the proxies and issued them with instructions, are entered in the list of participants and together form the meeting “presence.” The proxies only receive instructions for voting on the proposed resolutions on the agenda.

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Together with the votes cast by the proxies, the votes submitted by means of absentee voting make up the total number of votes that participated in the voting. Shareholders choosing to vote by means of absentee voting vote do so in their own name but are not considered to be “present” at the Annual General Meeting, which is why they are not included in the list of participants.

### **What language will the Annual General Meeting be held in?**

The Annual General Meeting will be held in German. We offer simultaneous interpreting into English. This is an additional service only; always check against delivery.

### **Can shareholders who wish to leave the Annual General Meeting early authorize proxies?**

Shareholders who leave the Annual General Meeting early but still want to exercise their voting rights may be represented by proxies. Authorization and instructions to proxies may be issued at the designated counters in the entry/exit area until the commencement of voting.

### **Will the Annual General Meeting be streamed online?**

The speeches by the Executive Board and the Supervisory Board will be broadcast on our website. A recording of these will be made available on our website after the Annual General Meeting. The entire Annual General Meeting can only be watched live in the Shareholder Portal.

### **Where can shareholders find countermotions and election-proposals?**

You can find countermotions and election-proposals by shareholders regarding the agenda of our Annual General Meeting on our website.

### **Where and how can I submit my questions?**

Upon request, the Executive Board is obligated to provide information regarding issues that affect the Company, including information about its legal and commercial relationships with affiliated companies, as well as information about the position of the Group and of the companies included in the consolidated financial statements, to every shareholder, insofar as this information is required to correctly assess the issue on the meeting’s agenda. As a rule, requests for information should be made orally as part of the general debate held during the Annual General Meeting.

Questions may be asked in German or English. The questions will be answered in German.

### **Is an Annual General Meeting required to pay out a dividend?**

The *Aktengesetz* (AktG — German Stock Corporation Act) stipulates that the payout of a dividend is contingent upon the Annual General Meeting adopting a resolution on the appropriation of distributable profit. Without this resolution on the appropriation of profit, TRATON SE is unable to pay out any dividend.

### **How is my data protected?**

Protecting our shareholders’ data is very important to us. Data protection information for the shareholders of TRATON SE in connection with the 2023 Annual General Meeting can be found in the invitation and on our website.