

# TRATON

## TRATON SE Annual General Meeting 2023

### Authorization and instruction form for the Annual General Meeting of TRATON SE on June 1, 2023

This form does not replace duly registering for the Annual General Meeting and is not a substitute for an entrance ticket

#### PERSON MAKING THE DECLARATION (as stated on the entrance ticket):

\_\_\_\_\_  
Surname, first name/company name\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Postcode/city\*

\_\_\_\_\_  
Entrance ticket no.\*

Please complete all fields and write legibly in BLOCK CAPITALS.

#### AUTHORIZING A THIRD PARTY

I/We authorize

\_\_\_\_\_  
Surname\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Postcode/city\*

\* Please complete all fields and write legibly in BLOCK CAPITALS.

to represent me/us at the Annual General Meeting of TRATON SE outlined overleaf in my/our name. The authorization includes exercising voting rights and other meeting-related shareholder rights including the right to delegate authority to another person and to revoke any authority previously conferred. Authority is revoked by me/us participating in the meeting myself/ourselves. I/We have expressly informed the authorized representative(s) of the explanations on data protection and the disclosure of personal data.

\_\_\_\_\_  
Town/city, date, and signature(s) or identity of the person making the declaration within the meaning of section 126b of the *Bürgerliches Gesetzbuch* (BGB — German Civil Code)

#### AUTHORIZATION AND INSTRUCTIONS FOR PROXIES APPOINTED BY TRATON SE

I/We authorize the proxies appointed by TRATON SE, Mr. Lars Korinth, Munich, and Mr. Michael Winkler, Munich, both TRATON SE employees, each individually, to represent me/us at the TRATON SE Annual General Meeting in my/our name on Thursday, June 1, 2023, and to exercise voting rights on my/our behalf according to my/our instructions as follows, as well as to delegate this authority to another person.

I/We vote as follows on/issue the following instructions for the proposed resolutions of the management on agenda items 2 through 12:

	Yes	No	Abstain
1. Presentation of the adopted annual financial statements of TRATON SE and the approved consolidated financial statements for the year ending December 31, 2022, in addition to the combined management report of TRATON SE and the TRATON GROUP for the 2022 fiscal year as well as the report of the Supervisory Board*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of distributable profit .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Executive Board members' actions .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board members' actions .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors			
5.1. auditors of the single-entity financial statements and the consolidated financial statements for fiscal year 2023, as well as auditors for a potential review of additional interim financial information in fiscal year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. auditors for a potential review of additional interim financial information in fiscal year 2024 until the next Annual General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. By-election of a new Supervisory Board member .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendments to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Termination of Authorized Capital 2019 and creation of a new Authorized Capital 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Termination of Contingent Capital 2019 and creation of a new Contingent Capital 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Termination of the existing authorization and a new authorization to purchase and use treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. New authorization on using derivatives to purchase own shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please only issue **one** vote/instruction per voting item by crossing one of the boxes provided.

\* No resolution is required for agenda item 1.