

# TRATON

## TRATON SE Annual General Meeting 2023

### TIME SCHEDULE

Publication of Invitation including agenda	April 17, 2023
Deadline for receipt of motions for extension of the agenda	May 1, 2023 (24.00)
Record date – proof of ownership (referring to the start of May 11, 2023, 0.00)	May 11, 2023 (0.00)
Start of distribution of Invitation to shareholders	May 11, 2023
Deadline for receipt of countermotions and election proposals	May 17, 2023 (24.00)
Last day of registration	May 25, 2023 (24.00)
<b>Annual General Meeting</b> (incl. declaration of dividend)	June 1, 2023
Dividend reporting date	June 1, 2023
Dividend payment	June 6, 2023
Publication of voting results online (expected date)	June 8, 2023

**Please note:** all times are given as CEST (Central European Summer Time)  
Convenience translation. This translation is a working translation only. Legally binding and relevant is solely the German version.