

ABSENTEE VOTING, AUTHORIZATION, AND INSTRUCTION FORM for the virtual Annual General Meeting of TRATON SE on September 23, 2020

Person making the declaration (as stated on the access card):

Surname, first name/company name

Number of shares

Postcode/city

Access card no.

Please complete all fields and write legibly in BLOCK CAPITALS.

VOTING by means of:

ABSENTEE VOTING

I/We exercise my/our voting rights in the virtual Annual General Meeting of TRATON SE on Wednesday, September 23, 2020, by means of absentee voting.

OR

AUTHORIZATION AND INSTRUCTIONS for proxies appointed by TRATON SE

I/We authorize the proxies appointed by TRATON SE, Mr. Rolf Woller, Munich and Mr. Alexander Buschmann, Munich, both TRATON SE employees, each individually, to represent me/us at the TRATON SE Annual General Meeting in my/our name on Wednesday, September 23, 2020, 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 6:

1. Presentation of the adopted annual financial statements of TRATON SE and the approved consolidated financial statements for the year ending December 31, 2019, in addition to the combined management report of TRATON SE and the TRATON GROUP for the 2019 fiscal year as well as the report of the Supervisory Board*
2. Appropriation of distributable profit _____ Yes No
3. Approval of the Executive Board's actions _____ Yes No
4. Approval of the Supervisory Board's actions _____ Yes No
5. Appointment of auditors
 - a) Auditors of the single-entity financial statements and the consolidated financial statements for fiscal year 2020, as well as auditors for a potential review of additional interim financial information in fiscal year 2020 _____ Yes No
 - b) Auditors for a potential review of additional interim financial information in fiscal year 2021 until the next Annual General Meeting _____ Yes No
6. Amendment to the Articles of Association _____ Yes No

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

* No resolution is required for agenda item 1.

AUTHORIZING a third party: I/We authorize

First name, surname*

Place of residence*

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 virtual meeting myself/ourselves.

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

X

Town/city, date

X

Signature(s) or identity of the person making the declaration within the meaning of section 126b of the *Bürgerliches Gesetzbuch* (BGB — German Civil Code)

Note:

The form on the front page does not replace duly registering for the Annual General Meeting. Even if authorization has been issued, a condition for participating in the Annual General Meeting and exercising voting rights is duly registering for the Annual General Meeting and duly furnishing proof of share ownership, in each case as outlined in the invitation to the Annual General Meeting. In this respect, please read the information and explanations in the invitation to the Annual General Meeting stating, in particular, that the use of the password-protected Shareholder Portal by an authorized party is only possible if the latter receives the access data sent with the access card from the person conferring the authority.

Absentee voting/representation by proxies appointed by TRATON SE

You can exercise your voting rights by means of (electronic) absentee voting or opt to be represented by employees of our Company by means of authorization and instructions issued in writing or electronically using the Shareholder Portal.

The proxies appointed by the Company are appointed to exercise voting rights as instructed only. Issuing authorization and instructions to proxies appointed by the Company does not authorize them to perform actions over and above this, for instance propose motions, ask questions, or submit declarations. The proxies appointed by the Company shall not make use of the authority granted to them in the event that the voting rights are exercised by the shareholder himself/herself or by an authorized third party.

For **votes cast and authorization and instructions issued in writing**, we ask that you complete the front page and return the form to the following address by post (using the postage-paid envelope enclosed), by fax, or via e-mail (front page only) only by September 22, 2020 (date of receipt) at the latest:

TRATON SE
c/o Computershare Deutschland GmbH & Co. KG
Computershare Operations Center
80249 Munich, Germany
Fax: +49 89 30903-74675
E-mail: anmeldestelle@computershare.de

For **votes cast and authorization and instructions electronically using the Shareholder Portal**, you still have the opportunity to submit your vote/confer authority and issue instructions to the proxies during the Annual General Meeting until the start of voting using our website www.traton.com/agm. Clicking the "Shareholder portal" field will take you to the web-based authorization and instruction system. The access data can be found on the front page of the access card.

Representation by an authorized third party

You may opt to be represented by an authorized third party of your choice and to have them exercise your voting rights and other meeting-related shareholder rights. To do so, we ask that you fill in the **authorization form** printed on the front page and pass it on to your representative in full. Alternatively, you can also issue authorization using the Shareholder Portal.

Virtual participation

You can use the Shareholder Portal to follow the Annual General Meeting in full live via video and audio transmission, register objections to the minutes, grant authorization to third parties, and exercise your voting rights by means of absentee voting or via proxies. It is not possible to participate in the Annual General Meeting in person on site.

Other information

You can find other legal information on the Shareholder Portal, the voting procedure, as well as further information on the virtual Annual General Meeting and data protection notices in the information brochure enclosed and on our website at www.traton.com/agm.