

TRATON

TRATON SE Annual General Meeting 2024

Authorization and instruction form for the Annual General Meeting of TRATON SE on June 13, 2024

This form can only be taken into account if it can be clearly assigned to a registration. If an assignment is not possible, e.g., due to missing or incorrect registration or incomplete or illegible information, the voting right cannot be exercised by a proxy of the Company or an authorized representative on the basis of this form. Information on exercising your shareholder rights at the Annual General Meeting and on authorizing the proxies of the Company or third parties can be found in the invitation to the Annual General Meeting under section III. *Further information on convening notice.*

Person making the declaration

Surname, first name/company name*

Number of shares*

Postcode/city*

Access card no.*

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

Authorization and instructions for proxies appointed by TRATON SE

I/We authorize the proxies appointed by TRATON SE, Mrs. Ursula Querette, 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 13, 2024, 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 10:

- | | | |
|--|--------------------------|--------------------------|
| 1. Presentation of the adopted annual financial statements of TRATON SE and the approved consolidated financial statements for the year ending December 31, 2023, in addition to the combined management report of TRATON SE and the TRATON GROUP for the 2023 fiscal year as well as the report of the Supervisory Board* | Yes | No |
| 2. Appropriation of net retained profit _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approval of the Executive Board members' actions _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the Supervisory Board members' actions _____ | <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 2024, as well as auditors for a potential review of additional interim financial information in fiscal year 2024 _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2. auditors for a potential review of additional interim financial information in fiscal year 2025 until the next Annual General Meeting _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the remuneration report _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Approval of the amended remuneration system for the Executive Board members _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Amendment of the remuneration and the remuneration system for the Supervisory Board members and corresponding amendment to the Articles of Association _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Election of Supervisory Board members _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.1. Hans Dieter Pötsch _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.2. Ödgård Andersson _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.3. Dr. Manfred Döss _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.4. Gunnar Kilian _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.5. Dr. Albert Xaver Kirchmann _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.6. Dr. Julia Kuhn-Piëch _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.7. Nina Macpherson _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.8. Dr. Dr. Christian Porsche _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.9. Dr. Wolf-Michael Schmid _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.10. Frank Witter _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Amendments to the Articles of Association _____ | <input type="checkbox"/> | <input type="checkbox"/> |

* No resolution is required for agenda item 1.

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 other conclusion of the declaration within the meaning of section 126b of the *Bürgerliches Gesetzbuch* (BGB — German Civil Code)