

# TRATON

TRATON SE  
Annual General Meeting 2024

## Proposal of the Executive Board for the appropriation of the net retained profit 2023

---

### Convenience translation

This translation is a working translation only. In cases of discrepancies to the German version, the German version prevails.

---

The Executive Board will propose to the Annual General Meeting of TRATON SE to use TRATON SE's net retained profit in the amount of € 952,103,234.30 for the completed fiscal year 2023 as follows:

- |   |                  |
|---|------------------|
| a) Distribution of a dividend of € 1.50 for each no-par value share entitled to a dividend: | € 750,000,000.00 |
| b) Transfer to retained earnings:   | € 0.00           |
| c) Profit carried forward:  | € 202,103,234.30 |

In case the Company should hold treasury shares at the time of the Annual General Meeting, which are not entitled to a dividend pursuant to section 71b of the *Aktiengesetz* (AktG - German Stock Corporation Act), it is proposed to the Annual General Meeting that with a dividend of € 1.50 for each no-par value share entitled to a dividend, the portion of the distributable profit attributable to no-par value shares not entitled to a dividend shall be carried forward to new account.

Munich, in February 2024

**The Executive Board**