

TRATON

Voting results 2023 Annual General Meeting

June 1, 2023

Convenience translation. This translation is a working translation only. Legally binding and relevant is solely the German version



NAVISTAR



Voting results

Agenda item 2: Appropriation of distributable profit

Valid votes cast	466,858,273
Proportion of share capital	93.37%
“Yes” votes	466,857,447
Percentage of “Yes” votes	99.99%
“No” votes	826
Percentage of “No” votes	0.01%
Abstentions	402

Voting results

Agenda item 3: Approval of the Executive Board members' actions for fiscal year 2022

Valid votes cast	466,745,791
Proportion of share capital	93.35%
"Yes" votes	466,739,748
Percentage of "Yes" votes	99.99%
"No" votes	6,043
Percentage of "No" votes	0.01%
Abstentions	112,884

Voting results

Agenda item 4: Approval of the Supervisory Board members' actions for fiscal year 2022

Valid votes cast	466,745,241
Proportion of share capital	93.35%
"Yes" votes	464,343,813
Percentage of "Yes" votes	99.49%
"No" votes	2,401,428
Percentage of "No" votes	0.51%
Abstentions	113,434

Voting results

Agenda item 5.1: Appointment of auditors of the single-entity financial statements and the consolidated financial statements for fiscal year 2023, including interim financial reports

Valid votes cast	466,718,081
Proportion of share capital	93.34%
“Yes” votes	464,400,010
Percentage of “Yes” votes	99.50%
“No” votes	2,318,071
Percentage of “No” votes	0.50%
Abstentions	140,594

Voting results

Agenda item 5.2: Appointment of auditors of interim financial reports for fiscal year 2024 until the 2024 Annual General Meeting

Valid votes cast	466,717,467
Proportion of share capital	93.34%
“Yes” votes	464,399,345
Percentage of “Yes” votes	99.50%
“No” votes	2,318,122
Percentage of “No” votes	0.50%
Abstentions	141,158

Voting results

Agenda item 6: Approval of the remuneration report

Valid votes cast	466,849,674
Proportion of share capital	93.37%
“Yes” votes	459,226,625
Percentage of “Yes” votes	98.37%
“No” votes	7,623,049
Percentage of “No” votes	1.63%
Abstentions	9,001

Voting results

Agenda item 7: By-election of a new Supervisory Board member – Ödgård Andersson

Valid votes cast	466,856,156
Proportion of share capital	93.37%
“Yes” votes	466,842,831
Percentage of “Yes” votes	99.99%
“No” votes	13,325
Percentage of “No” votes	0.01%
Abstentions	2,519

Voting results

Agenda item 8: Resolution on amendments to the Articles of Association

Valid votes cast	466,856,669
Proportion of share capital	93.37%
“Yes” votes	460,865,416
Percentage of “Yes” votes	98.72%
“No” votes	5,991,253
Percentage of “No” votes	1.28%
Abstentions	2,006

Voting results

Agenda item 9: Termination of Authorized Capital 2019 and creation of a new Authorized Capital 2023

Valid votes cast	466,854,792
Proportion of share capital	93.37%
“Yes” votes	455,649,755
Percentage of “Yes” votes	97.60%
“No” votes	11,205,037
Percentage of “No” votes	2.40%
Abstentions	3,883

Voting results

Agenda item 10: Termination of Contingent Capital 2019 and creation of a new Contingent Capital 2023

Valid votes cast	466,855,347
Proportion of share capital	93.37%
“Yes” votes	463,786,582
Percentage of “Yes” votes	99.34%
“No” votes	3,068,765
Percentage of “No” votes	0.66%
Abstentions	3,328

Voting results

Agenda item 11: Termination of the existing authorization and a new authorization to purchase and use treasury shares

Valid votes cast	466,853,862
Proportion of share capital	93.37%
“Yes” votes	464,545,026
Percentage of “Yes” votes	99.51%
“No” votes	2,308,836
Percentage of “No” votes	0.49%
Abstentions	4,813

Voting results

Agenda item 12: New authorization to use derivatives to purchase treasury shares

Valid votes cast	466,852,761
Proportion of share capital	93.37%
“Yes” votes	464,567,464
Percentage of “Yes” votes	99.51%
“No” votes	2,285,297
Percentage of “No” votes	0.49%
Abstentions	5,914