

TRATON

TRATON SE Annual General Meeting 2024

Convenience translation

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

TIME SCHEDULE

Publication of Invitation including agenda	April 25, 2024
Deadline for receipt of motions for extension of the agenda	May 13, 2024 (24.00)
Record date – proof of ownership	May 22, 2024 (24.00)
Start of distribution of Invitation to shareholders and availability of Shareholder Portal	Expected as of May 23, 2024
Deadline for receipt of counter motions and election proposals	May 29, 2024 (24.00)
Last day of registration	June 6, 2024
Deadline for submission of statements	June 7, 2024 (24.00)
Annual General Meeting (incl. declaration of dividend)	June 13, 2024 (as of 10.00 a.m.)
Registration of requests to speak in Shareholder Portal	June 13, 2024 (as of 9.30 a.m.)
Reporting date	June 13, 2024
Dividend payment	June 18, 2024
Publication of voting results online (expected date)	June 20, 2024

Please note: all times are given as CEST (Central European Summer Time)