

TRATON

G R O U P

Voting Results Virtual Annual General Meeting 2021

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

ITEM 2

Appropriation of distributable profit

| | |
|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,341,496 |
|---------------------------|-------------|

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|-----------------------------|---------|
| Proportion of share capital | 94.47 % |
|-----------------------------|---------|

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|-------------|-------------|
| “Yes” votes | 472,009,472 |
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| % of the valid votes cast | 99.93 % |
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| “No” votes | 332,024 |
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| % of the valid votes cast | 0.07 % |
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ITEM 3

Approval of the Executive Board's actions

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|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,594,416 |
|---------------------------|-------------|

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| Proportion of share capital | 94.52 % |
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| "Yes" votes | 472,348,580 |
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|---------------------------|---------|
| % of the valid votes cast | 99.95 % |
|---------------------------|---------|

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| "No" votes | 245,836 |
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|---------------------------|--------|
| % of the valid votes cast | 0.05 % |
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ITEM 4

Approval of the Supervisory Board's actions

| | |
|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,573,533 |
|---------------------------|-------------|

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| Proportion of share capital | 94.51 % |
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| "Yes" votes | 465,317,315 |
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|---------------------------|---------|
| % of the valid votes cast | 98.46 % |
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| "No" votes | 7,256,218 |
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|---------------------------|--------|
| % of the valid votes cast | 1.54 % |
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ITEM 5a

Appointment of auditors

| | |
|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,199,463 |
|---------------------------|-------------|

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| Proportion of share capital | 94.44 % |
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| “Yes” votes | 469,473,390 |
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|---------------------------|---------|
| % of the valid votes cast | 99.42 % |
|---------------------------|---------|

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|------------|-----------|
| “No” votes | 2,726,073 |
|------------|-----------|

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|---------------------------|--------|
| % of the valid votes cast | 0.58 % |
|---------------------------|--------|

ITEM 5b

Appointment of auditors

| | |
|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,199,703 |
|---------------------------|-------------|

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|-----------------------------|---------|
| Proportion of share capital | 94.44 % |
|-----------------------------|---------|

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|-------------|-------------|
| “Yes” votes | 469,473,514 |
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|---------------------------|---------|
| % of the valid votes cast | 99.42 % |
|---------------------------|---------|

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|------------|-----------|
| “No” votes | 2,726,189 |
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|---------------------------|--------|
| % of the valid votes cast | 0.58 % |
|---------------------------|--------|

ITEM 6

Approval of the remuneration system for the members of the Executive Board

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|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,592,856 |
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| Proportion of share capital | 94.52 % |
|-----------------------------|---------|

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|-------------|-------------|
| “Yes” votes | 459,338,620 |
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|---------------------------|---------|
| % of the valid votes cast | 97.20 % |
|---------------------------|---------|

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| “No” votes | 13,254,236 |
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| % of the valid votes cast | 2.80 % |
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ITEM 7

Confirmation of the remuneration and remuneration system for the members of the Supervisory Board

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|---------------------------|-------------|
| Valid votes cast (yes/no) | 472,592,706 |
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| Proportion of share capital | 94.52 % |
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|-------------|-------------|
| “Yes” votes | 472,525,681 |
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|---------------------------|---------|
| % of the valid votes cast | 99.99 % |
|---------------------------|---------|

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|------------|--------|
| “No” votes | 67,025 |
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|---------------------------|--------|
| % of the valid votes cast | 0.01 % |
|---------------------------|--------|