

TRATON

Voting Results Virtual Annual General Meeting 2022

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)	477,490,754
Proportion of share capital	95.50 %
“Yes” votes	477,490,064
% of the valid votes cast	99.99 %
“No” votes	690
% of the valid votes cast	0.01 %

Item 3

Approval of the Executive Board's actions

Valid votes cast (yes/no)	477,321,701
Proportion of share capital	95.46 %
"Yes" votes	477,310,788
% of the valid votes cast	99.99 %
"No" votes	10,913
% of the valid votes cast	0.01 %

Item 4

Approval of the Supervisory Board's actions

Valid votes cast (yes/no)	477,321,251
Proportion of share capital	95.46 %
"Yes" votes	475,424,755
% of the valid votes cast	99.60 %
"No" votes	1,896,496
% of the valid votes cast	0.40 %

Item 5.1.

Appointment of auditors

Valid votes cast (yes/no)	477,363,056
Proportion of share capital	95.47 %
“Yes” votes	475,448,781
% of the valid votes cast	99.60 %
“No” votes	1,914,275
% of the valid votes cast	0.40 %

Item 5.2.

Appointment of auditors

Valid votes cast (yes/no)	477,363,435
Proportion of share capital	95.47 %
“Yes” votes	475,448,750
% of the valid votes cast	99.60 %
“No” votes	1,914,685
% of the valid votes cast	0.40 %

Item 6

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

Valid votes cast (yes/no)	477,486,345
Proportion of share capital	95.50 %
“Yes” votes	467,817,452
% of the valid votes cast	97.98 %
“No” votes	9,668,893
% of the valid votes cast	2.02 %

Item 7

Approval of the remuneration report

Valid votes cast (yes/no)	477,486,171
Proportion of share capital	95.50 %
“Yes” votes	473,523,933
% of the valid votes cast	99.17 %
“No” votes	3,962,238
% of the valid votes cast	0.83 %