

TRATON

TRATON SE Annual General Meeting 2024

FAQs | Additional information on the 2024 Annual General Meeting of TRATON SE

Convenience translation

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

When and how will the 2024 Annual General Meeting be held?

The Annual General Meeting of TRATON SE will take place at 10:00 a.m. (CEST) on Thursday, June 13, 2024, as a virtual General Meeting without the physical presence of shareholders. You can find the access data for the Shareholder Portal on your access card, which you will receive after the Company has received your proof of shareholding and registration for the Annual General Meeting.

How can shareholders follow the virtual General Meeting?

Duly registered shareholders can follow the entire Annual General Meeting live via video and audio transmission using the Shareholder Portal. The speeches of the meeting chair and the Executive Board will be publicly broadcast on our website and also made available on our website after the Annual General Meeting.

Please note that video and audio recordings are not permitted.

How do I receive the invitation containing the agenda details and further information?

You can view the invitation on our website, among others, after it has been published. Unlike those in Sweden, TRATON SE shares in Germany are bearer shares and not registered shares. As a result, we can only contact you and send you the invitations via your custodian bank. Please contact your bank if you have any questions.

Where can I view the Annual General Meeting documents?

Documents that are to be made available in connection with the Annual General Meeting are published on our website.

What is the registration deadline?

You will receive an access card if you have registered and provided proof of shareholding via your custodian bank by no later than June 6, 2024 (24:00 hours CEST).

The record date for taking part in the Annual General Meeting is May 22, 2024 (24:00 hours CEST).

What do I need to do in order to be able to use the Shareholder Portal?

The use of online services in our Shareholder Portal is subject to shareholders registering for the Annual General Meeting. You will receive the relevant information via your custodian bank.

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You will only receive an access card with your access data after you have duly registered for the Annual General Meeting.

Who can I contact if I do not receive my access card in due time?

If you have not received your access card in due time, for instance as a result of mail delivery times, please e-mail anmeldestelle@computershare.de or call our hotline at +49 89 30903-6388. We will be happy to help.

Which online services are available in the Shareholder Portal?

The Shareholder Portal is available for the following services from May 23, 2024. Please note the corresponding deadlines for the different services:

- Submitting or viewing statements
- Submitting votes by means of electronic absentee voting or authorizing and issuing instructions to the proxies
- Authorizing a third party
- Live webcast of the entire Annual General Meeting
- Exercising shareholder or participation rights
- Downloading a voting confirmation

How does absentee voting work?

Both electronic and online absentee votes can only be cast via the Shareholder Portal. The Portal can also be used to submit, change, or revoke absentee votes during the Annual General Meeting until the commencement of voting.

How can shareholders authorize the proxies appointed by the Company?

It is possible to confer authority with instructions for the proxies in advance of the Annual General Meeting using the authorization and instruction form.

The corresponding form can be downloaded from the Company's website at www.traton.com/agm or requested by post from TRATON SE, c/o Computershare Deutschland GmbH & Co. KG, Computershare Operations Center, 80249 Munich, Germany, or via e-mail from anmeldestelle@computershare.de.

For organizational reasons, issuing authorization and voting instructions to the proxies in advance of the Annual General Meeting by means of the authorization and instruction form must be received by the Company by June 12, 2024 (24:00 hours CEST) (date of receipt). The authorization and instructions issued to the proxies appointed by the Company by means of the authorization and instruction form shall be sent exclusively to the following address:

TRATON SE
c/o Computershare Deutschland GmbH & Co. KG
Computershare Operations Center
80249 Munich
Germany
E-mail: anmeldestelle@computershare.de

Authorization and instructions to the proxies appointed by the Company can also be issued, amended, or revoked electronically via the Company's Shareholder Portal on the day of the Annual General Meeting until the set time determined by the meeting chair as part of the voting process.

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Shareholders can only issue instructions for the exercise of voting rights to the proxies. The proxies appointed by the Company will not accept any instructions on making verbal contributions, exercising their right to information, making statements, submitting motions and election proposals, making requests to have questions included in the minutes, and lodging objections against the resolutions of the Annual General Meeting.

If a motion concerning the approval of individual Executive Board or Supervisory Board members' actions is successfully brought, the proxies will vote on all individual persons as a whole in accordance with your instructions for this agenda item.

What do I need to do if I want to vote with several access cards?

You need to log into the Shareholder Portal with each individual access card in order to be able to exercise the voting right for that card.

How can I authorize another individual to exercise my shareholder rights?

You can also have your meeting-related shareholder rights and/or your voting rights exercised by other authorized representatives, e.g., an intermediary, a shareholders' association, a proxy advisor, or any other individual. You must also register by the required deadline in these cases. The authorization may be granted by declaration to the authorized representative or to the Company.

If the authorization is granted by declaration to the Company, separate proof of authorization to the Company is not required. If, on the other hand, the authorization is granted by declaration to the authorized representative, proof of the authorization (e.g., the original or a copy of the authorization) must be provided to the Company unless otherwise stated in section 135 of the *Aktiengesetz* (AktG — German Stock Corporation Act). The authorization vis-à-vis the Company or proof of authorization issued to the Company must be sent to the Company at the following address:

TRATON SE
c/o Computershare Deutschland GmbH & Co. KG
Computershare Operations Center
80249 Munich
Germany
E-mail: anmeldestelle@computershare.de

For organizational reasons, any authorization granted to a third party in advance of the Annual General Meeting must be received by the Company by June 12, 2024 (24:00 hours CEST) (date of receipt).

Transmission to the Company by e-mail is also still possible until the set time determined by the meeting chair as part of the voting process on the day of the Annual General Meeting.

The amendment or revocation of an authorization that has been granted may also be declared directly to the Company using the aforementioned transmission channels.

Shareholders wishing to appoint an authorized representative are requested to use the form provided by the Company for granting such authorization. It can be requested by post from TRATON SE, c/o Computershare Deutschland GmbH & Co. KG, Computershare Operations Center, 80249 Munich, Germany, or via e-mail from anmeldestelle@computershare.de.

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In addition to this, an authorization form can also be downloaded from the Company's website at www.traton.com/agm. Authorization can also be granted and revoked electronically using the Shareholder Portal until the set time determined by the meeting chair as part of the voting process on the day of the Annual General Meeting.

Should the shareholder grant authorization to more than one person, the Company may refuse one or more of these pursuant to section 134 (3) sentence 2 of the AktG.

Where can shareholders view countermotions and election proposals?

Countermotions and election proposals from shareholders can be viewed on our website.

How can I vote on countermotions and election proposals?

In the event that such motions are put to the vote, you can also use the Shareholder Portal to exercise your voting right. Further details will be published with the motion in question.

What language will the Annual General Meeting be held in?

The Annual General Meeting will generally be held in German. We offer simultaneous interpreting into English.

Speeches or requests to speak may also be made in English. In this case, we will offer simultaneous interpreting into German.

Where can I ask my questions?

As a rule, requests for information must be made verbally in the Annual General Meeting and only during the general debate.

It is not possible to submit questions in advance of the Annual General Meeting.

How can I register my verbal contribution?

You can only do so on the day of the Annual General Meeting from 9:30 a.m. (CEST) until the set time determined by the meeting chair. You can only exercise your right to speak by means of video communication by dialing in live.

If you wish to speak one more time, please register another contribution request.

Questions can be asked in German and in English. The questions will be answered in German.

What requirements are there for making sure that my verbal contribution is made in a due and proper manner?

The minimum technical requirements for dialing in live with video are an Internet-enabled end device with a functioning camera and microphone and a stable Internet connection.

After the operator has checked that everything is working as it should, you will be added to the speaker list and the meeting chair will announce that you are dialing in live in due course.

You can find recommendations for the best way to set up your video communication devices for optimal performance on our website.

Is an Annual General Meeting required to pay out a dividend?

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The German Stock Corporation Act stipulates that the payout of a dividend is contingent upon the Annual General Meeting adopting a resolution on the appropriation of distributable profit. Without this resolution on the appropriation of profit, TRATON SE is unable to pay out any dividend.

All the shares you have in your deposit account on the day of the Annual General Meeting carry dividend rights.

How is my data protected?

Data protection information for the shareholders of TRATON SE in connection with the Annual General Meeting can be found on our website.