

TRATON

G R O U P

Voting Results Virtual Annual General Meeting 2020

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)	478,934,887
Proportion of share capital	95.79 %
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“Yes” votes	473,330,477
% of the valid votes cast	98.83 %
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“No” votes	5,604,410
% of the valid votes cast	1.17 %

ITEM 3

Approval of the Executive Board's actions

Valid votes cast (yes/no)	478,934,345
Proportion of share capital	95.79 %
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"Yes" votes	478,902,755
% of the valid votes cast	99.99 %
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"No" votes	31,590
% of the valid votes cast	0.01 %

ITEM 4

Approval of the Supervisory Board's actions

Valid votes cast (yes/no)	482,713,824
Proportion of share capital	96.54 %
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"Yes" votes	474,334,910
% of the valid votes cast	98.26 %
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"No" votes	8,378,914
% of the valid votes cast	1.74 %

ITEM 5a

Appointment of auditors

Valid votes cast (yes/no)	482,679,908
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Proportion of share capital	96.54 %
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“Yes” votes	482,452,919
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% of the valid votes cast	99.95 %
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“No” votes	226,989
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% of the valid votes cast	0.05 %
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ITEM 5b

Appointment of auditors

Valid votes cast (yes/no)	482,679,318
Proportion of share capital	96.54 %
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“Yes” votes	482,453,811
% of the valid votes cast	99.95 %
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“No” votes	225,507
% of the valid votes cast	0.05 %

ITEM 6

Amendment to the Articles of Association

Valid votes cast (yes/no)	482,713,591
Proportion of share capital	96.54 %
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“Yes” votes	482,708,701
% of the valid votes cast	99.99 %
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“No” votes	4,890
% of the valid votes cast	0.01 %