

# Voting results

Annual General Meeting of Mercedes-Benz Group AG

29 April 2022

Mercedes-Benz Group



# Presence

Share capital	3,069,671,971.76	Euro
Number of shares issued	1,069,837,447	
Number of shares represented*	680,795,955	
Number of shares in absentee voting	9,885,443	
Total number of represented shares	690,681,398	
Portion of share capital	64.56	%

\* Represented by the proxies appointed by the Company

# Result agenda item 2 – Appropriation of distributable profit

Valid votes cast* = number of shares	689,804,129	
Valid votes cast in percent of registered share capital		64.48 %
Voting Yes	689,538,161	99.96 %
Voting No	265,968	0.04 %
Abstentions	877,169	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 3 – Ratification of Board of Management members' actions in the financial year 2021

Valid votes cast* = number of shares	658,380,686	
Valid votes cast in percent of registered share capital		61.54 %
Voting Yes	516,050,568	78.38 %
Voting No	142,330,118	21.62 %
Abstentions	32,298,965	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 4 – Ratification of Supervisory Board members' actions in financial year 2021

Valid votes cast* = number of shares	658,320,979	
Valid votes cast in percent of registered share capital		61.53 %
Voting Yes	514,643,103	78.18 %
Voting No	143,677,876	21.82 %
Abstentions	32,358,807	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 5 – Appointment of the auditor and group auditor

## a) financial year 2022 including interim financial statements

Valid votes cast* = number of shares	673,582,704	
Valid votes cast in percent of registered share capital		62.96 %
Voting Yes	599,480,955	89.00 %
Voting No	74,101,749	11.00 %
Abstentions	17,098,529	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 5 – Appointment of the auditor and group auditor

## b) interim financial statements for the financial year 2023 until the Annual Meeting 2023

Valid votes cast* = number of shares	673,533,445	
Valid votes cast in percent of registered share capital		62.96 %
Voting Yes	609,604,659	90.51 %
Voting No	63,928,786	9.49 %
Abstentions	17,147,788	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 6 – Elections to the Supervisory Board

## a) Dame Veronica Anne (“Polly”) Courtice

Valid votes cast* = number of shares	688,931,683	
Valid votes cast in percent of registered share capital		64.40 %
Voting Yes	687,157,788	99.74 %
Voting No	1,773,895	0.26 %
Abstentions	1,748,400	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).



# Result agenda item 6 – Elections to the Supervisory Board

## b) Marco Gobbetti

Valid votes cast* = number of shares	686,310,128	
Valid votes cast in percent of registered share capital		64.15 %
Voting Yes	640,395,630	93.31 %
Voting No	45,914,498	6.69 %
Abstentions	4,371,170	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

# Result agenda item 7 – Approval of the remuneration report

Valid votes cast* = number of shares	683,523,302	
Valid votes cast in percent of registered share capital		63.89 %
Voting Yes	616,790,974	90.24 %
Voting No	66,732,328	9.76 %
Abstentions	7,157,996	

\* Valid votes cast equals the number of shares for which valid votes were cast (sum of the valid Yes and No votes cast, including absentee votes).

