

Voting results

Annual General Meeting of Mercedes-Benz Group AG

3 May 2023

Mercedes-Benz Group



Votes cast

Share capital	3,069,671,971.76	Euro
Number of shares issued	1,069,837,447	
Number of shares represented by the proxies appointed by the Company	409,475,198	
Number of shares in absentee voting	244,764,792	
Total number of shares for which votes have been cast in percent of share capital	61.15	%

Item 2

Appropriation of distributable profit

Valid votes cast* = number of shares	653,398,821	
Valid votes cast in percent of registered share capital		61.07 %
Voting Yes	652,237,007	99.82 %
Voting No	1,161,814	0.18 %
Abstentions**	826,986	

* 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).

** for information purposes only

Item 3

Ratification of Board of Management members' actions in financial year 2022

Valid votes cast* = number of shares	620,752,305	
Valid votes cast in percent of registered share capital		58.02 %
Voting Yes	615,697,332	99.19 %
Voting No	5,054,973	0.81 %
Abstentions**	33,473,952	

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Item 4

Ratification of Supervisory Board members' actions in financial year 2022

Valid votes cast* = number of shares	640,537,372	
Valid votes cast in percent of registered share capital		59.87 %
Voting Yes	631,615,838	98.61 %
Voting No	8,921,534	1.39 %
Abstentions**	13,685,950	

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Item 5

Appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements

a) Financial year 2023 including interim financial reports

Valid votes cast* = number of shares	653,292,024	
Valid votes cast in percent of registered share capital		61.06 %
Voting Yes	607,602,135	93.01 %
Voting No	45,689,889	6.99 %
Abstentions**	932,648	

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Item 5

Appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements

b) Interim financial reports for the financial year 2024 in the period until the Annual General Meeting 2024

Valid votes cast* = number of shares	653,252,549	
Valid votes cast in percent of registered share capital		61.06 %
Voting Yes	652,241,564	99.85 %
Voting No	1,010,985	0.15 %
Abstentions**	970,316	

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Item 5

Appointment of the auditor for the annual financial statements and the auditor for the consolidated financial statements

c) Financial year 2024 including interim financial reports year 2024 in the period after the Annual General Meeting 2024

Valid votes cast* = number of shares	653,233,157	
Valid votes cast in percent of registered share capital		61.06 %
Voting Yes	652,324,327	99.86 %
Voting No	908,830	0.14 %
Abstentions**	992,514	

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Item 6

Election of a member of the Supervisory Board - Stefan Pierer

Valid votes cast* = number of shares	653,125,298	
Valid votes cast in percent of registered share capital		61.05 %
Voting Yes	538,403,406	82.43 %
Voting No	114,721,892	17.57 %
Abstentions**	1,100,621	

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Item 7

Remuneration for Supervisory Board members and corresponding amendment of Art. 10 (§ 10) of the Articles of Incorporation

Valid votes cast* = number of shares	653,077,003	
Valid votes cast in percent of registered share capital		61.04 %
Voting Yes	641,035,258	98.16 %
Voting No	12,041,745	1.84 %
Abstentions**	1,148,272	

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Item 8

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

Valid votes cast* = number of shares	647,687,937	
Valid votes cast in percent of registered share capital		60.54 %
Voting Yes	589,407,078	91.00 %
Voting No	58,280,859	9.00 %
Abstentions**	6,536,201	

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Item 9

Approval of the remuneration report for financial year 2022

Valid votes cast* = number of shares	624,261,698	
Valid votes cast in percent of registered share capital		58.35 %
Voting Yes	538,309,673	86.23 %
Voting No	85,952,025	13.77 %
Abstentions**	29,964,384	

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Item 10

Creation of a new Approved Capital 2023 and related amendment to Art. 3(2) (§ 3(2)) of the Articles of Incorporation

Valid votes cast* = number of shares	653,385,272	
Valid votes cast in percent of registered share capital		61.07 %
Voting Yes	602,569,846	92.22 %
Voting No	50,815,426	7.78 %
Abstentions**	840,270	

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Item 11

Addition of the authorization to Art. 11 (§ 11) of the Articles of Incorporation for the Board of Management to hold a virtual shareholders' meeting

Valid votes cast* = number of shares	653,377,888	
Valid votes cast in percent of registered share capital		61.07 %
Voting Yes	592,247,001	90.64 %
Voting No	61,130,887	9.36 %
Abstentions**	846,754	

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Item 12

Amendment to Art. 11a (§ 11a) of the Articles of Incorporation to include a new subsection 3 to enable Supervisory Board members to participate in a virtual Shareholders' Meeting by means of video and audio transmission

Valid votes cast* = number of shares	645,245,890	
Valid votes cast in percent of registered share capital		60.31 %
Voting Yes	611,147,515	94.72 %
Voting No	34,098,375	5.28 %
Abstentions**	8,980,287	

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