



Mercedes-Benz

**Virtual Annual General Meeting of Mercedes-Benz Group AG
on Wednesday, May 8, 2024 at 10:00 a.m. (CEST)
from Carl Benz-Arena, Mercedesstraße 73d, 70372 Stuttgart**

**Notes on Item 1 of the Agenda
pursuant to Section 124a, Sentence 1, No. 2
of the German Stock Corporation Act (*Aktiengesetz*)***

The subject matter of Item 1 of the Agenda is the presentation of the adopted financial statements of Mercedes-Benz Group AG, the approved consolidated financial statements, the combined management report for Mercedes-Benz Group AG and the Group, including the explanatory report on the information required pursuant to Section 289a, Subsection 1 and Section 315a, Subsection 1 of the German Commercial Code (*Handelsgesetzbuch*), and the report of the Supervisory Board for the 2023 financial year. As the Supervisory Board has already adopted the Company's financial statements and approved the consolidated financial statements, the General Meeting will not pass a resolution on those matters, in accordance with applicable law. Neither does applicable law require a resolution to be passed by the General Meeting concerning the other documents listed in Item 1 of the Agenda, which are also to be presented to the General Meeting.

* Convenience Translation. The German text is legally binding.