

Voting results

Annual General Meeting of Mercedes-Benz Group AG

8 May 2024

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	432,483,599	
Number of shares in absentee voting	177,010,167	
Total number of shares for which votes have been cast in percent of share capital	56.97	%

Item 2 - Appropriation of distributable profit

Valid votes cast* = number of shares		56.93 %
Valid votes cast in percent of registered share capital	609,040,393	
Voting Yes	608,530,695	99.92 %
Voting No	509,698	0.08 %
Abstentions**	440,209	

* 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 2023

Valid votes cast* = number of shares		53.31 %
Valid votes cast in percent of registered share capital	570,338,430	
Voting Yes	565,511,786	99.15 %
Voting No	4,826,644	0.85 %
Abstentions**	39,143,037	

* 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).

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Item 4 - Ratification of Supervisory Board members' actions in financial year 2023

Valid votes cast* = number of shares		55.62 %
Valid votes cast in percent of registered share capital	594,998,587	
Voting Yes	586,199,755	98.52 %
Voting No	8,798,832	1.48 %
Abstentions**	14,481,045	

* 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).

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Item 5 - Appointment of the auditor for interim financial reports for the financial year 2025 in the period until the Annual General Meeting 2025

Valid votes cast* = number of shares		56.91 %
Valid votes cast in percent of registered share capital	608,838,668	
Voting Yes	606,982,724	99.70 %
Voting No	1,855,944	0.30 %
Abstentions**	641,226	

* 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).

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Item 6 - Elections to the Supervisory Board

a) Dr. Doris Höpke

Valid votes cast* = number of shares		56.75 %
Valid votes cast in percent of registered share capital	607,083,006	
Voting Yes	605,407,426	99.72 %
Voting No	1,675,580	0.28 %
Abstentions**	2,397,894	

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Item 6 - Elections to the Supervisory Board

b) Dr. Martin Brudermüller

Valid votes cast* = number of shares		56.75 %
Valid votes cast in percent of registered share capital	607,138,481	
Voting Yes	590,685,885	97.29 %
Voting No	16,452,596	2.71 %
Abstentions**	2,340,055	

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Item 7 - Approval of the remuneration report for financial year 2023

Valid votes cast* = number of shares		56.38 %
Valid votes cast in percent of registered share capital	603,205,391	
Voting Yes	526,489,191	87.28 %
Voting No	76,716,200	12.72 %
Abstentions**	6,274,014	

* 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).

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