

Mercedes-Benz

Annual General Meeting 2023 Shareholder statements

In the following you will find all the shareholder statements that were submitted in text form by 27 April 2023, 24:00 hours (CEST) to be made available as defined by Section 130a (1) to (4) of the German Stock Corporation Act (AktG). These statements concern the Items of the Agenda of the virtual Annual General Meeting of Mercedes-Benz Group AG to be held on 3 May 2023.

The opportunity to submit statements does not constitute an opportunity to submit questions in advance pursuant to Section 131 (1a) of the German Stock Corporation Act. Any questions contained in statements will therefore not be answered in the virtual Annual General Meeting unless they are asked in a video communication at the Annual General Meeting. Motions, election proposals and objections to resolutions of the Annual General Meeting contained in statements will also not be considered. These must be submitted, made or declared exclusively by the means specified separately in the notice of convocation.

The statements reflect the views of the authors as communicated to us. Allegations of facts and any references to third-party websites have also been posted on the Internet unchanged and without verification by us.

Wolfgang Stallbaum, Munich

The refusal to hold a General Meeting with the physical presence of the members of the Board of Management, Supervisory Board, shareholders, shareholder representatives and shareholder associations represents an arbitrary restriction of the opportunities for perception and participation available to all parties participating in an AG (stock corporation). Shareholder democracy and democratic culture in general continue to be disrupted for no reason, all the more so because many administrative restrictions and coercions to supposedly protect against transmissible infections have been exposed as unfounded, nonsensical, or harmful — some are even fatal. I therefore reject ratifications or amendments to the Articles of Incorporation this year.

Dietrich-E. Kutz

Agenda Item 2: dividend proposal regarding the utilization of distributable profits?

In the last AGM, which was held in 2022, you withheld the dividend for the spun-off Daimler Truck AG and this time you did not include it in the proposal of €5.20 either — why? Is this how one betrays one's shareholders or do you think we have such a short memory?

Agenda Item 6: Stefan Pierer nominated for the Supervisory Board?

This Mr. Stefan Pierer has not had his actions as a member of the Supervisory Board of a German AG (SHW) ratified for several years in a row and is in the process of snatching another German AG (LEONI) away from the "free shareholders". Do you not agree that the proposal is an insult? Please publish in the AGM before voting. Thank you.
