

March 29, 2017

Annual Shareholders' Meeting approves constant dividend of €3.25 per share

Berlin, Germany – At the Annual Shareholders' Meeting of Daimler AG in Berlin on Wednesday, the shareholders approved a constant dividend of €3.25 per share for financial year 2016. The dividend distribution amounts to €3,477 million and is the highest of the DAX 30 companies to date. The dividend will be paid out on the third business day after the resolution by the Annual Shareholders' Meeting, April 3, 2017, to all shareholders who held shares in Daimler AG on March 29, 2017.

The Annual Shareholders' Meeting reelected Dr. Clemens Börsig, Chairman of the Board of Management of Deutsche Bank Foundation, as a member of the Supervisory Board representing the shareholders. Dr. Börsig has been a member of the Supervisory Board and the Audit Committee of Daimler AG since 2007 and the Chairman of the Audit Committee since 2014. In its subsequent meeting, the Supervisory Board reelected Dr. Börsig as a member of the Audit Committee, which then reelected him as its Chairman.

Furthermore, Bader Mohammad Al Saad, Managing Director of Kuwait Investment Authority, was also elected as a member of the Supervisory Board representing the shareholders. The period of office of the two newly elected members of the Supervisory Board begins at the end of the 2017 Annual Shareholders' Meeting and ends with the Annual Shareholders' Meeting in 2022.

The actions of the members of the Board of Management were ratified with 99.22% of the votes cast and the actions of the members of the Supervisory Board were ratified with 96.42% of the votes. The adjustment of Supervisory Board remuneration was approved with a vote of 94.70%.

Approximately 6,200 shareholders attended the Annual Shareholders' Meeting at CityCube Berlin (2016: 5,500), representing 49.18% of the share capital.

Dividend per share	€3.25
Dividend distribution	€3,477 million
Board of Management ratification	99.22%
Supervisory Board ratification	96.42%
Share capital represented	49.18%

This document contains forward-looking statements that reflect our current views about future events. The words “anticipate,” “assume,” “believe,” “estimate,” “expect,” “intend,” “may,” “can,” “could,” “plan,” “project,” “should” and similar expressions are used to identify forward-looking statements. These statements are subject to many risks and uncertainties, including an adverse development of global economic conditions, in particular a decline of demand in our most important markets; a deterioration of our refinancing possibilities on the credit and financial markets; events of force majeure including natural disasters, acts of terrorism, political unrest, armed conflicts, industrial accidents and their effects on our sales, purchasing, production or financial services activities; changes in currency exchange rates; a shift in consumer preferences towards smaller, lower-margin vehicles; a possible lack of acceptance of our products or services which limits our ability to achieve prices and adequately utilize our production capacities; price increases for fuel or raw materials; disruption of production due to shortages of materials, labor strikes or supplier insolvencies; a decline in resale prices of used vehicles; the effective implementation of cost-reduction and efficiency-optimization measures; the business outlook for companies in which we hold a significant equity interest; the successful implementation of strategic cooperations and joint ventures; changes in laws, regulations and government policies, particularly those relating to vehicle emissions, fuel economy and safety; the resolution of pending government investigations or of investigations requested by governments and the conclusion of pending or threatened future legal proceedings; and other risks and uncertainties, some of which we describe under the heading “Risk and Opportunity Report” in the current Annual Report. If any of these risks and uncertainties materializes or if the assumptions underlying any of our forward-looking statements prove to be incorrect, the actual results may be materially different from those we express or imply by such statements. We do not intend or assume any obligation to update these forward-looking statements since they are based solely on the circumstances at the date of publication.

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