Invitation to the virtual Annual General Meeting 2020 of TRATON SE

Dear Shareholder of TRATON SE,

TRATON SE will hold its Annual General Meeting without the physical presence of shareholders and their appointed representatives at the Truck Forum, Dachauer Straße 570, 80995 Munich, Germany, at 10 a.m. (CEST) on Wednesday, September 23, 2020. The invitation to this virtual Annual General Meeting of TRATON SE as well as further information is available online at www.traton.com/agm.

The virtual Annual General Meeting will be broadcast in full only to duly registered shareholders or their authorized representatives in video and audio via TRATON’s Shareholder Portal.

In order to be able to access TRATON’s Shareholder Portal you need to register online and order an admission ticket for yourself or a proxy through the Computershare Portal at https://investor.computershare.de/tratonse#/login with the below access data. You or your proxy will then receive an access card to access TRATON’s Shareholder Portal. Instead of registering you can cast your vote by authorizing and giving instructions to the proxies of TRATON SE through the Computershare Portal or by mailing the voting instruction form on page 2 of this letter using the postage-paid envelope.

Please note that the deadline for registration and for casting your vote through the Computershare Portal is September 14, 2020, 11:00 a.m. (CEST).

With access to TRATON’s Shareholder Portal you have the rights as described in the invitation, in particular for casting your votes:

- Vote yourself through absentee voting by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON’s Shareholder Portal; or
- Authorize and give instructions to the proxies of TRATON SE by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON’s Shareholder Portal; or
- Authorize a third party by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON’s Shareholder Portal.

Yours sincerely,
Computershare AB

This note was machine-written and will not be signed. Errors and omissions excepted.
2. Appropriation of distributable profit

3. Approval of the Executive Board’s actions

4. Approval of the Supervisory Board’s actions

5. Appointment of auditors
   a. auditors of the single-entity financial statements and the consolidated financial statements for fiscal year 2020, as well as auditors for a potential review of additional interim financial information in fiscal year 2020
   b. auditors for a potential review of additional interim financial information in fiscal year 2021 until the next Annual General Meeting

6. Amendment to the Articles of Association

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize the proxies appointed by TRATON SE to act in accordance with my/our instructions set out above.

Authorized Signature(s) | Date
------------------------|------

Please return to:
Computershare AB
“TRATON SE”
FRISVAR 205221117
SE-110 53 Stockholm
Sweden