

DaimlerChrysler AG

## Agenda

Extraordinary Shareholders' Meeting  
October 4, 2007

Dear Shareholders,

The Extraordinary Shareholders' Meeting of DaimlerChrysler AG will be held on Thursday, October 4, 2007, at 10.00 a.m. CEST, at the Berlin Trade Fair Center (Messe Berlin), Special Entrance corner of Masurenallee/ Messedamm, 14055 Berlin, Germany.

The invitation and agenda were published in the electronic version of the German Federal Gazette (elektronischer Bundesanzeiger) on August 21, 2007.

On request, this invitation and the agenda of the Extraordinary Shareholders' Meeting will be provided to you in German, without delay and free of charge.

Diese Einladung mit der Tagesordnung zur außerordentlichen Hauptversammlung werden wir Ihnen auf Verlangen auch in deutscher Sprache unverzüglich und kostenlos zusenden.

# Agenda\*

## **1. Resolution on Changing the Corporation's name and on an Amendment to the Memorandum and Articles of Incorporation**

Due to the transfer of 80.1% of the interest in Chrysler Holding LLC, which holds all shares in Chrysler LLC and in Chrysler Financial Services LLC, the name of the Corporation is to be changed and reference in the Corporation's name to Chrysler is to be deleted.

The Board of Management and the Supervisory Board submit the following resolution for adoption by the shareholders:

The Corporation's name is to be changed to "Daimler AG".

Article 1 (§ 1) of the Memorandum and Articles of Incorporation shall be amended and reworded as follows:

"§ 1 Name, Registered Office

The name of the corporation is Daimler AG. The registered office of the corporation is in Stuttgart."

## **Shareholder registration for the Extraordinary Shareholders' Meeting**

Those shareholders who on the day of the Extraordinary Shareholders' Meeting are registered in the share register as shareholders of the Corporation and who have provided the Corporation with notice of their intention to attend, such notice to be received by the Corporation no later than October 1, 2007, are entitled to participate in the Extraordinary Shareholders' Meeting and to exercise their voting rights. Shareholders who are registered in the share register may notify the Corporation of their intention to attend in writing to

DaimlerChrysler  
Aktionärsservice  
Postfach 94 00 01  
69940 Mannheim  
Germany

by fax  
fax no. +49 (0) 69 91 33 91 00

or electronically on the Internet at  
<https://register.daimlerchrysler.com>

### **Shareholders' rights regarding their participation in the Extraordinary Shareholders' Meeting**

On August 16, 2007, there were 1,055,709,081 shares outstanding, each of which is entitled to one vote. According to the German Stock Corporation Act (Aktiengesetz), shareholders are entitled to amend the Agenda subject to certain conditions. Consistent with the aforementioned conditions ("Shareholder registration for the Extraordinary Shareholders' Meeting"), they also have the right to participate in the Extraordinary Shareholders' Meeting, demand information related to the items of the Agenda, introduce motions concerning the Agenda and the procedure, and exercise their voting rights in person or by proxy.

### **Exercise of voting rights by authorized representative**

Shareholders whose names are entered in the share register may also exercise their voting rights through a representative, for example, a bank or a shareholder association. In such cases, the authorized representatives must be registered in advance by the shareholder or the shareholder's representative. In such instances, we ask our shareholders to forward the forms they have received to an authorized representative of their choice together with their voting instructions. Shareholders attending the Extraordinary Shareholders' Meeting or represented there may also authorize other shareholders or the Corporation's proxy representatives to exercise their voting rights.

If a bank is entered in the share register, it may only exercise voting rights attaching to shares it does not own if it has been authorized to do so by the beneficial owner of the shares.

### **Exercise of voting rights by the proxy representatives**

As a service, we continue to offer our shareholders the opportunity to be represented at the Extraordinary Shareholders' Meeting by employees of the Corporation acting as proxies in accordance with the instructions received from the shareholder. The proxy representatives shall exercise the shareholders' voting rights in accordance with the instructions given to them. Even when granted power of attorney, they are only authorized to exercise the voting rights if there is an express instruction relating to the individual agenda items.

Powers of attorney and the relevant instructions can be issued in writing, by fax or electronically via the Internet to the address, fax number or Internet address that is applicable for the registration (see above "Shareholder registration for the Extraordinary Shareholders' Meeting").

Issuance of the power of attorney is only possible up to and including October 1, 2007. However, voting instructions and amendments to voting instructions can be issued until shortly before the start of voting on the day of the Extraordinary Shareholders' Meeting, but in any case until 11 a.m. CEST. Further details are included in the documentation to be sent out to shareholders.

**Details on Internet communication**

Shareholders who wish to order entrance tickets for the Extraordinary Shareholders' Meeting or to authorize a proxy via the Personal Internet Service will need their access identifiers to do this, i.e. their shareholder number and the associated individual access number. These access identifiers are shown on the back of the invitation letter, which will be sent to the shareholders by mail.

Registered users of the Personal Internet Service can use their self-selected user ID and their self-selected password.

Shareholders who have registered for e-mail transmission of the Shareholders' Meeting material will receive a link to the Personal Internet Service and the agenda as attachments in a pdf-format with the invitation e-mail.

**Motions and inquiries from shareholders**

All motions and inquiries from shareholders must be directed to one of the following addresses of the Corporation:

In writing or by fax to:

DaimlerChrysler AG  
Investor Relations HPC 0324  
70546 Stuttgart  
Germany  
Fax no. +49 (0) 7 11 17 94 07 5

By e-mail to:

[investor.relations@daimlerchrysler.com](mailto:investor.relations@daimlerchrysler.com)

Motions from shareholders that are eligible for publication and are received before midnight on September 19, 2007 CEST will be published on the Internet at [www.daimlerchrysler.com/ir/esm2007](http://www.daimlerchrysler.com/ir/esm2007) without undue delay. Any statements by the management will be published after this date on the same Internet address.

**Transmission of documents to the shareholders**

The Corporation will send the Agenda for the Extraordinary Shareholders' Meeting to be held on October 4, 2007, and the information for registration and the issuance of proxy voting authorizations, to the shareholders registered in the Corporation's share register.

**Information on the Extraordinary Shareholders' Meeting on the Internet**

Shareholders who are unable to attend the Extraordinary Shareholders' Meeting in person can follow the speech of the Chairman of the Board of Management on the Internet at [www.daimlerchrysler.com/ir/esm2007](http://www.daimlerchrysler.com/ir/esm2007), where they will also find information on the Extraordinary Shareholders' Meeting and, subsequently, details of the voting results.

The invitation for the Extraordinary Shareholders' Meeting is published in the electronic version of the Federal Gazette (elektronischer Bundesanzeiger) on August 21, 2007.

Stuttgart, August 2007

DaimlerChrysler AG  
The Board of Management

**Details pursuant to Section 128 (2) of the German Stock Corporation Act**

**Members of the Board of Management are also members of supervisory boards of the following credit institutes:**

DaimlerChrysler Bank AG

**No member of the DaimlerChrysler Supervisory Board is employed by any credit institute or a member of any credit institute's board of management.**

**The following credit institute holds equity in DaimlerChrysler AG that must be disclosed pursuant to Section 21 of the German Securities Trading Act:**

Deutsche Bank AG, Frankfurt am Main (4.35%).

**The following credit institutes belonged to a consortium that within the last five years carried out the company's last securities issue:**

ABN AMRO Bank N.V.  
Banc of America  
Banco Bilbao Vizcaya Argentaria S.A.  
Banco Santander Central Hispano S.A.  
Barclays Bank plc  
Bayerische Hypo- und Vereinsbank AG  
Bayerische Landesbank  
Bear Stearns  
BNP Paribas  
CALYON  
Citigroup  
Commerzbank AG  
Deutsche Bank AG  
Dresdner Bank AG  
DZ Bank AG  
Fortis Bank nv-sa  
HSBC Bank plc  
ING Bank N.V.  
J.P. Morgan Securities Ltd.  
Landesbank Baden-Württemberg  
Morgan Stanley  
Norddeutsche Landesbank Girozentrale  
Landesbank Hessen-Thüringen  
Royal Bank of Canada  
Scotiabank  
Société Générale  
The Royal Bank of Scotland plc  
WestLB AG

# Financial Calendar 2007/2008

## **Interim Report Q2 2007**

August 29, 2007

## **Extraordinary Shareholders' Meeting**

October 4, 2007

Messe Berlin

## **Interim Report Q3 2007**

October 25, 2007

## **Annual Press Conference / Investors' and Analysts' Conference Call**

February 14, 2008

## **Annual Report 2007**

February 27, 2008

## **Annual Meeting**

April 9, 2008

Messe Berlin

## **Interim Report Q1 2008**

April 29, 2008

## **Interim Report Q2 2008**

July 24, 2008

## **Interim Report Q3 2008**

October 23, 2008