

(Translation)

## **EXTRAORDINARY REPORT**

(Report pursuant to Article 24-5, Paragraph 4  
of the Securities and Exchange Law)

**DaimlerChrysler AG**  
**(0279)**

## EXTRAORDINARY REPORT

To: Director of Kanto Local Finance Bureau

Date of Filing: August 20, 2007

Corporate Name: DaimlerChrysler AG

Titles and Names of  
Representatives: Dr. Dieter Zetsche  
Chairman of the Board of Management / Head of  
Mercedes Car Group

responsible  
Services Bodo Uebber  
Member of the Board of Management  
for Finance & Controlling / Financial  
division

Location of Head Office: Mercedesstrasse 137  
70327 Stuttgart  
Federal Republic of Germany

Name of the  
Attorney-in-Fact: Yasutaka Nishikori  
(Attorney-at-law)

Address of the  
Attorney-in-Fact: Nishimura & Asahi  
Ark Mori Bldg, 12-32, Akasaka 1-chome  
Minato-ku, Tokyo, Japan

Telephone: (03) 5562-8500

Administrative Personnel  
to Contact: Yasutaka Nishikori  
(Attorney-at-law)  
Ryohei Takeuchi  
(Attorney-at-law)  
Daichi Takayama  
(Attorney-at-law)  
Susumu Tanizawa  
(Attorney-at-law)

Place of Contact: Nishimura & Asahi  
Ark Mori Bldg, 12-32, Akasaka 1-chome  
Minato-ku, Tokyo, Japan

Telephone of Contact: (03) 5562-8500

### Place at which Copies of this Extraordinary Report are Offered for Public Inspection

Name of Such Office: Not Applicable  
Location:

(Number of Pages including front pages: 2 in Japanese)

Notes:

In this document, the following definitions apply unless the context requires otherwise.

“Company” means DaimlerChrysler AG.

**1. Reason for Filing**

Effective August 3, 2007, the Company has made a change in the members of the Board of Management of the Company as indicated below; therefore, the Company is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Securities and Exchange Law of Japan and Article 19, Paragraph 2, Item 9 of the Cabinet Office Ordinance concerning the Disclosure of the Contents, etc. of Companies.

**2. Text of Report**

**Resigned Members of the Board of Management of the Company**

- |     |  |   |
|-----|--|---|
| (1) | (a) Name:                              | Thomas W. LaSorda                         |
|     | (b) Role:                              | Chrysler Group                            |
|     | (c) Date of Birth:                     | July 24, 1954                             |
|     | (d) Date of Change:                    | August, 3, 2007                           |
|     | (e) Shares held on the date of change: | 15,593                                    |
| (2) | (a) Name:                              | Eric R. Ridenour                          |
|     | (b) Role:                              | Chief Operating Officer<br>Chrysler Group |
|     | (c) Date of Birth:                     | October 6, 1958                           |
|     | (d) Date of Change:                    | August, 3, 2007                           |
|     | (e) Shares held on the date of change: | 8,202                                     |
| (3) | (a) Name:                              | Thomas W. Sidlik                          |
|     | (b) Role:                              | Global Procurement & Supply               |
|     | (c) Date of Birth:                     | November 14, 1949                         |
|     | (d) Date of Change:                    | August, 3, 2007                           |
|     | (e) Shares held on the date of change: | 26,856                                    |