

# DAIMLERCHRYSLER

## Notice of Annual Meeting

DaimlerChrysler AG's 5<sup>th</sup> Annual Meeting of shareholders will be held on **Wednesday, April 9, 2003 at 10:00 a.m.** in the Messe Berlin, Special Entrance Corner Masurenallee/Messedamm, D-14055 Berlin.

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### Agenda (short version)

1. **Presentation of the Financial Statements, the Consolidated Financial Statements and the Business Review for DaimlerChrysler AG and the Group for the 2002 Financial Year.**
2. **Adoption of a Resolution concerning the Distribution of Unappropriated Profit.**  
It is proposed that a dividend of €1.50 from the unappropriated profit for the 2002 financial year of €3,147 million will be paid on each individual share certificate.
3. **Resolution on Ratification of Board of Management Actions in the 2002 Financial Year.**
4. **Resolution on Ratification of Supervisory Board Actions in the 2002 Financial Year.**
5. **Resolution on the Appointment of Auditors for the 2003 Financial Year.**
6. **Resolution on Authorizing the Company to Acquire its Own Shares.**
7. **Resolution on the cancellation of the Authorized Capital I and II, cancellation of Conditional Capital II and III, the renaming of Conditional Capital IV, V and VI and amendment of the Memorandum and Articles of Incorporation.**
8. **Resolution on the creation of a new Authorized Capital I in exchange for cash contribution and amendment of the Memorandum and Articles of Incorporation.**
9. **Resolution on the creation of a new Authorized Capital II in exchange for non-cash contribution and amendment of the Memorandum and Articles of Incorporation.**
10. **Resolution on the creation of a new Authorized Capital III for the issue of employee shares and amendment of the Memorandum and Articles of Incorporation.**
11. **Resolution on the Change to the Company's Purpose.**
12. **Resolution on the amendment of the Memorandum and Articles of Incorporation pertaining to the Supervisory Board.**
13. **Resolution concerning changes to the remuneration of the Supervisory Board and amendment of the Memorandum and Articles of Incorporation.**
14. **Resolution on the amendment of the Memorandum and Articles of Incorporation concerning the venue for the Annual Meeting and proxy voting.**
15. **Resolution on the amendment of the Memorandum and Articles of Incorporation pertaining to the shareholders' participation in profits.**
16. **Other amendments to the Memorandum and Articles of Incorporation.**
17. **Resolution on Approval of Conclusion of Intercompany Agreements**

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The invitation and the complete agenda are available in the Investor Relations section of the company's Internet web site at [www.daimlerchrysler.com](http://www.daimlerchrysler.com). The complete agenda, the Company's annual report on the 2002 financial year (short version), and additional information about the meeting will be mailed to shareholders beginning on or about March 4.

Shareholders may vote by proxy or attend the meeting and vote in person. To participate and vote at the meeting a shareholder must be a registered owner on the day of the meeting and must request an admission ticket from the Company no later than April 4, 2003.

Stuttgart-Möhringen, February 25, 2003

**DaimlerChrysler AG**  
The Board of Management