

Items Agenda AM 2002

- 1. Presentation of the Financial Statements** (no resolution)
- 2. Distribution of Unappropriated Profit.**
- 3. Ratification of the Actions of the Board of Management for the 2001 Financial Year.**
- 4. Ratification of the Actions of the Supervisory Board for the 2001 Financial Year.**
- 5. Appointment of the Auditor to Carry out the Audit of the Financial Statements for the 2002 Financial Year.**
- 6. Authorization of the Company to Acquire its Own Shares.**
- 7. Conclusion of an Intercompany Agreement (DaimlerChrysler Venture GmbH).**
- 8. Conclusion of an Intercompany Agreement (Chrysler Deutschland GmbH).**
- 9. Conclusion of an Intercompany Agreement (R.C.C. Auto Vertriebs GmbH).**
- 10. Conclusion of an Intercompany Agreement (motormeile GmbH).**