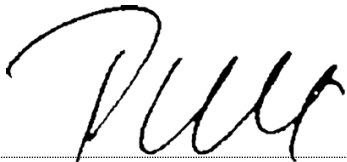


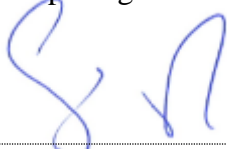
Proposal for the appropriation of the profit

In deviation to the proposal for the appropriation of the balance sheet profit of March 2020, the Executive Board of PIERER Mobility AG now proposes to carry forward the entire profit shown in the annual financial statements at December 31, 2019 amounting to EUR 86,242,405.56 to new account.

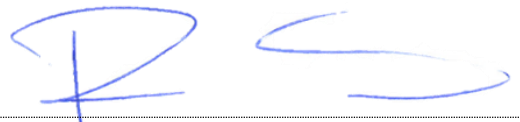
Wels, April 2020



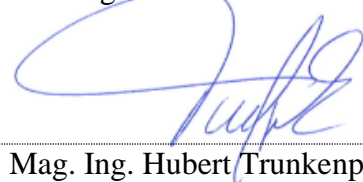
Dipl.-Ing. Stefan Pierer



Mag. Viktor Sigl, MBA



Mag. Friedrich Roithner



Mag. Ing. Hubert Trunkenpolz