



POWER OF ATTORNEY

As shareholder of PIERER Mobility AG I hereby authorize

(Name of the authorized proxy in capital letters)

to represent me at the 23rd Annual General Meeting of PIERER Mobility AG taking place on May 15, 2020 at 11:00 a.m. at KTM Motohall, KTM Platz 1, 5230 Mattighofen, which will be held as a virtual general meeting, in accordance with Section 113 Austrian Stock Corporation Act [*AktG*].

IMPORTANT NOTICE: Shareholders will not be physically present at the virtual Annual General Meeting. For the virtual Annual General Meeting on May 15, 2020, the special rule applies that each shareholder and his or her proxy must use one of the special proxies proposed in the convocation of April 16, 2020 for making motions, voting and raising an objection at the virtual Annual General Meeting.

(Name / company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or replica of the name signature)

(Name of the credit institution where the custody account is kept)

(Number of shares)