

Power of Attorney and Voting Instructions

for the 23rd Annual General Meeting of
PIERER Mobility AG, Mai 15, 2020, 11:00 a.m.
A-5230 Mattighofen, KTM Motohall, KTM Platz 1



IMPORTANT NOTICE: This form does not entitle to participation in the Annual General Meeting. Please contact the credit institution holding your securities on account and make sure that the below mentioned securities are registered in due form via a deposit certificate (Record Date: May 5, 2020)

Deadline: May 12, 2020, 24:00 Vienna local time

By signing this power of attorney I confirm that I have read and understood the information published by the Company on its website or in the convocation (as the case may be) and that I agree to the procedures of the virtual Annual General Meeting outlined therein. This includes but is not limited to the processing of personal data in accordance with Section 10a paragraph 2 of the Austrian Stock Corporation Act [*Aktiengesetz*], such as name, address, date of birth, securities account number, number of shares, class of shares (if applicable), number of the voting card(s) as well as the e-mail address to enable me to exercise my shareholder's rights in the context of the Annual General Meeting.

Issuer (Shareholder)

First Name, Last Name / Company Name

Address Date of birth / Registration no.

Securities account no. Credit institution (securities account)

e-mail address (I/we herewith confirm with my/our signature/-s that access to this e-mail address is restricted to my person)

Power of Attorney – Special Proxy

I/We hereby authorize the following special proxy representative to

- exercise the right to vote according to the following voting instructions
- and to, if indicated, exercise the right of filing a motion and to raise objections

with the right to grant sub-power of attorney and to represent other shareholders, exempting himself from the prohibition of double representation and self-contracting (tick the appropriate box; selecting more than one special proxy representative leads to invalidity of the power of attorney):

- Dr. Michael Knap**, vice president of the IVA – Interessensverband für Anleger
c/o IVA Interessensverband für Anleger, Feldmühlgasse 22, 1130 Vienna, Austria;
phone: +43 664 213 87 40; knap.pierermobility@hauptversammlung.at
or Attorney-at-Law Mag. Philipp Stossier
- c/o Stossier Heitzinger Rechtsanwälte, Dragonerstraße 54, 4600 Wels, Austria;
phone: +43 7242 42605; stossier.pierermobility@hauptversammlung.at
or Mag. Christoph Fritsch
- c/o Dragonerstraße 67A, 4600 Wels, Austria;
phone: +43 7242 309050 100; fritsch.pierermobility@hauptversammlung.at
or Notary Dr. Claus Lumerding
- c/o Öffentliche Notare Mag. Huemer & Dr. Lumerding, Stadtplatz 19, 5230 Mattighofen, Austria;
phone: +43 7742 2237; lumerding.pierermobility@hauptversammlung.at

for the following securities

_____ **PIERER Mobility non par value shares (ISIN AT0000KTMIO2)**
No. of shares (If left blank, the proxy applies to all securities mentioned on the deposit confirmation issued by the custodian bank for the record date)

Power of Attorney and Voting Instructions

for the 23rd Annual General Meeting of
PIERER Mobility AG, Mai 15, 2020, 11:00 a.m.
A-5230 Mattighofen, KTM Motohall, KTM Platz 1



Voting instructions for the resolutions of the agenda items (short form)

If no applicant is named, the following instructions regard instructions on resolutions proposed by the Executive Board and/or the Supervisory Board pursuant to Section 108 paragraph 1 of the Austrian Stock Corporation Act. If a separate vote on specific items of the proposed resolutions of an agenda item takes place, the instruction issued for this agenda item will apply to every separate vote, correspondingly. In case of proposed resolutions for which no or an unclear instruction (e.g. simultaneously FOR and AGAINST regarding the same motion) is issued, the proxy holder will abstain from voting. Without voting instructions, this power of attorney is invalid.

(Please tick in the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTENTION
2.	Appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge of the members of the Executive Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Determination of the remuneration of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Remuneration policy regarding the principles for the remuneration of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Remuneration policy regarding the principles for the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Election of the auditor and Group auditor for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Application for the revocation of the admission of the Company's shares for official trading on the Vienna Stock Exchange	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Report of the Executive Board on the acquisition and use of treasury shares pursuant to Section 65 paragraph 3 of the Austrian Stock Corporation Act [<i>Aktiengesetz</i>].	No voting required!		
12.	Addition to Article 11 of the Articles of Association concerning the recording and broadcast of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

New resolutions (not contained or changed):

Filed by the Executive Board and/or the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Filed by shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other instructions:

_____ Date

_____ Signature / Company

_____ Signatures of all co-shareholders, if applicable

Power of Attorney and Voting Instructions

for the 23rd Annual General Meeting of
PIERER Mobility AG, Mai 15, 2020, 11:00 a.m.
A-5230 Mattighofen, KTM Motohall, KTM Platz 1



Please complete and return by May 13, 2020, 4:00 p.m. CET/CEST (time of receipt):

- by **e-mail** to the e-mail address specified above with the selected special proxy representative (as scanned attachment; TIF, PDF, etc.); this method of transmission gives the special proxy you have chosen, but not one of the other special proxies, direct access to the power of attorney)
- by **mail** to PIERER Mobility AG, FAO Ms. Mag. Michaela Friepeß, Edisonstraße 1, 4600 Wels, Austria
- by **fax** to +43 (0)1 8900 500 76

A personal delivery of the power of attorney at the venue of the Annual General Meeting is expressly excluded.

The appointed special proxy does not accept orders to ask questions or read speeches.

If you are issuing this power of attorney not as a shareholder but as a shareholder representative, please enclose proof of your authorization to represent (power of attorney issued by the shareholder).

Additional information can be found under: <https://www.pierermobility.com/en/investor-relations/general-meeting/>.