



Voting results for the ordinary general meeting of PIERER Mobility AG on 15. Mai 2020

Agenda item 2:

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2019.

Presence: 73 shareholders with 16.884.416 votes.

Number of shares voting valid: 16,884,406

Those correspond to this portion of the registered capital: 74.91 %

Total number of valid votes: 16,884,406

FOR-Votes 72 shareholders with 16,884,406 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2019 financial year.

Presence: 61 shareholders with 2.487.936 votes.

Number of shares voting valid: 2,487,926

Those correspond to this portion of the registered capital: 11.04 %

Total number of valid votes: 2,487,926

FOR-Votes 60 shareholders with 2,487,926 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year.

Presence: 69 shareholders with 16.542.905 votes.

Number of shares voting valid: 16,542,895

Those correspond to this portion of the registered capital: 73.40 %

Total number of valid votes: 16,542,895

FOR-Votes 57 shareholders with 16,472,892 votes.

AGAINST-Votes 11 shareholders with 70,003 votes.

ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2019 financial year.

Presence: 73 shareholders with 16.884.416 votes.

Number of shares voting valid: 16,844,106
Those correspond to this portion of the registered capital: 74.73 %
Total number of valid votes: 16,844,106
FOR-Votes 71 shareholders with 16,844,106 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 2 shareholders with 40,310 votes.

Agenda item 6:

Resolution on the remuneration policy regarding the principles for the remuneration of the members of the Executive Board.

Presence: 73 shareholders with 16.884.416 votes.
Number of shares voting valid: 16,857,943
Those correspond to this portion of the registered capital: 74.80 %
Total number of valid votes: 16,857,943
FOR-Votes 38 shareholders with 15,967,973 votes.
AGAINST-Votes 33 shareholders with 889,970 votes.
ABSTENTIONS 2 shareholders with 26,473 votes.

Agenda item 7:

Resolution on the remuneration policy regarding the principles for the remuneration of the members of the Supervisory Board.

Presence: 73 shareholders with 16.884.416 votes.
Number of shares voting valid: 16,857,943
Those correspond to this portion of the registered capital: 74.80 %
Total number of valid votes: 16,857,943
FOR-Votes 71 shareholders with 16,857,943 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 2 shareholders with 26,473 votes.

Agenda item 8:

Election of the auditor and Group auditor for the 2020 financial year.

Presence: 73 shareholders with 16.884.416 votes.
Number of shares voting valid: 16,884,406
Those correspond to this portion of the registered capital: 74.91 %
Total number of valid votes: 16,884,406
FOR-Votes 72 shareholders with 16,884,406 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 9:

Elections to the Supervisory Board.

Presence: 73 shareholders with 16.884.416 votes.
Number of shares voting valid: 16,884,406
Those correspond to this portion of the registered capital: 74.91 %
Total number of valid votes: 16,884,406
FOR-Votes 36 shareholders with 15,955,347 votes.
AGAINST-Votes 36 shareholders with 929,059 votes.
ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 10:

Resolution on the application for the revocation of the admission of the Companys shares for official trading on the Vienna Stock Exchange.

Presence: 73 shareholders with 16.884.416 votes.

Number of shares voting valid: 16,884,365

Those correspond to this portion of the registered capital: 74.91 %

Total number of valid votes: 16,884,365

FOR-Votes 67 shareholders with 16,884,255 votes.

AGAINST-Votes 5 shareholders with 110 votes.

ABSTENTIONS 1 shareholder with 51 votes.

Agenda item 12:

Resolution on the addition to Article 11 of the Articles of Association concerning the recording and broadcast of the Annual General Meeting.

Presence: 73 shareholders with 16.884.416 votes.

Number of shares voting valid: 16,884,406

Those correspond to this portion of the registered capital: 74.91 %

Total number of valid votes: 16,884,406

FOR-Votes 71 shareholders with 16,884,401 votes.

AGAINST-Votes 1 shareholder with 5 votes.

ABSTENTIONS 1 shareholder with 10 votes.
