



For presentation at the
24th Annual General Meeting of PIERER Mobility AG

Erklärung gemäß § 87 Abs 2 AktG

Pursuant to § 87 para. 2 Austrian Stock Corporation Act (AktG) every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional and comparable positions, I would like to refer to my enclosed curriculum vitae.

I have the professional qualifications required to serve on the Supervisory Board of PIERER Mobility AG.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with § 87 para. 2 Austrian Stock Corporation Act (AktG), and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to § 87 para. 2 (3) Austrian Stock Corporation Act (AktG),
3. There are no obstacles preventing my appointment as stipulated in § 86 para. 2, especially § 86 para. 2 (1) in connection with § 86 para. 3 Austrian Stock Corporation Act (AktG) (exceeding the legally stipulated maximum number of Supervisory Board mandates) and § 86 para. 4 Austrian Stock Corporation Act (AktG),
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with PIERER Mobility AG, and
5. I do not have any business or personal relations to PIERER Mobility AG or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Wels, March 2021

[signed by Josef Blazicek]

Attachement:
Curriculum vitae

Disclaimer: *This is a working translation from the German language provided for purposes of convenience only. In case of any inconsistency, the German version shall prevail.*

Josef Blazicek

Born on 15/02/1964 in Vienna,
Self-employed businessman
2 children



I am an Austrian citizen and have been active in business since completing high school. I began my career in International Sales at GIRO Credit Bank der Österreichischen Sparkassen AG. From 1989, I was head of the trading department at ERSTE BANK AG, before taking the same position at INVESTMENTBANK AUSTRIA AG in 1991, where I was inter alia a director of Bank Austria Securities Ltd. in New York. From 1997 to 2000, I was Head of Syndications at ICE Securities Ltd. in London. Subsequently, until 2003, I was CEO of OCEAN Equities Ltd. in London. From 2000 until today I am the main shareholder and active in different leading positions at the OCEAN/ QINO Group. Other than that, since 2000 I have been serving as a Supervisory Board Member mainly in the automotive and IT Industry.

Education

Vienna University of Economics and Business	Vienna, AT	09/1983-06/1987
Federal Secondary College of Engineering	Mödling, AT	09/1978 - 06/1983

Professional career

OCEAN/ QINO Group Shareholder, Managing Partner	Vienna, AT / Zug, CH / London, UK / Limassol, CYP	since 04/2000
OCEAN Equities Ltd., CEO/Managing Partner <i>(before Q Investment Services Ltd.)</i> finance services firm authorised by FSA	London, UK	06/2000 – 06/2003
ICE Securities Ltd., Head of Syndications Acquisition and execution of M&A and capital market transactions on the Vienna Stock Exchange, Frankfurt Stock Exchange and EASDAQ	London, UK	02/1997 – 04/2000
INVESTMENTBANK AUSTRIA AG, Head of Trading/Sales Head of Trading/Sales for shares, bounds and derivatives	Vienna, AT	06/1991 – 01/1997
Amongst others: Member of the Management Board of Bank Austria Securities Ltd., New York	New York, USA	05/1995 –12/1996
Die ERSTE BANK AG, Head of Trading/Sales Head of Trading/Sales for shares, Austrian bonds and derivatives	Vienna, AT	02/1989-04/1991
GIRO Credit Bank der Österreichischen Sparkassen AG International Sales	Vienna, AT	06/1987-01/1989

Current Supervisory Board functions

PTW Holding AG / Wels (AT)	Chairman of SB	since 03/2021
All for One Steeb AG / Filderstadt (DE)	Chairman of SB	since 05/2009
PIERER Mobility AG / Wels (AT) (formerly KTM Industries AG)	Chairman of SB	since 08/2008
PIERER Industrie AG / Wels (AT)	Deputy Chairman of SB	since 05/2012
Pankl Racing Systems AG / Kapfenberg (AT)	Deputy Chairman of SB	since 09/2005
SHW AG / Aalen (DE)	Member of SB	since 10/2018
PANKL AG / Kapfenberg (AT)	Member of SB	since 10/2018

Josef Blazicek