

Power of Attorney and Voting Instructions

for the annual general meeting of
PIERER Mobility AG, April 29, 2021, 11:00 a.m.
KTM Motohall, KTM Platz 1, 5230 Mattighofen,



IMPORTANT NOTICE: This form does not entitle to participation in the 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: April 19, 2021)
Deadline: April 26, 2021, 24:00 CEST (Receipt of deposit confirmations)

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 general meeting outlined therein. This includes but is not limited to the processing of personal data in accordance with § 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 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)

If you are issuing this proxy not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, appointment decree of the court, etc.).

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. The right to vote, the right to propose motions and the right to object shall only be exercised on the basis of instructions. If no instructions are available for a proposed resolution, the representative will abstain from voting. If more than one proxy is ticked, the proxy is deemed to have been granted to the first named among those ticked off:

- 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 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 2138740; knap.pierermobility@hauptversammlung.at
- or Attorney-at-Law Mag. Andreas Schütz, LL.M.**, c/o TaylorWessing e|n|w|c Natlacen Walderdorff Cancola Rechtsanwälte GmbH, Schwarzenbergplatz 7, 1030 Vienna, Tel: +43 1 716550; schuetz.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

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for the following securities

_____ **PIERER Mobility non par value shares (ISIN AT0000KTM102)**

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)

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

In the case of proposed resolutions on which no instructions have been issued or on which the instructions are unclear (e.g. simultaneously FOR and AGAINST for the same resolution proposal), the representative will abstain from voting.

The proxy is instructed to exercise my (our) voting right on the proposed resolutions of the Board of Management and Supervisory Board made available on the Company's website as follows:

(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, 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge of the members of the Executive Board for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the members of the Supervisory Board for the 2020 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 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the auditor and Group auditor for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Elections to the Supervisory Board			
	a) Election of Ernst Chalupsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Election of Josef Blazicek	<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"/>

If additional or amended instructions are issued after this form has been submitted, the instructions issued here shall remain in force, remain in force unless they are amended or revoked.

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Other instructions (e.g. for applications and objections):

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return by April 27, 2021, 4:00 p.m. 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 general meeting is expressly excluded.

Additional information can be found under: <https://www.pierermobility.com>