



Voting results for the ordinary general meeting of PIERER Mobility AG on 29. April 2021

Agenda item 2:

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2020.

Number of shares voting valid: 17,032,849

Those correspond to this portion of the registered capital: 75.57 %

Total number of valid votes: 17,032,849

FOR-Votes 17,032,849 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2020 financial year.

Number of shares voting valid: 15,664,131

Those correspond to this portion of the registered capital: 69.50 %

Total number of valid votes: 15,664,131

FOR-Votes 15,588,641 votes.

AGAINST-Votes 75,490 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year.

Number of shares voting valid: 16,715,470

Those correspond to this portion of the registered capital: 74.16 %

Total number of valid votes: 16,715,470

FOR-Votes 16,639,980 votes.

AGAINST-Votes 75,490 votes.

ABSTENTIONS 118,974 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2020 financial year.

Number of shares voting valid: 17,032,799

Those correspond to this portion of the registered capital: 75.57 %

Total number of valid votes: 17,032,799

FOR-Votes 17,032,799 votes.

AGAINST-Votes 0 votes.
ABSTENTIONS 50 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 17,032,734
Those correspond to this portion of the registered capital: 75.57 %
Total number of valid votes: 17,032,734
FOR-Votes 16,533,764 votes.
AGAINST-Votes 498,970 votes.
ABSTENTIONS 115 votes.

Agenda item 7:

Election of the auditor and Group auditor for the 2021 financial year.

Number of shares voting valid: 17,032,799
Those correspond to this portion of the registered capital: 75.57 %
Total number of valid votes: 17,032,799
FOR-Votes 16,957,309 votes.
AGAINST-Votes 75,490 votes.
ABSTENTIONS 50 votes.

Agenda item 8a:

Elections of Dr. Ernst Chalupsky to the Supervisory Board.

Number of shares voting valid: 17,032,799
Those correspond to this portion of the registered capital: 75.57 %
Total number of valid votes: 17,032,799
FOR-Votes 16,472,806 votes.
AGAINST-Votes 559,993 votes.
ABSTENTIONS 50 votes.

Agenda item 8b:

Elections of Josef Blazicek to the Supervisory Board.

Number of shares voting valid: 17,032,799
Those correspond to this portion of the registered capital: 75.57 %
Total number of valid votes: 17,032,799
FOR-Votes 16,472,806 votes.
AGAINST-Votes 559,993 votes.
ABSTENTIONS 50 votes.
