

For presentation at the
25th Annual General Meeting of PIERER Mobility AG

Declaration pursuant to section 87 para. 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.

Proleb, Austria, March 2022


[signed by Iris Filzwieser]

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.*

Dipl.-Ing. Dr.mont. Iris Filzwieser



Occupation:	Entrepreneur
Date of birth:	24.12.1971
Place of birth:	9400 Wolfsberg
Citizenship:	Austria
Marital status:	Married, 4 children

Education

1978 - 1982	Primary school Ettendorf, Carinthia
1982 - 1986	Gymnasium Benediktiner Stift St. Paul i. Lav. , Carinthia
1986 - 1991	HTL for mechanical engineering and business administration in Wolfsberg
June 2002	Graduation as Diplomingenieur at the University of Leoben Subject of the diploma thesis: "Investigation of gas bubble induced forced convection in copper high current electrolysis"
2002 - 2005	Dissertation at the Institute for Non-ferrous Metallurgy at the University of Leoben, Austria Topic "The analysis and mathematical modelling of the parameters influencing cathodic deposits in copper refining electrolysis"
June 2005	PhD in Metallurgical Sciences

Field of activity

1988 - 1993	Various technical internships (2 months/year each)
1991 - 1994	Freelancer at the Binder-Kriegelstein Learning Centre, Leoben
1994 -1995	Co-founder of the Schlager Learning Centre, Leoben (teacher of mathematics, physics, chemistry, mechanics and descriptive geometry)

1999 -2000	Operating technician at Isoliertechnik Loibnegger, Carinthia
2001 - 2004	Contract assistant at the Institute for Nonferrous Metallurgy at the University of Leoben
2002 - 2007	Teacher at the HTL - Leoben, (Applied Mathematics, Production Engineering - and Metallurgy)
Since May 2005	Founder and Managing Director of METTOP GmbH, Leoben; www.mettop.com
Since 2008	Economic Councillor in the Parish Council of Proleb
2014-2017	Board of Directors Dormitory Schlängel & Eisen, Leoben
2014-2020	Advisory Board ACR Austrian Cooperative Research
Since 2014	Founder and Managing Director of UrbanGold GmbH, www.urbangold.at
Since 2020	President of the Austrian Cooperative Research
Since 2017	Management Advisory Board at the Delta Academy, University of Leoben
Since 2018	Jury member Austrian Research Foundation FFG
Since 2020	Member of the Assembly of Delegates of the FWF
Since 2020	Board Member of the DigiTeRRI project of the MUL

Foreign languages

English spoken and written

Italian spoken

Scientific publications

More than 50 publications in the field of metallurgy and recycling