

For presentation at the  
25<sup>th</sup> 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).

Pune, India, March 2022



[signed by Rajiv Bajaj]

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.*

## Curriculum Vitae

Name: **Rajiv Bajaj**  
Date of birth: December 21<sup>st</sup>, 1966  
Educational qualifications: Master of Science in  
Manufacturing Systems Engineering



I joined Bajaj Auto Ltd in 1990 and worked as an officer in the department of Streamlines Manufacturing Systems. In 1995 I changed department and worked as a general manager and vice president for R+D and Engineering. I redefined the product development processes by nurturing in-house talent, by appropriate technology infusion and by forgoing technical tie-ups for critical system suppliers for five years.

In 2000 I started to work as jt. managing director and reoriented the Marketing, Sales and Service interfaces and gave a big thrust to export initiatives. Since April 2005 I am managing director of Bajaj Auto Ltd.

My current priority is the application of the scientific principles of Homoeopathy to the task of building a brand centered strategy at Bajaj Auto with the objective of achieving its vision of being one of the world's leading motorcycle manufacturers.

Furthermore, I am a member of the supervisory board of KTM AG since 2007 and Deputy Chairman since 2014.

On my part there are no circumstances, which might give reasons for an apprehension of bias.

Pune, India, March 2022

A handwritten signature in blue ink, appearing to read 'Rajiv Bajaj'. The signature is stylized and cursive.

Rajiv Bajaj