



PIERER Mobility AG
FN 78112x
with the registered office in Wels
ISIN: AT0000KTMI02

**Information about the organizational and technical prerequisites
for participation in the Annual General Meeting
on Friday, April 29, 2022 at 11 a.m. (CEST) as a virtual Annual General Meeting**

By notice published in the Official Gazette of the Wiener Zeitung on **March 31, 2022**, the Annual General Meeting of PIERER Mobility AG will be held on Friday, **April 29, 2022 at 11:00 a.m. (CEST)**.

Annual General Meeting to be conducted as a virtual General Meeting

The health of those attending the general meeting is a high priority for the Executive Board. Due to the COVID 19 pandemic, the Annual General Meeting on April 29, 2022 can unfortunately not be held as a classical general meeting with physical attendance. For the protection of shareholders and other participants, the Executive Board has decided to make use of the legal provision of a virtual general meeting also for this annual general meeting.

The Annual General Meeting of PIERER Mobility AG on April 29, 2022 will be held as a "virtual general meeting" in accordance with the COVID-19-Act in the current version and the regulation issued by the Federal Minister of Justice based on this law.

This means that shareholders cannot be physically present at the Annual General Meeting of PIERER Mobility AG on April 29, 2022, in order not to endanger the health of the participants.

The General Meeting will be held in the physical presence of members of the Supervisory Board and of the Executive Board, the certifying notary and the four special voting proxies designated by the Company, at the House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing.

We expressly point out that it is **not possible for shareholders to attend the Annual General Meeting in person at the venue of the meeting.**

Webcast of the Annual General Meeting on the Internet

For participation in real time, the virtual Annual General Meeting will be webcasted in its entirety on the Internet, so that all shareholders of the Company can follow it live on **the Internet** at <https://www.pierermobility.com/en/investor-relations/general-meeting> starting approximately at 11:00 a.m. (CEST) on April 29, 2022. The shareholders will have the opportunity to follow **the course of the Annual General Meeting** in real time through this

acoustic and optical one-way connection, including the presentation of the Executive Board and the answering of the shareholders' questions as well as the adoption of resolutions.

The **technical prerequisites** on the part of the shareholders are a sufficiently strong internet connection as well as an internet-enabled device which is capable of transmitting the sound and images via an internet browser (e.g. PC with monitor and loudspeaker, notebook, tablet, smartphone, etc.). Registration or login are not required.

Exercise of the voting right as well as the right to propose and to lodge objections only via special voting proxies

The submission of a proposal for a resolution, the casting of votes and the lodging of an objection during the virtual Annual General Meeting of PIERER Mobility AG on **April 29, 2022** may **only** be carried out by one of the special voting proxies independent of the Company, and whose costs shall be borne by the Company.

Each shareholder who is entitled to participate in the Annual General Meeting and who has proven this to the Company in accordance with the stipulations in the convening notice is **entitled to appoint one of the special voting proxies listed below to exercise the voting, proposal and objection rights.**

1. **Mag. Philipp Stossier**, Attorney at Law
c/o Stossier Heitzinger Attorneys at Law
Dragonerstraße 54, 4600 Wels
Tel: +43 7242 42605
E-mail: stossier.pierermobility@hauptversammlungung.at

2. **Dr. Michael Knap**
c/o IVA Interessenverband für Anleger
Feldmühlgasse 22/4, A-1130 Vienna
Tel: +43 664 213 87 40
E-mail: knap.pierermobility@hauptversammlungung.at

3. **Mag. Andreas Schütz, LL.M.**, Attorney at Law
c/o TaylorWessing e|n|w|c Natlacen Walderdorff Cancola Rechtsanwälte GmbH
Schwarzenbergplatz 7, 1030 Vienna
Tel: +43 1 716 55 0
E-mail: schuetz.pierermobility@hauptversammlungung.at

4. **Dr. Barbara Pache**, substitute to the notary public Dr. Ranft
c/o Öffentlicher Notar Dr. Philip Ranft
Gewerbestraße 1a, 5201 Seekirchen
Tel: +43 6212 39791
E-mail: pache.pierermobility@hauptversammlungung.at

The Power of Attorney forms for these special voting proxies can be downloaded from the Company's website at <https://www.pierermobility.com/en/investor-relations/general-meeting/> as well as a form for the revocation of a Power of Attorney, if required. It is requested to use these forms.

In order to verify your identity as a shareholder, we request that you enter the e-mail address you use for sending instructions, proposals or objections to the special voting proxy or for questions and speeches to the Company.

Please submit the Power of Attorney form, completed and signed by you, in time for it to be received at any of the communication channels indicated below and **not later than April 27, 2022, 4:00 p.m. (CEST)**:

- by e-mail to the above address of the special voting proxy you have selected. This method of submission gives the chosen special voting proxy immediate access to the authorization;
or
- by **mail** to PIERER Mobility AG, FAO Ms. Mag. Michaela Friepeß, Edisonstraße 1, 4600 Wels, Austria
or
- by **fax** to +43 (0)1 8900 500 76

However, a personal handover of the Power of Attorney at the venue of the meeting is expressly excluded.

If **another person** is authorized, it should be noted that an **effective chain of Power of Attorney** (sub-proxies) must ensure that one of the four special voting proxies is authorized to exercise voting rights, the right to propose motions and the right to lodge an objection at the general meeting itself. The authorization of a person other than one of the four special voting proxies for the exercise of these rights at the general meeting is not possible within the meaning of Section 3 (4) COVID-19-GesV. However, the authorization of other persons to exercise other rights is permissible, in particular the right to information and the right to speak.

The above provisions on the granting of Power of Attorney apply mutatis mutandis to the revocation of the Power of Attorney. If the Power of Attorney is revoked after April 27, 2022, we recommend sending the revocation by e-mail to the special voting proxy concerned or by fax to +43 (0)1 8900 500 76, as otherwise timely receipt will not be guaranteed.

Apart from that the provisions in the convocation shall apply to the granting of the power of attorney or any revocation of the power of attorney.

Instructions to the special voting proxies

The special voting proxies will only exercise the voting right, the right of application and the right to lodge an objection, if according instructions were given by the legitimized shareholder. If there are no instructions on a motion for a resolution, the special voting proxy will abstain from voting. The special voting proxy will also abstain from voting in the case of motions for a resolution for which an unclear instruction has been issued (e.g. simultaneously FOR and AGAINST for the same motion for a resolution).

Shareholders are requested to give their instructions to the selected special voting proxy in the section of the Power of Attorney form provided for this purpose, which will be available on the Company's website no later than April 8, 2022. We kindly ask you to send the instructions by e-mail to the address of your selected special voting proxy indicated above. By this method of transmission, the special voting proxy you have selected will have direct access to the instruction.

The instructions may be given together with the granting of the power of attorney or at a later stage. Instructions for the exercise of voting rights, the right to submit proposals and the right of objection may be given **before or during the General Meeting until the deadline determined by the Chairman**. Until this, the shareholders have the possibility to change already given instructions or to give new instructions.

Since, in view of the possible large number of simultaneous contact attempts, it cannot be guaranteed that the **special voting proxies can be reached by** telephone during the Annual General Meeting, **only the means of communication e-mail** to the e-mail address of your special voting proxy indicated above is to be used for communication. In each e-mail, the person of the shareholder (name/company, date of birth/company register number of the shareholder) must be named and the conclusion of the declaration must be made recognisable by replicating the signature of the name or otherwise, e.g. by stating the name/company (Section 13 (2) Austrian Stock Corporation Act). In order to enable the special voting proxy to determine the identity of and agreement with the deposit confirmation, we request that you also state your deposit number in the e-mail.

It should be noted that it may be **necessary to briefly interrupt** the Virtual **General Meeting in order** to securely process the shareholders' instructions to the special voting proxies received during the General Meeting.

It is expressly pointed out that the special voting proxy authorised by the shareholder does not accept any orders to ask questions and read out speeches. The right of information may be exercised by shareholders themselves within the meaning of the following points.

Shareholders' right to information and speeches

Each shareholder shall, upon request, be provided with information at the general meeting on the affairs of the Company to the extent necessary for the proper evaluation of an item on the agenda.

The **right to information and the right to speak** may **only be** exercised by **way of electronic mail by sending an e-mail** exclusively to the e-mail address fragen.pierermobility@hauptversammlung.at, set up for this purpose only. Please use the **questions form**, which will be available on the Company's website <https://www.pierermobility.com/en/> from **April 8, 2022 at the latest**, and attach the completed and signed form to the e-mail.

If you send your questions or speeches **without using the question form**, the **person of the shareholder** (name/company, date of birth/company register number of the shareholder) must be named and the conclusion of the statement must be made recognizable by **replicating the signature of the** name or otherwise, e.g. by stating the name/company (Section 13 (2) Austrian Stock Corporation Act). In order to enable the Company to determine the identity and correspondence with the deposit confirmation, we request that you also state your **deposit number** in the e-mail in this case.

In the event that the right to information and/or to speak is exercised by a special voting proxy, proof of authorization must also be provided in text form. Please note that the special voting proxy cannot be authorised to exercise the right to information and/or to speak.

Shareholders are **requested to submit** their questions in **advance of the Annual General Meeting in text form by e-mail to the address** fragen.pierermobility@hauptversammlung.at in time for them to reach the Company no later than **April 26, 2022**. This will enable the Executive Board to prepare as accurately as possible and to answer your questions as quickly as possible.

Shareholders also have the opportunity **during the Annual General Meeting** to submit their questions and speeches electronically to the Company, exclusively in text form by e-mail directly to the e-mail address fragen.pierermobility@hauptversammlung.at. Please note that **time limits may be set for this by the Chairman during the Annual General Meeting**.

Questions received by the Company shall be read out and answered at the General Meeting in accordance with Section 118 of the Austrian Stock Corporation Act (AktG).

In all other respects, reference is made to the provisions of the **convocation**, in particular the requirement of timely submission of the deposit confirmation for the exercise of shareholder's rights in the virtual general meeting.

Wels, April 2022

The Executive Board