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Date

Signature / Company

Signatures of all co-shareholders, if applicable

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

Additional information can be found under: <https://www.pierermobility.com/en/investor-relations/general-meeting>

IMPORTANT NOTE: This Power of Attorney does not entitle you to participate at the Annual General Meeting. Please contact your custodian bank and ensure that the securities on account are registered in due form for participation in the Annual General Meeting by deposit confirmation (record date: April 19, 2022).
Registration deadline: April 26, 2022, 24:00 (CEST) (receipt of deposit confirmations)