

For presentation at the
26th Annual General Meeting on April 21, 2023

Declaration pursuant to § 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 and I hereby also disclose that I step down from the Executive Board of the company as of the end of the 26th Annual General Meeting on April 21, 2023.

I have the professional qualifications required to serve on the Supervisory Board of PIERER Mobility AG.

Furthermore, I hereby declare 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 might give rise to concerns about my impartiality.
2. I have not been convicted of any criminal offence, especially an offence that would question my professional reliability pursuant to § 87 para. 2a (3) Austrian Stock Corporation Act (AktG).
3. There is no impediment to appointment within the meaning of § 86 para. 2, in particular § 86 para. 2 no. 1 in connection with § 86 para. 3 Austrian Stock Corporation Act (AktG) (exceeding the statutory maximum number of Supervisory Board mandates) and § 86 para. 4 AktG.
4. I do not hold any seats on boards of other companies that compete with PIERER Mobility AG, and
5. I do not have any business or personal relationship with PIERER Mobility AG or its Executive Board, that would represent a material conflict of interest and thus suitable to influence my behavior as member of the Supervisory Board.

Wels, March 2023

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Mag. Friedrich Roithner

Annex:
Curriculum vitae

Mag. Friedrich Roithner



Date of Birth: 10.03.1963, married, 3 children
Profession: Member of the Executive Board
Education: 1982 – 1990 Studies in business administration, University Linz

After studying business administration at the Johannes Kepler University Linz, Friedrich Roithner started his career at Ernst & Young GmbH. After three years he joined Austria Metall AG, where he worked until 2006 (as of 2002 as a member of the Executive Board). Between March 2008 and June 2010, Friedrich Roithner was a member of the Executive Board of Unternehmens Invest AG.

Since 2007, Friedrich Roithner has been working in the management of the PIERER Group: between 2010 and April 2023 as CFO of the listed PIERER Mobility AG and since 2012 as member of the Executive Board of Pierer Industrie AG.

Essential functions:

- Member of the Executive Board of Pierer Industrie AG
- Member of the Executive Board of Pierer Bajaj AG
- Chairman of the Supervisory Board of KTM AG
- Chairman of the Supervisory Board of KTM Components GmbH
- Member of the Supervisory Board of Pankl AG
- Member of the Supervisory Board of Pankl Racing Systems AG
- Member of the Supervisory Board of SHW AG

April, 2023

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.*