

PROPOSAL FOR THE APPROPRIATION OF PROFITS

The Executive Board of PIERER Mobility AG proposes to distribute a dividend of EUR 2.00 per share, i.e. a total of EUR 67.593.070,00, to the shareholders from the net retained profits of EUR 187.171.633,58 as at December 31, 2022 and to carry forward the remaining amount on new account.

Wels, March 2023

[signed by the members of the Executive Board]

DI Stefan Pierer
Mag. Friedrich Roithner
Mag. Ing. Hubert Trunkenpolz
Mag. Viktor Sigl, MBA

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.*