



POWER OF ATTORNEY

for the 27th Annual General Meeting

As shareholder of PIERER Mobility AG I hereby authorize

DR. MICHAEL KNAP, Vice President IVA

to represent me at the 27th Annual General Meeting of PIERER Mobility AG, on Friday, April 19, 2024 at 10:00 a.m. in the KTM Motohall, KTM Platz 1, 5230 Mattighofen, and to exercise all rights that I am entitled to exercise as shareholder of PIERER Mobility AG, in particular the voting rights.

In particular, I authorize the above-mentioned special proxy holder to exercise the voting right and to pass resolutions on the following agenda:

1. Presentation of the approved annual financial statements and the management report of the Executive Board as well as the consolidated financial statements, the consolidated management report, the corporate governance report and the proposal for the appropriation of profits for the 2023 financial year, together with the report of the Supervisory Board on the 2023 financial year.
2. Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2023.
3. Resolution on the discharge of the members of the Executive Board for the 2023 financial year.
4. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year.
5. Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2023 financial year.
6. Resolution on the remuneration report.
7. Resolution on the remuneration policy.
8. Election of the auditor and group auditor for the 2024 financial year and of the auditor for the sustainability report for the 2024 financial year.

I am aware of the proposed resolutions by the Executive Board and the Supervisory Board on the agenda items.



I instruct the above-mentioned special proxy holder to vote on agenda items 2 to 8 on the proposed resolutions of the Executive Board and the Supervisory Board made available for download on the company's website at <https://www.pierermobility.com/en/investor-relations/general-meeting> in accordance with the convening notice of the Annual General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

TOP 2.

FOR	AGAINST	ABSTAIN
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TOP 3.

FOR	AGAINST	ABSTAIN
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TOP 4.

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TOP 5.

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TOP 6.

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TOP 7.

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TOP 8.

FOR	AGAINST	ABSTAIN
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I acknowledge that the special proxy holder does not accept any requests to make comments, object to General Meeting resolutions, ask questions or propose resolutions.



(Name/company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or replica of the name signature)

(Name of the credit institution where the custody account is kept)

(Number of shares)