

For presentation to the
Extraordinary General Meeting to be held on November 19, 2025

Declaration pursuant to § 87 (2) Austrian Stock Corporation Act ("AktG")

Pursuant to § 87 (2) AktG each person proposed for election to the Supervisory Board must present their professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on their 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.

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

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with § 87 (2) AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to § 87 (2) Sentence 3 AktG,
3. There are no obstacles preventing my appointment as stipulated in § 86 (2), especially § 86 (2) no. 1 in connection with § 86 (3) AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and § 86 (4) AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with PIERER Mobility AG, and
5. I do not have any business or personal relations to PIERER Mobility AG or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

October 28, 2025



Pradeep Shrivastava

Attachment:

Curriculum vitae

Profile – Mr. Pradeep Srivastava

Mr. Pradeep Shrivastava holds a B.Tech. in Mechanical Engineering from the Indian Institute of Technology (IIT) Delhi (1981) and a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management (IIM) Bangalore (1986).

He joined **Bajaj Auto Ltd.** in 1986, marking the beginning of an illustrious career spanning nearly **four decades** with the organization. Starting his journey on the assembly lines, Mr. Shrivastava steadily rose through the ranks, taking on leadership roles across Manufacturing, Engineering, and Purchase functions. He was appointed Vice President in 2005, President in 2007, and subsequently assumed the role of Chief Operating Officer (COO) in 2010.

Mr. Shrivastava was appointed as a Whole-time Director, designated as Executive Director, effective 1st April 2016, following the recommendation of the Board of Directors on 16th March 2016.

Mr. Shrivastava combines deep engineering expertise with sharp business acumen. He provides strategic oversight of all operational areas of Bajaj Auto, including **Manufacturing, Engineering, Purchase, and Quality Assurance**. He plays a pivotal role in formulating and executing strategies that align with the organization's mission, strengthen operational efficiency, and enhance its competitive advantage in the market.

A pioneer in implementing **Total Productive Maintenance (TPM)** both within Bajaj Auto and across its supply chain, Mr. Shrivastava has been instrumental in driving a culture of continuous improvement and mindset transformation. His strategic leadership focuses on maximizing profitability, fostering technological adoption, improving quality standards, and delivering superior value to customers—while ensuring seamless alignment between operational and organizational strategies.

Under his stewardship, **Bajaj Auto's Chakan Plant** achieved a landmark milestone by receiving the **prestigious JIPM Award for World-Class TPM Achievement**, a testament to his commitment to operational excellence and innovation in Automobile manufacturing.