

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 29, 2025

[Wulf Gordian Hauser]

Attachement:
Curriculum vitae

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.*

CURRICULUM VITAE

Dr. Wulf Gordian Hauser LL.M.

1) Principal activities as attorney

International commercial arbitration, mergers & acquisitions, corporate & commercial, antitrust & competition, banking & finance, international transactions, foreign investment in Austria and Eastern Europe, Joint Ventures.

2) Career

- a) Member of the **ICC Commission on Arbitration** since 2012
- b) Member for Austria, **ICC Court** of International Arbitration, 2012 through 2018
- c) Member of **Austrian Takeover Commission**, 2005 – 2011
- d) Senior partner of Hauser Partners Rechtsanwälte GmbH from 1987 through today
- e) Partner, 1986-1987, and associate, 1980-1982, law offices Cerha, Hempel & Spiegelfeld, Vienna
- f) Associate Cole & Corette, Washington, D.C. 1984-1986
- g) Associate, Wilkinson, Barker, Knauer & Quinn, Washington, D.C., 1983-1984
- h) Associate, Ernst & Young (Arthur Young), 1978-1980

3) Admissions

- a) as Rechtsanwalt (attorney) 1986 in Austria (bar exam 1982, admission as Rechtsanwaltsanwärter 1979)
- b) as attorney at law 1983 in the state of New York
- c) as attorney at law 1984 in the District of Columbia
- d) as court interpreter for the English language at the Court of Appeals of Vienna (1987)
- e) as Rechtsanwalt in the Principality of Liechtenstein (1999)
- f) as Euro-Attorney in the Slovak Republic (2004)

4) Management functions

Managing Director of several small companies

5) Supervisory functions

- a) Member of the Supervisory Board of Chase Manhattan Bank (Austria) AG, 1986-1996 (bank)
- b) Member of the Supervisory Board of Neusiedler AG, Vienna, 1989-1995 (paper manufacturer)
- c) Member of the Supervisory Board of Mead Coated Board Europe AG, 1988-1998 (paperboard)

- d) Member of the Board of Directors, StoraEnso Timber Oy Ltd., Helsinki (second largest sawmill group in the world), 1998-2005
- e) Chairman of the Supervisory Board G. Borckenstein & Sohn AG, Vienna (textile manufacturer, largest viscose yarn seller in Europe), 1987-2008
- f) Member of the Board of Directors of Mondi Business Paper Syktyvkar Forest Enterprise, Russia (largest paper mill in Russia), 2003-2010
- g) Member of the Board of Directors of Mondi Hadera Paper Mill, Israel, 2005-2012.
- h) Member of the Board of Directors, Mondi Packaging Malaysia Limited, Malaysia (industrial sacks manufacturer), 2003-2019
- i) Chairman, Deputy Chairman or member of the board of several Private Foundations

6) Education

- a) **Georgetown University Law Center**, August 1982 – Mai 1983, Graduated as: Master of Laws (LL.M.) for international and comparative law
- b) **Business University Vienna**, September 1976 – July 1981, Business Administration
- c) **Law Faculty of the University of Vienna**, September 1970 – December 1974
Graduated as: Mag. jur. (Master of laws), June 1974; Dr. jur. (Ph. D.), December 1974

7) Languages

English, German and French.