



## POWER OF ATTORNEY

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

As shareholder of PIERER Mobility AG I hereby authorize

**DR. MICHAEL KNAP, Honorary President of IVA**  
**“Interessenverband für Anleger” (Austrian Shareholder Association)**

to represent me at the Extraordinary General Meeting of PIERER Mobility AG, to be held on November 19, 2025 at 10:00 a.m. (CET) in the House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing, Austria, 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 proxy holder to exercise the voting right and to pass resolutions on the following agenda:

1. Election of the auditor and group auditor for the 2025 financial year and of the auditor for the sustainability report for the 2025 financial year.
2. Resolution on the change of the company name and the relocation of the company's registered office and the associated amendment to the Articles of Association in § 1.
3. Resolution on the amendment of the company's object and the associated amendment to the Articles of Association in § 2.
4. Elections to the Supervisory Board.

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

I instruct the above-mentioned proxy holder to vote on agenda items 1 to 4 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 invitation notice of the General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

**Agenda item 1**

**Election of the auditor and group auditor for the 2025 financial year and of the auditor for the sustainability report for the 2025 financial year.**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 2**

**Resolution on the change of the company name and the transfer of the Company's corporate seat and the associated amendments to the Articles of Association in § 1.**

**Voting item 2a. – Change of the Name of the Company to Bajaj Mobility AG**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 2b. – Change of the corporate seat of the Company to Mattighofen**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 2c. – Changes to the Articles of Association in § 1**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 2d. – Instruction to the Executive Board**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 3**

**Resolution on the change of the Object of the Company and the associated amendment to the Articles of Association in § 2.**

**Voting item 3a. – Change of Object of the Company**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 3b. – Change to the Articles of Association in § 2**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 3c. – Instruction to the Executive Board**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 4.  
Elections to the Supervisory Board**

**Voting item 4a. – Reduction of the number of members of the Supervisory Board to four**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 4b. – Election of Pradeep Shrivastava as member of the Supervisory Board**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Voting item 4c. – Election of Dr. Wulf Gordian Hauser as member of the Supervisory Board**

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event of an unknown new or amended motion by a shareholder during the Extraordinary General Meeting, I authorise the proxy to vote in accordance with the following instruction:

- ☐ FOR (approval of a motion that is still unknown)
- ☐ AGAINST (rejection of such an unknown motion)
- ☐ ABSTAIN

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(Name/company and address of the shareholder in CAPITAL LETTERS)

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

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

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(Number of shares)