

Voting results for the ordinary general meeting of PIERER Mobility AG on 19. November 2025

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.

Number of shares voting valid: 26,948,266

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,266

FOR-Votes 25,823,645 votes.

AGAINST-Votes 1,124,621 votes.

ABSTENTIONS 702 votes.

Agenda item 2a:

Resolution on the change of the Company name to Bajaj Mobility AG.

Number of shares voting valid: 26,948,968

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,968

FOR-Votes 26,948,968 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 2b:

Resolution on the transfer of the Company's corporate seat from Wels to Mattighofen.

Number of shares voting valid: 26,948,868

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,868

FOR-Votes 26,948,868 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 100 votes.

Agenda item 2c:

Resolution on the amendment of the Company's Articles of Association in §1

Number of shares voting valid: 26,948,968

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,968

FOR-Votes 26,948,968 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 2d:

Resolution on the instruction of the Executive Board to register the amendment of the Articles of Association to „§ 1 Company Name and registered office“ within 28 days of receipt of the non-prohibition of the merger in accordance with Regulation (EU) 2022/2560.

Number of shares voting valid: 26,948,946

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,946

FOR-Votes 26,948,946 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3a:

Resolution on the amendment of the Company's object.

Number of shares voting valid: 26,948,946

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,946

FOR-Votes 26,948,946 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3b:

Resolution on the amendment to the Articles of Association in § 2.

Number of shares voting valid: 26,948,946

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,946

FOR-Votes 26,948,946 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3c:

Resolution on the instruction of the Executive Board to register the amendment of the Articles of Association to „§ 2 Object of the company“ within 28 days of receipt of the non-prohibition of the merger in accordance with Regulation (EU) 2022/2560.

Number of shares voting valid: 26,948,968

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,968

FOR-Votes 26,948,968 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4a:

Resolution to reduce the Company's Supervisory Board from the current six members elected by the General Meeting to four members elected by the General Meeting

Number of shares voting valid: 26,948,968

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,968

FOR-Votes 26,733,950 votes.

AGAINST-Votes 215,018 votes.

ABSTENTIONS 0 votes.

Agenda item 4b:

Election of Pradeep Shrivastava to the Supervisory Board.

Number of shares voting valid: 26,948,963

Those correspond to this portion of the registered capital: 79.74 %

Total number of valid votes: 26,948,963

FOR-Votes 25,573,981 votes.

AGAINST-Votes 1,374,982 votes.

ABSTENTIONS 5 votes.

Agenda item 4c:

Election of Dr. Wulf Gordian Hauser to the Supervisory Board.

Number of shares voting valid: 26,943,961

Those correspond to this portion of the registered capital: 79.72 %

Total number of valid votes: 26,943,961

FOR-Votes 25,567,779 votes.

AGAINST-Votes 1,376,182 votes.

ABSTENTIONS 5,007 votes.
