



POWER OF ATTORNEY

for the
Extraordinary General Meeting to be held on April 25, 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 April 25, 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 special proxy holder to exercise the voting right and to pass resolutions on the following agenda:

1. Notification to the Annual General Meeting of a loss in the amount of half the share capital in accordance with Section 83 AktG.
2. Resolution on the ordinary increase in the company's share capital, whereby the new shares attributable to the shareholder Pierer Bajaj AG are subscribed directly by the latter and the remaining new shares are taken over by one or more credit institutions with the obligation to offer them to the other shareholders for subscription at the original conditions within the framework of the statutory subscription right (indirect subscription right pursuant to Section 153 (6) AktG) and corresponding amendment of the Articles of Association in Section 4.
3. Resolution on the ordinary increase in the company's share capital in return for the contribution of receivables from loans/credits granted to the company by shareholders (contribution in kind), excluding the statutory subscription rights of the other shareholders in accordance with Section 153 (3) AktG and corresponding amendment to the Articles of Association in Section 4.
4. Approval of the pledging of the shares held by the company in KTM AG in favour of lenders.

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 2 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):

TOP 2.

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

TOP 3.

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

TOP 4.

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

(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)