



For presentation to the
Annual General Meeting to be held on June 23, 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.

Pune, India, June 2025

Dinesh Thapar

Attachement:
Curriculum vitae



DINESH THAPAR

Dinesh is currently Chief Financial Officer at **Bajaj Auto Limited**, the world's most valuable two and three-wheeler company. As a foremost motorcycle player and the largest manufacturer of three-wheelers, the Bajaj brand is present not just in India but in over 100 countries, making it truly 'The World's Favourite Indian'.

As part of the Executive Board, Dinesh spearheads the Finance function and leads a range of strategic initiatives. He is actively engaged in partnering the growth agenda for the business, driving P&L and performance management, ensuring robust governance and future readying the organization. He is also on the Board of the group companies and a member of the parent company's Risk Management Committee.

He joined Bajaj Auto in March 2022 from **Reliance Retail**, India's largest and widely diversified retail company, where he was Group Chief Financial Officer for a prolific 3 years, during which he played an integral role in its rapid expansion, in establishing partnerships and new growth engines, navigating pandemic-led challenges, and in the transformation to an omni-channel business. He was nominated to the Governing Boards of a number of retail group companies and new acquisitions.

Prior to that, he spent two decades with **Hindustan Unilever Limited (HUL)**, India's largest and much respected fast moving consumer goods company, where he held a variety of leadership roles across Corporate Finance, Business Finance and Supply Chain. In his last role as Vice President with HUL, he was the Divisional CFO for the Beauty & Personal Care business in India and the South Asia cluster. As part of this position, he also had the responsibility of being the Head of the Business Finance team in India. He was on the Board of HUL's group companies and a member of the Division and Functional Leadership teams. In earlier stints, he was General Manager & Head of Treasury, Mergers & Acquisitions, and Investor Relations for HUL and the CFO & Head of Supply Chain for the Kimberly-Clark Lever JV Company. He also worked with **Unilever** in the United States for a couple of years.

Over the years, Dinesh has been a member of multiple professional / industry bodies and a speaker at various external forums. He is a Fellow Chartered Accountant, a Gold Medalist Cost and Management Accountant, has a Diploma from ACCA and graduated with honours in Commerce.

He is based in Pune, India – the headquarters of Bajaj Auto and currently lives the twin city life, shuttling between Pune and Mumbai, where his family is based.