

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 therefore have the professional qualifications required for the position on the Supervisory Board of PIERER Mobility AG. Since 2014, I have been partner and managing director of the law firm Oberhammer Rechtsanwälte GmbH, which also provides legal advice to the company and its affiliated companies.

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, and
4. I do not hold any management positions or positions in bodies of other companies that are in competition with PIERER Mobility AG.

Vienna, June 2025

[signed by Ewald Oberhammer]

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

Ewald Oberhammer



born: March 22, 1974

Profession: Lawyer

Education: 1993 – 1997 Law Studies, University of Innsbruck

2000 – 2001 Master Studies (LL.M.) at the University of Nottingham, UK

After completing my law studies at the Leopold-Franzens-University in Innsbruck and the University of Padua and my associate years, I have been working as a lawyer since 2006.

After working for various Austrian law firms specialising in commercial and capital market law, I founded Oberhammer Rechtsanwälte GmbH in Vienna in 2014. I am partner and managing director of the law firm since 2014.

Juni 2025