



**POWER OF ATTORNEY**  
**for the**  
**Annual General Meeting to be held on June 23, 2025**

As shareholder of PIERER Mobility AG I hereby authorise

\_\_\_\_\_  
**(Name of the proxy holder in CAPITAL LETTERS)**

to represent me at the Annual General Meeting of PIERER Mobility AG, to be held on Monday, June 23, 2025 at 11:00 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. Presentation of the approved annual financial statements and the management report of the Executive Board as well as the consolidated financial statements, the consolidated management report, the corporate governance report and the proposal for the appropriation of profits for the 2024 financial year, together with the report of the Supervisory Board on the 2024 financial year.
2. Resolution on the appropriation of the balance sheet profit shown in the annual financial statements as of December 31, 2024.
3. Resolution on the discharge of the members of the Executive Board for the 2024 financial year.
4. Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year.
5. Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2024 financial year.
6. Resolution on the remuneration report.
7. 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 3. to 7. 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):

**TOP 3.**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 4.**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 5.**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 6.**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 7 a) – Election Supervisory Board: Dinesh Thapar**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 7 b) – Election Supervisory Board: Ernst Chalupsky**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

**TOP 7 c) – Election Supervisory Board: Ewald Oberhammer**

FOR	AGAINST	ABSTAIN
-----	---------	---------

☐                      ☐                      ☐

In the event of an unknown new or amended motion by a shareholder during the Annual 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

In case no instructions are given on an agenda item or on motions that are yet unknown, the proxy holder will vote against the motion.

---

(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)