

Voting results for the ordinary general meeting of PIERER Mobility AG on 23. Juni 2025

Agenda item 3a:

Resolution on the discharge of DI Stefan Pierer as member of the Executive Board for the 2024 financial year.

Number of shares voting valid: 2,165,075

Those correspond to this portion of the registered capital: 6.41 %

Total number of valid votes: 2,165,075

FOR-Votes 1,676,563 votes.

AGAINST-Votes 488,512 votes.

ABSTENTIONS 1,301 votes.

Agenda item 3b:

Resolution on the discharge of Mag. Gottfried Neumeister as member of the Executive Board for the 2024 financial year.

Number of shares voting valid: 1,797,355

Those correspond to this portion of the registered capital: 5.32 %

Total number of valid votes: 1,797,355

FOR-Votes 1,711,905 votes.

AGAINST-Votes 85,450 votes.

ABSTENTIONS 1,377 votes.

Agenda item 3c:

Resolution on the discharge of Hubert Trunkenpolz as member of the Executive Board for the 2024 financial year.

Number of shares voting valid: 27,520,024

Those correspond to this portion of the registered capital: 81.43 %

Total number of valid votes: 27,520,024

FOR-Votes 27,033,575 votes.

AGAINST-Votes 486,449 votes.

ABSTENTIONS 2,913 votes.

Agenda item 3d:

Resolution on the discharge of Mag. Viktor Sigl as member of the Executive Board for the 2024 financial year.

Number of shares voting valid: 27,526,289

Those correspond to this portion of the registered capital: 81.45 %

Total number of valid votes: 27,526,289

FOR-Votes 27,039,874 votes.

AGAINST-Votes	486,415 votes.
ABSTENTIONS	3,148 votes.

Agenda item 3e:

Resolution on the discharge of Mag. Alex Pierer as member of the Executive Board for the 2024 financial year.

Number of shares voting valid:	2,075,583
Those correspond to this portion of the registered capital:	6.14 %
Total number of valid votes:	2,075,583
FOR-Votes	1,589,583 votes.
AGAINST-Votes	486,000 votes.
ABSTENTIONS	1,503 votes.

Agenda item 3f:

Resolution on the discharge of Florian Kecht as member of the Executive Board for the 2024 financial year.

Number of shares voting valid:	27,526,343
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,526,343
FOR-Votes	27,041,774 votes.
AGAINST-Votes	484,569 votes.
ABSTENTIONS	3,094 votes.

Agenda item 3g:

Resolution on the discharge of Rudolf Wiesbeck as member of the Executive Board for the 2024 financial year.

Number of shares voting valid:	27,526,624
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,526,624
FOR-Votes	27,042,075 votes.
AGAINST-Votes	484,549 votes.
ABSTENTIONS	2,813 votes.

Agenda item 4a:

Resolution on the discharge of Friedrich Roithner as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,432,944
Those correspond to this portion of the registered capital:	81.17 %
Total number of valid votes:	27,432,944
FOR-Votes	26,948,395 votes.
AGAINST-Votes	484,549 votes.
ABSTENTIONS	2,793 votes.

Agenda item 4b:

Resolution on the discharge of Michaela Friepeß as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,467,637
Those correspond to this portion of the registered capital:	81.27 %
Total number of valid votes:	27,467,637

FOR-Votes	26,983,502 votes.
AGAINST-Votes	484,135 votes.
ABSTENTIONS	3,107 votes.

Agenda item 4c:

Resolution on the discharge of Rajiv Bajaj as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,527,350
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,527,350
FOR-Votes	27,441,899 votes.
AGAINST-Votes	85,451 votes.
ABSTENTIONS	1,987 votes.

Agenda item 4d:

Resolution on the discharge of Iris Filzwieser as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,526,326
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,526,326
FOR-Votes	27,042,648 votes.
AGAINST-Votes	483,678 votes.
ABSTENTIONS	3,011 votes.

Agenda item 4e:

Resolution on the discharge of Srinivasan Ravikumar as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,526,540
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,526,540
FOR-Votes	27,440,779 votes.
AGAINST-Votes	85,761 votes.
ABSTENTIONS	2,797 votes.

Agenda item 4f:

Resolution on the discharge of Josef Blazicek as member of the Supervisory Board for the 2024 financial year.

Number of shares voting valid:	27,526,710
Those correspond to this portion of the registered capital:	81.45 %
Total number of valid votes:	27,526,710
FOR-Votes	27,042,668 votes.
AGAINST-Votes	484,042 votes.
ABSTENTIONS	2,707 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2024 financial year.

Number of shares voting valid: 27,129,553

Those correspond to this portion of the registered capital: 80.27 %

Total number of valid votes: 27,129,553

FOR-Votes 27,129,553 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 399,864 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 27,526,247

Those correspond to this portion of the registered capital: 81.45 %

Total number of valid votes: 27,526,247

FOR-Votes 26,929,503 votes.

AGAINST-Votes 596,744 votes.

ABSTENTIONS 3,170 votes.

Agenda item 7a:

Election of Dinesh Thapar to the Supervisory Board.

Number of shares voting valid: 27,528,050

Those correspond to this portion of the registered capital: 81.45 %

Total number of valid votes: 27,528,050

FOR-Votes 27,270,622 votes.

AGAINST-Votes 257,428 votes.

ABSTENTIONS 1,387 votes.

Agenda item 7b:

Election of Dr. Ernst Chalupsky to the Supervisory Board.

Number of shares voting valid: 27,526,960

Those correspond to this portion of the registered capital: 81.45 %

Total number of valid votes: 27,526,960

FOR-Votes 27,040,543 votes.

AGAINST-Votes 486,417 votes.

ABSTENTIONS 2,477 votes.

Agenda item 7c:

Election of Mag. Ewald Oberhammer to the Supervisory Board.

Number of shares voting valid: 27,516,390

Those correspond to this portion of the registered capital: 81.42 %

Total number of valid votes: 27,516,390

FOR-Votes 27,428,153 votes.

AGAINST-Votes 88,237 votes.

ABSTENTIONS 13,047 votes.
