



For presentation at the
24th Annual General Meeting of PIERER Mobility AG

Erklärung gemäß § 87 Abs 2 AktG

Pursuant to § 87 para. 2 Austrian Stock Corporation Act (AktG) every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her 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 para. 2 Austrian Stock Corporation Act (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 para. 2 (3) Austrian Stock Corporation Act (AktG),
3. There are no obstacles preventing my appointment as stipulated in § 86 para. 2, especially § 86 para. 2 (1) in connection with § 86 para. 3 Austrian Stock Corporation Act (AktG) (exceeding the legally stipulated maximum number of Supervisory Board mandates) and § 86 para. 4 Austrian Stock Corporation Act (AktG),
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with PIERER Mobility AG, and
5. I do not have any business or personal relations to PIERER Mobility AG or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Wels, March 2021

[signed by Dr. Ernst Chalupsky]

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.*



Ernst Chalupsky

Dr.iur., M.B.L.-HSG
Attorney at Law
Partner

Career

Ernst Chalupsky has been practicing law in Wels since 1982 after completing his studies at the Johannes Kepler University in Linz and his training as a trainee lawyer in a renowned Upper Austrian law firm. Until the merger with Saxinger & Baumann to form SCWP in 2000, he established the law firm Chalupsky & Gumpoldsberger in Wels as a partner together with Dr. Maximilian Gumpoldsberger. In 1996/1997, he completed a Master's degree in "European and International Business Law" at the University of St.Gallen.

Expertise

Ernst Chalupsky advises on corporate law and M&A transactions, including the acquisition of companies out of crisis or insolvency. He has many years of experience as an advisor to companies in crisis situations, as well as an advisor to creditors, in particular banks, in debtor crises, and as an insolvency administrator.

In addition to regular publications, Ernst Chalupsky is continuously active as a lecturer in insolvency and reorganization law. After working for many years as a university lecturer for corporate restructuring, he has been acting as a lecturer at the University of Applied Sciences Kufstein in the master's program Crisis and Restructuring Management since 2006.

For many years, Ernst Chalupsky has been a member of the supervisory board of various companies - some of which are listed on the stock exchange - as well as a member of the board of directors of several family foundations.

Current Supervisory Board functions

[Pierer Industrie AG](#): Chairman of SB

[PIERER Mobility AG](#): Deputy Chairman of SB

[KTM AG](#): Member of SB

[TGW Logistics Group GmbH](#): Deputy Chairman of SB

TGW Future Privatstiftung: Member of the Board
Pöttinger Landtechnik GmbH: Member of SB
PTW Holding AG: Deputy Chairman of SB
Privatstiftung Hermann Greiner: Member of the Board

Ernst Chalupsky