

Question Form

for the 23rd Annual General Meeting of
PIERER Mobility AG, May 15, 2020, 11:00 a.m.
A-5230 Mattighofen, KTM Motohall, KTM Platz 1



Questioner (Shareholder)

Frist Name, Last Name / Company Name

Address

Date of birth / Registration no.

Security account no.

Credit institution (securities account)

e-mail-address (I/we herewith confirm with my/our signature/-s that access to this e-mail address is restricted to my person)

I acknowledge and agree that in answering the questions in the general debate, my question(s) may be presented individually or in combination with other shareholders' questions, stating my name and my voting card number. As explained in the convocation, this may also be streamed (and made publicly available) over the Internet.

Questions:

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return this form by 13 May 2020, midnight CET/CEST (time of receipt)

- by **e-mail** to the Company at the following address:

fragen.pierermobility@hauptversammlung.at

Additional information can be found under: <https://www.pierermobility.com/en/investor-relations/general-meeting/>

IMPORTANT NOTICE:

This form does not entitle to participation in the Annual General Meeting. Please contact the credit institution holding your securities on account and make sure that your securities are registered in due form via a deposit certificate (Record Date: May 5, 2020) to entitle you to participate in the Annual General Meeting.

Deadline: May 12, 2020, 24:00 Vienna local time.

Shareholders will not be physically present at the virtual Annual General Meeting. For the virtual Annual General Meeting on May 15, 2020, the special rule applies that each shareholder and his or her proxy must use one of the independent proxies proposed in the convocation of April 16, 2020 for making motions, voting and raising an objection at the virtual Annual General Meeting.