

For presentation at the 23<sup>rd</sup> Annual General Meeting

## Declaration pursuant to section 87 para. 2 AktG

Pursuant to Section 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 Section 87 Para. 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 Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2, especially Section 86 Para. 2 (1) in connection with Section 86 Para. 3 AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and Section 86 Para. 4 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.

A handwritten signature in blue ink, appearing to read 'Klaus Rinnerberger', is written over a horizontal line.

Mag. Klaus Rinnerberger  
Non-certified signature

Wels, in April 2020

Enclosed:  
Curriculum vitae

## Curriculum Vitae

### Personal Data

Name: Mag. Klaus Rinnerberger  
 Born: 02/03/1964  
 Marital Status: Married, 1 Child  
 Profession: Employee



### Training

1982 – 1987 Study of Law, University of Vienna

### Career Development

After graduating in law at the University of Vienna, I began my professional career in 1987 as an auditor and consultant with Arthur Andersen & Co. Afterwards, I held various management positions in the automotive industry, among others as a member of the board of Magna Automobiltechnik AG and Magna Steyr AG. In 2009, I joined the Executive Board of Polytec Holding AG. After Peguform was spun off from Polytec, I held the position of CEO of the Peguform Group until December 2011. From October 2010 until summer 2015 I was a member of the Board of Directors of PIERER Mobility AG (formerly KTM Industries AG). Since 2015 I am a member of the Board of Directors of PIERER Industrie AG.

### Key active board and management functions and other functions

Executive Board: PIERER Industrie AG, 4600 Wels, Member  
 Pankl SHW Industries AG, 8605 Kapfenberg, Member

Supervisory Board: PIERER Mobility AG, 4600 Wels, Member  
 PANKL Racing Systems AG, 8605 Kapfenberg, Member  
 SHW AG, D-73433 Aalen, Chairman  
 Schwäbische Hüttenwerke Automotive GmbH, D-73433, Chairman

Advisory Board: SCHACHINGER Logistik Holding, 4063 Hörsching, Head of the  
 Advisory Board

Management: PF Beteiligungsverwaltungs GmbH, 4600 Wels, Managing Director