



**REVOCATION OF A POWER OF ATTORNEY**

As shareholder of PIERER Mobility AG herewith I revoke the power of attorney granted to

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(insert name of appointed proxy in capital letters)

to represent me in the 23<sup>rd</sup> Annual General Meeting of PIERER Mobility AG taking place on May 15, 2020 at 11:00 a.m. at KTM Motohall, KTM Platz 1, 5230 Mattighofen.

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(Name / company and address of the shareholder in capital letters)

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(Date, personal signature of the shareholder or replica of the name signature)

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(Name of the credit institution where the custody account is kept)

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(Number of shares)