



Wels, 30 April 2021

PIERER Mobility AG

Information on the sale of treasury shares

Disclosure pursuant to Sec. 6 para 1 of the Austrian Publication Ordinance 2018 (*Veröffentlichungsverordnung 2018*) in combination with Sec. 5 para 4 of the Austrian Publication Ordinance 2018 (*Veröffentlichungsverordnung 2018*)

The Executive Board of PIERER Mobility AG passed resolutions on January 20, 2021 to sell 193,340 of its treasury shares (this represents 0.86% of the share capital) over-the counter. A respective sales program has been established and published.

On April 30, 2021 the Executive Board of PIERER Mobility AG has passed the resolution to extend the duration of the sales program by 5 months until September 30, 2021. On April 30, 2021 the Supervisory Board has expressed its consent to the extension of the duration of the sales program.

The amendment of the sales program is hereby disclosed in accordance with Sec. 6 para 1 Austrian Publication Ordinance 2018 in combination with Sec. 5 para 4 Austrian Publication Ordinance 2018.

The details of the sales program are therefore as follows:

- **1.** Day of the authorization by the general meeting: October 4, 2019.
- 2. Day of publication of the authorization: October 4, 2019 via an electronically operated information dissemination system pursuant to § 119 para 7 BörseG 2018; on October 8, 2019 in the official gazette "Amtsblatt zur Wiener Zeitung".
- 3. Duration of the disposal (execution): expected to take place in the period from 8 February 2021 to September 30, 2021.
- 4. Class of shares: no-par value bearer shares (ISIN AT0000KTMI02).
- **5.** Intended volume to be sold: up to 193,340 treasury shares of PIERER Mobility AG (approximately 0.86% of the share capital).
- **6.** Price limits (highest and lowest consideration per share): The consideration per share may not be more than 5% below or above the average unweighted closing price on the SIX Swiss Exchange of the last 5 trading days.
- **7.** *Type of the sale*: over-the counter; without public offer.
- **8.** Purpose of the sale: Sale of treasury shares to selected institutional investors and/or strategic business partners excluding shareholders' subscription rights/repurchase rights in order to further increase the free float, improve trading liquidity and expand the shareholder base.
- **9.** Effects on the stock exchange listing: none.

This disclosure does not constitute an offer to purchase shares of PIERER Mobility AG.





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PMAG GY Reuters: PMAG.S