

For presentation at the  
25<sup>th</sup> Annual General Meeting of PIERER Mobility AG

## **Declaration pursuant to section 87 para. 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, Austria, March 2022

[signed by Michaela Friepeß]

Attachment:  
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.*

# Curriculum Vitae

**Mag. Michaela Friepeß**  
**Member of Management Board of**  
**Pierer Industrie AG**



Born 1972, Austria

## Profile and qualifications

- Extensive practical experience and specialisation in the field of capital markets and corporate governance (including IPOs, re-IPOs, SPOs, capital increases, share buy-backs, bond issues, etc.)
- Experience in M&A and financing

## Career

Since 06/2015 - today	Member of the Executive Board of Pierer Industrie AG, Wels (~ 9,500 employees, approx. EUR 2.7 billion turnover, approx. EUR 220 million EBIT) Focus areas: corporate compliance, capital market law /-financing, Investor Relations & ESG
12/2013 – 06/2015	CFO of BF Holding AG (former BRAIN FORCE HOLDING AG), Wels
08/2011 – 04/2022	Authorized representative and Head of Investor Relations / ESG & corporate communication / corporate compliance at PIERER Mobility AG, Wels Focus areas: corporate compliance, capital markets law, IR & ESG and corporate communication, law
09/2003 – 08/2011	Investment Management and Head of IR at KTM AG, later KTM Industries AG (former CROSS Industries AG), Wels
09/1998 – 08/2003	Financial Analyst and Business Development at GE Capital, Vienna/Paris
1992 – 1998	During studies in the field of controlling at Pierer/CROSS Gruppe, Wels/Mattighofen

## More functions

- Member Supervisory Board Pierer Bajaj AG, Wels, since 10/2020
- Member Supervisory Board SHW AG, Aalen, since 05/2021
- Authorized representative Pankl AG, Wels/Kapfenberg (automotive), since 08/2018
- Authorized representative Pierer Konzerngesellschaft mbH, Wels (Industrial holding group), since 09/2013
- Member Supervisory Board Wirtschaftspark Wels Errichtungs- und Betriebs-AG, Wels (Property development), from 02/2011 – 09/2020

## Training

1991 – 92	Studied actuarial mathematics at the Vienna University of Technology (no degree)
1992 – 98	Studies of Commercial Science at the Vienna University of Economics and Business Administration (focus on accounting & tax law)
Summer 93	Summer Study University Berkeley, Kalifornien
Summer 94	Summer Study University Omaha, Nebraska