

For presentation at the
25th 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).

Pune, India, March 2022



[signed by Srinivasan Ravikumar]

Attachement:
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

Name: **Srinivasan Ravikumar**
Date of birth: May 22nd, 1957
Educational qualifications: Bachelor of Commerce,
Chartered Accountant



I joined Bajaj Auto Ltd. in June 1984 and started working in the Corporate Finance department. In 1994 I took over the management of the Business Development department. I currently hold the position as Chief Business Development Officer, and I am responsible for Business Development & Assurance functions of the Company.

I am a member of the Corporate Management Committee, the Investment Committee and Foreign Exchange Management Committee of Bajaj Auto Ltd.

The areas of my responsibility are Corporate Strategy, Business Development, Foreign Collaborations as well as IP Management.

I also hold the following additional positions: Director of Bajaj Auto International Holdings BV, Netherlands; Chetak Technology Ltd.; Bajaj Auto Consumer Finance Ltd; Bajaj Auto Spain; all these companies are 100% subsidiaries of Bajaj Auto Ltd. India. Furthermore, I am a member of the supervisory boards of KTM AG, Pierer Bajaj AG and Pierer E-Bikes Ltd.

On my part there are no circumstances, which might give reasons for an apprehension of bias.

Pune, India, March 2022



Srinivasan Ravikumar