

Power of Attorney and Voting Instruction

for the Annual General Meeting of the

PIERER Mobility AG, April 29, 2022, 11:00 a.m. (CEST)

House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing



PIERER MOBILITY AG

IMPORTANT NOTE: This Power of Attorney does not entitle you to participate at the Annual General Meeting. Please contact your custodian bank and ensure that the securities on account are registered in due form for participation in the Annual General Meeting by deposit confirmation (record date: April 19, 2022).

Registration deadline: April 26, 2022, 24:00 (CEST) (receipt of deposit confirmations)

By signing this Power of Attorney, I confirm that I have read and understood the information published by the Company on its website or convocation and that I agree with the explained procedure of the virtual General Meeting as outlined herein. This includes in particular the processing of personal data pursuant to Section 10a (2) of the Austrian Stock Corporation Act (Aktengesetz), i.e. name, address, date of birth, securities account number, number of shares, class of shares, if applicable, number of the voting card(s) as well as the e-mail address, in order to enable the exercise of my shareholders' rights within the framework of the Annual General Meeting.

Issuer (Shareholder)

First name, family name / company name

Address

Date of birth / registration no.

Securities account no.

Credit institution (securities account)

E-mail address (I/we herewith confirm with my/our signature/-s that access to this e-mail address is restricted to my person)

If you are not issuing this Power of Attorney as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, appointment decree from the court, etc.).

Power of Attorney – Special Voting Proxy

I/We hereby authorize the following special voting proxy to exercise all shareholder rights with the right to grant sub-proxies and with exemption from the restrictions for cases of multiple representation. The right to vote, the right to propose motions and the right to object will only be exercised by giving instructions. If there are no instructions for a resolution proposal, or if the instructions are unclear, the special representative will abstain from voting. **If more than one special voting proxy is checked, the Power of Attorney is deemed to have been granted to the first of the persons checked:**

- Mag. Philipp Stossier, Attorney at Law**, c/o Stossier Heitzinger Attorneys at Law
Dragonerstraße 54, 4600 Wels; Tel: +43 7242 42605;
stossier.pierermobility@hauptversammlung.at
- Dr. Michael Knap**, Vice President of the IVA, c/o IVA Interest Group for Investors
Feldmühlgasse 22, 1130 Vienna; Tel: +43 664 213 87 40;
knap.pierermobility@hauptversammlung.at
- Mag. Andreas Schütz, LL.M.**, c/o TaylorWessing e|n|w|c Natlacen Walderdorff Cancola Rechtsanwälte
GmbH, Schwarzenbergplatz 7, 1030 Vienna, Tel: +43 1 716 55 0;
schuetz.pierermobility@hauptversammlung.at
- Dr. Barbara Pache**, substitute to the notary public Dr. Ranft, c/o Öffentlicher Notar Dr. Philip Ranft
Gewerbestraße 1a, 5201 Seekirchen, Tel: +43 6212 39791;
pache.pierermobility@hauptversammlung.at

for the following securities

_____ **No-par value shares (ISIN AT0000KTMI02)**

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(If not specified, the number of shares disclosed in accordance with the safe custody receipt is included in the power of attorney)

Voting instructions for the proposed resolutions of the agenda items (short form)

In the case of proposals for resolutions on which no instructions or unclear instructions (e.g. simultaneously FOR and AGAINST the same proposal for a resolution) have been issued or instructions are unclear, the representative will abstain from voting.

The special voting proxy is instructed to exercise my (our) voting right on the proposed resolutions of the Executive Board and Supervisory Board made available on the Company's website as follows:

(Please tick within the box <input type="checkbox"/> ; do not use red pencil)	FOR	AGAIN	ABSTAIN
2. Appropriation of the balance sheet profit shown in the annual financial statements as at December 31, 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Executive Board for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the members of the Supervisory Board for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of the remuneration of the members of the Supervisory Board for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the auditor and group auditor for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board			
a. Extension of the number of members from currently four to six	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Election of Michaela Friepeß, Mag.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Election of Dr. Iris Filzwieser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Election of Mr Srinivasan Ravikumar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Election of Mr Rajiv Bajaj	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Adoption of resolutions on			
a. the cancellation of the Authorised Capital in accordance with the resolution of the Annual General Meeting of April 26, 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. the creation of a new Authorised Capital, also with the authorisation to exclude the subscription right and with the possibility to issue the new shares against contribution in kind [Authorised Capital 2022].	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. the amendment of the Articles of Association in § 5 (Authorised Capital)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposed resolutions not included/amended:			
Filed by administration (Executive Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Filed by shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If additional or amended instructions are given after this form has been submitted, the instructions given here will remain in force unless amended or revoked.

