

Voting results for the ordinary general meeting of PIERER Mobility AG on 29. April 2022

Agenda item 2:

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2021

Number of shares voting valid: 28,434,545

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,545

FOR-Votes 28,434,545 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 27,066 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2021 financial year.

Number of shares voting valid: 2,651,241

Those correspond to this portion of the registered capital: 7.84 %

Total number of valid votes: 2,651,241

FOR-Votes 2,526,630 votes.

AGAINST-Votes 124,611 votes.

ABSTENTIONS 27,071 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year.

Number of shares voting valid: 28,130,308

Those correspond to this portion of the registered capital: 83.23 %

Total number of valid votes: 28,130,308

FOR-Votes 27,942,737 votes.

AGAINST-Votes 187,571 votes.

ABSTENTIONS 152,898 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2021 financial year.

Number of shares voting valid: 28,434,495

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,495

FOR-Votes 28,434,490 votes.

AGAINST-Votes 5 votes.
ABSTENTIONS 27,116 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 28,434,375
Those correspond to this portion of the registered capital: 84.13 %
Total number of valid votes: 28,434,375
FOR-Votes 27,304,298 votes.
AGAINST-Votes 1,130,077 votes.
ABSTENTIONS 27,236 votes.

Agenda item 7:

Election of the auditor and Group auditor for the 2022 financial year.

Number of shares voting valid: 28,434,495
Those correspond to this portion of the registered capital: 84.13 %
Total number of valid votes: 28,434,495
FOR-Votes 28,434,485 votes.
AGAINST-Votes 10 votes.
ABSTENTIONS 27,116 votes.

Agenda item 8a:

Proposal to increase the number of Supervisory Board members elected by the Annual General Meeting from currently four to six members within the limits set out in the Articles of Association.

Number of shares voting valid: 28,434,495
Those correspond to this portion of the registered capital: 84.13 %
Total number of valid votes: 28,434,495
FOR-Votes 28,389,452 votes.
AGAINST-Votes 45,043 votes.
ABSTENTIONS 27,116 votes.

Agenda item 8b:

Election of Mag. Michaela Friepess to the Supervisory Board

Number of shares voting valid: 28,434,535
Those correspond to this portion of the registered capital: 84.13 %
Total number of valid votes: 28,434,535
FOR-Votes 27,604,981 votes.
AGAINST-Votes 829,554 votes.
ABSTENTIONS 27,076 votes.

Agenda item 8c:

Election of Dr. Iris Filzwieser to the Supervisory Board

Number of shares voting valid: 28,434,535
Those correspond to this portion of the registered capital: 84.13 %
Total number of valid votes: 28,434,535
FOR-Votes 27,604,981 votes.
AGAINST-Votes 829,554 votes.

ABSTENTIONS 27,076 votes.

Agenda item 8d:

Election of Srinivasan Ravikumar to the Supervisory Board

Number of shares voting valid: 28,434,535

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,535

FOR-Votes 27,565,216 votes.

AGAINST-Votes 869,319 votes.

ABSTENTIONS 27,076 votes.

Agenda item 8e:

Election of Rajiv Bajaj to the Supervisory Board

Number of shares voting valid: 28,434,535

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,535

FOR-Votes 27,604,981 votes.

AGAINST-Votes 829,554 votes.

ABSTENTIONS 27,076 votes.

Agenda item 9a:

Resolution on the annulment of the authorized capital according to the resolution of the General Meeting from 26th April 2018

Number of shares voting valid: 28,434,495

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,495

FOR-Votes 27,604,574 votes.

AGAINST-Votes 829,921 votes.

ABSTENTIONS 27,116 votes.

Agenda item 9b:

Resolution on the granting of a new authorized capital, also with the authorization to exclude the statutory subscription right

Number of shares voting valid: 28,434,485

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,485

FOR-Votes 27,347,454 votes.

AGAINST-Votes 1,087,031 votes.

ABSTENTIONS 27,126 votes.

Agenda item 9c:

Resolution on the amendment of the Articles of Association in § 5 (Authorized Capital)

Number of shares voting valid: 28,434,485

Those correspond to this portion of the registered capital: 84.13 %

Total number of valid votes: 28,434,485

FOR-Votes 27,354,020 votes.

AGAINST-Votes 1,080,465 votes.

ABSTENTIONS 27,126 votes.

