

## Information on Data Protection for Shareholders of PIERER Mobility AG

**PIERER Mobility AG** processes personal data (in particular such pursuant to section 10 para 2 of the Austrian Stock Corporation Act, that is name, address, date of birth, number of the deposit of securities, number of shares of the shareholder, possibly kind of shares, number of the voting card as well as possibly name and date of birth of the authorised representative) on the basis of the applicable data protection laws and the Stock Corporation Act in order to enable the shareholders to exercise their rights in connection with the shareholders' meeting.

The processing of personal data is mandatory for the shareholders' and their representatives' participation in shareholders' meetings. **PIERER Mobility AG** is the competent body for such data processing. Article 6 of the General Data Protection Regulation is the legal basis for the processing.

The service providers of **PIERER Mobility AG**, which are mandated regarding conducting of the shareholders' meeting, only receive such personal data from **PIERER Mobility AG**, which is necessary for performing the mandated services and the service providers **only** process the data according to **PIERER Mobility AG's** instructions.

**PIERER Mobility AG** also processes personal data in the course of capital market communication. Shareholders can find more detailed information on this in section 9 of the general data protection declaration of **PIERER Mobility AG**, which can be viewed at the following link: <a href="https://www.pierermobility.com/en/privacy-policy">https://www.pierermobility.com/en/privacy-policy</a>. Each shareholder at all times has the right to obtain information, to rectification, to restriction of processing, to objection and erasure as well as a right to data portability pursuant to section 3 of the General Data Protection Regulation. The shareholders' data is erased after the termination of the legal storing obligation time period.

Such rights may be raised by the shareholders vis-a-vis **PIERER Mobility AG** without any costs by using the email address <u>ir@pierermobility.com</u> or by addressing such requests to:

## **PIERER Mobility AG**

Edisonstraße 1 4600 Wels, Austria

Tel.: +43 (0)7242 / 69402

In addition, the shareholders have the right to lodge a complaint with the data protection supervisory authority pursuant to article 77 of the General Data Protection Regulation.



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## For additional information:

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