



PIERER Mobility AG
POWER OF ATTORNEY
for the
26th Annual General Meeting

As shareholder of PIERER Mobility AG I hereby authorize

DR. MICHAEL KNAP, Vice President IVA

to represent me at the 26th Annual General Meeting of PIERER Mobility AG, on Friday, April 21, 2023 at 10:00 a.m. in the House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing, and to exercise all rights that I am entitled to exercise as shareholder of PIERER Mobility AG, in particular the voting rights.

In particular, I authorize the above-mentioned special proxy holder to exercise the voting right and to pass resolutions on the following agenda:

1. Presentation of the approved annual financial statements and the management report of the Executive Board as well as the consolidated financial statements, the consolidated management report, the corporate governance report and the proposal for the appropriation of profits for the 2022 financial year, together with the report of the Supervisory Board on the 2022 financial year.
2. Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2022.
3. Resolution on the discharge of the members of the Executive Board for the 2022 financial year.
4. Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year.
5. Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2022 financial year.
6. Resolution on the remuneration report.
7. Election of the auditor and group auditor for the 2023 financial year.
8. Resolution on the amendment of the articles of association in § 3 (Publications).



9. Resolution on the amendment of the articles of association in § 6 (Executive Board – Composition, Representation, Management).
10. Elections to the Supervisory Board.
11. Resolution on the authorization of the Executive Board to issue financial instruments within the meaning of § 174 of the Austrian Stock Corporation Act (AktG), in particular convertible bonds, participating bonds and profit participation rights, which may also grant subscription and/or conversion rights to the acquisition of shares in the company, also with the full or partial exclusion of shareholders’ subscription rights to the financial instruments.
12. Resolution on the cancellation of the Conditional Capital pursuant to § 159 para. 2 no. 1 of the Austrian Stock Corporation Act (AktG) as per the resolution of the Annual General Meeting of April 27, 2017, resolution on the conditional increase of the share capital of the company pursuant to § 159 para. 2 no. 1 of the Austrian Stock Corporation Act (AktG) for the issuance to creditors of financial instruments pursuant to § 174 of the Austrian Stock Corporation Act (AktG) as well as the corresponding amendment of the articles of association in § 5a (Contingent Capital).
13.
 - a. Resolution on the authorization to acquire treasury shares pursuant to § 65 para. 1 no. 8 of the Austrian Stock Corporation Act (AktG) and for the redemption of shares.
 - b. Resolution on the authorization pursuant to § 65 para. 1b of the Austrian Stock Corporation Act (AktG) for another type of sale of treasury shares also excluding the general purchase option of shareholders ("exclusion of subscription rights").

I am aware of the proposed resolutions by the Executive Board and the Supervisory Board on the agenda items.

I instruct the above-mentioned special proxy holder to vote on agenda items 2 to 13 on the proposed resolutions of the Executive Board and the Supervisory Board made available for download on the company’s website at <https://www.pierermobility.com/en/investor-relations/general-meeting> in accordance with the convening notice of the Annual General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

ITEM 2.

FOR	AGAINST	ABSTAIN
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ITEM 3.

FOR	AGAINST	ABSTAIN
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ITEM 4.

FOR	AGAINST	ABSTAIN
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ITEM 5.

FOR	AGAINST	ABSTAIN
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ITEM 6.

FOR	AGAINST	ABSTAIN
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ITEM 7.

FOR	AGAINST	ABSTAIN
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ITEM 8.

FOR	AGAINST	ABSTAIN
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ITEM 9.

FOR	AGAINST	ABSTAIN
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ITEM 10.

FOR	AGAINST	ABSTAIN
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ITEM 11.

FOR	AGAINST	ABSTAIN
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ITEM 12.

FOR	AGAINST	ABSTAIN
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ITEM 13.a.

FOR	AGAINST	ABSTAIN
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ITEM 13.b.

FOR	AGAINST	ABSTAIN
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I acknowledge that the special proxy holder does not accept any requests to make comments, object to General Meeting resolutions, ask questions or propose resolutions.

(Name/company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or replica of the name signature)

(Name of the credit institution where the custody account is kept)

(Number of shares)

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.*