

To
the Chairman of the Supervisory Board
and the Executive Board of
PIERER Mobility AG
Edisonstraße 1
4600 Wels

Proposal of Pierer Bajaj AG
for the election of a member to the Supervisory Board of
PIERER Mobility AG

Pierer Bajaj AG, FN 532159 m, as main shareholder of PIERER Mobility AG proposes within the meaning of § 86 para. 4 no. 2 Austrian Stock Corporation Act (AktG), to elect Mag. Friedrich Roithner, born on 10.03.1963, with effect from the end of the 26th Annual General Meeting to the Supervisory Board until the end of the Annual General Meeting which resolves on the discharge of the Supervisory Board for the fourth financial year after the election, not including the financial year in which the Supervisory Board member was elected, i.e. the discharge of the Supervisory Board for the 2027 financial year.

Wels, in March 2023

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Pierer Bajaj AG
[signed by
DI Stefan Pierer
and Mag. Alex Pierer]

***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.*