

## Voting results for the ordinary general meeting of PIERER Mobility AG on 21. April 2023

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2022.

**Number of shares voting valid: 28,015,672**

**Those correspond to this portion of the registered capital: 82.90 %**

**Total number of valid votes: 28,015,672**

**FOR-Votes** 28,002,926 votes.

**AGAINST-Votes** 12,746 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Executive Board for the 2022 financial year.

**Number of shares voting valid: 2,535,643**

**Those correspond to this portion of the registered capital: 7.50 %**

**Total number of valid votes: 2,535,643**

**FOR-Votes** 2,317,662 votes.

**AGAINST-Votes** 217,981 votes.

**ABSTENTIONS** 377 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year.

**Number of shares voting valid: 27,652,739**

**Those correspond to this portion of the registered capital: 81.82 %**

**Total number of valid votes: 27,652,739**

**FOR-Votes** 27,432,689 votes.

**AGAINST-Votes** 220,050 votes.

**ABSTENTIONS** 123,533 votes.

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### **Agenda item 5:**

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2022 financial year.

**Number of shares voting valid: 28,021,872**

**Those correspond to this portion of the registered capital: 82.91 %**

**Total number of valid votes: 28,021,872**

**FOR-Votes** 28,006,876 votes.

**AGAINST-Votes** 14,996 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the remuneration report.

**Number of shares voting valid: 28,021,871**  
**Those correspond to this portion of the registered capital: 82.91 %**  
**Total number of valid votes: 28,021,871**  
**FOR-Votes** 27,077,369 votes.  
**AGAINST-Votes** 944,502 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 7:**

Election of the auditor and group auditor for the 2023 financial year.

**Number of shares voting valid: 28,021,871**  
**Those correspond to this portion of the registered capital: 82.91 %**  
**Total number of valid votes: 28,021,871**  
**FOR-Votes** 28,021,871 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 8:**

Resolution on the amendment of the articles of association in § 3 (Publications).

**Number of shares voting valid: 28,021,871**  
**Those correspond to this portion of the registered capital: 82.91 %**  
**Total number of valid votes: 28,021,871**  
**FOR-Votes** 28,021,871 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 9:**

Resolution on the amendment of the articles of association in § 6 (Executive Board – Composition, Representation, Management).

**Number of shares voting valid: 28,021,494**  
**Those correspond to this portion of the registered capital: 82.91 %**  
**Total number of valid votes: 28,021,494**  
**FOR-Votes** 28,006,498 votes.  
**AGAINST-Votes** 14,996 votes.  
**ABSTENTIONS** 377 votes.

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**Agenda item 10:**

Elections to the Supervisory Board.

**Number of shares voting valid: 28,021,561**  
**Those correspond to this portion of the registered capital: 82.91 %**  
**Total number of valid votes: 28,021,561**  
**FOR-Votes** 27,467,625 votes.  
**AGAINST-Votes** 553,936 votes.  
**ABSTENTIONS** 10 votes.

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**Agenda item 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.

**Number of shares voting valid: 28,020,994**

**Those correspond to this portion of the registered capital: 82.91 %**

**Total number of valid votes: 28,020,994**

**FOR-Votes** 27,176,741 votes.

**AGAINST-Votes** 844,253 votes.

**ABSTENTIONS** 577 votes.

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**Agenda item 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).

**Number of shares voting valid: 28,021,194**

**Those correspond to this portion of the registered capital: 82.91 %**

**Total number of valid votes: 28,021,194**

**FOR-Votes** 26,897,084 votes.

**AGAINST-Votes** 1,124,110 votes.

**ABSTENTIONS** 377 votes.

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**Agenda item 13a:**

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.

**Number of shares voting valid: 28,020,994**

**Those correspond to this portion of the registered capital: 82.91 %**

**Total number of valid votes: 28,020,994**

**FOR-Votes** 27,533,652 votes.

**AGAINST-Votes** 487,342 votes.

**ABSTENTIONS** 577 votes.

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**Agenda item 13b:**

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").

**Number of shares voting valid: 28,020,944**

**Those correspond to this portion of the registered capital: 82.91 %**

**Total number of valid votes: 28,020,944**

**FOR-Votes** 27,738,837 votes.

**AGAINST-Votes** 282,107 votes.

**ABSTENTIONS** 627 votes.

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