

**Proposal for the appropriation of profit
by the Executive Board of PIERER Mobility AG
for the 2023 financial year**

The Executive Board of PIERER Mobility AG proposes to appropriate the net retained profits of EUR 162,464,113.45 reported as at December 31, 2023 as follows:

- Distribution of a dividend for the 2023 financial year of EUR 0.50 per share, i.e. a total amount of EUR 16,898,267.50, to the shareholders; and
- carry forward the remaining amount to new account.

Mattighofen, March 2024

Stefan Pierer
CEO

Hubert Trunkenpolz
Member of the Executive Board

Viktor Sigl
Member of the Executive Board

Florian Kecht
Member of the Executive Board

Alex Pierer
Member of the Executive Board

Rudolf Wiesbeck
Member of the Executive Board