

Voting results for the ordinary general meeting of PIERER Mobility AG on 19. April 2024

Agenda item 2:

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2023.

Number of shares voting valid: 28,302,588

Those correspond to this portion of the registered capital: 83.74 %

Total number of valid votes: 28,302,588

FOR-Votes 28,302,588 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2023 financial year.

Number of shares voting valid: 3,092,360

Those correspond to this portion of the registered capital: 9.15 %

Total number of valid votes: 3,092,360

FOR-Votes 2,720,316 votes.

AGAINST-Votes 372,044 votes.

ABSTENTIONS 377 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year.

Number of shares voting valid: 27,863,301

Those correspond to this portion of the registered capital: 82.44 %

Total number of valid votes: 27,863,301

FOR-Votes 27,481,647 votes.

AGAINST-Votes 381,654 votes.

ABSTENTIONS 125,020 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2023 financial year.

Number of shares voting valid: 28,302,588

Those correspond to this portion of the registered capital: 83.74 %

Total number of valid votes: 28,302,588

FOR-Votes 28,302,588 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 28,302,588

Those correspond to this portion of the registered capital: 83.74 %

Total number of valid votes: 28,302,588

FOR-Votes 27,270,483 votes.

AGAINST-Votes 1,032,105 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the remuneration policy.

Number of shares voting valid: 28,302,588

Those correspond to this portion of the registered capital: 83.74 %

Total number of valid votes: 28,302,588

FOR-Votes 26,843,274 votes.

AGAINST-Votes 1,459,314 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Election of the auditor and group auditor for the 2024 financial year and of the auditor for the sustainability report for the 2024 financial year.

Number of shares voting valid: 28,302,588

Those correspond to this portion of the registered capital: 83.74 %

Total number of valid votes: 28,302,588

FOR-Votes 28,258,805 votes.

AGAINST-Votes 43,783 votes.

ABSTENTIONS 0 votes.
