

POWER OF ATTORNEY

for the Extraordinary General Meeting to be held on January 27, 2025

As shareholder of PIERER Mobility AG I hereby authorise

(Name of the proxy holder in CAPITAL LETTERS)

to represent me at the Extraordinary General Meeting of PIERER Mobility AG, to be held on January 27, 2025 at 10:00 a.m. (CET) in the House of Brands, Gewerbegebiet Nord 20, 5222 Munderfing, Austria, 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 proxy holder to exercise the voting right and to pass resolutions on the following agenda:

- 1. Elections to the Supervisory Board.
- 2. Resolution on the authorisation of the Executive Board to issue financial instruments within the meaning of § 174 of the Austrian Stock Corporation Act ("AktG"), in particular convertible bonds, profit participating bonds and participation rights, which may also grant subscription and/or conversion rights for the acquisition of shares in the Company, with the exclusion of share-holders' subscription rights to these financial instruments, alongside the revocation of the existing authorisation of the Annual General Meeting held on April 21, 2023.
- 3. Resolution on the conditional increase of the Company's share capital in accordance with § 159 (2) (1) AktG for issuance to creditors of financial instruments in accordance with § 174 AktG, alongside the revocation of the existing conditional increase of the share capital in accordance with § 159 (2) (1) AktG pursuant to the resolution of the Annual General Meeting held on April 21, 2023 and the corresponding amendment to the Articles of Association in Section 5a (Contingent Capital).

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

I instruct the above-mentioned proxy holder to vote on agenda items 1 to 3 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 invitation notice of the General Meeting, as follows (tick where applicable; the power of attorney is invalid without the issuance of corresponding instructions):

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TOP 1.				
	FOR	AGAINST	ABSTAIN	
	0	0	0	-
TOP 2.	FOR	AGAINST	ABSTAIN	
	0	0	0	I
TOP 3.	FOR	AGAINST	ABSTAIN	
	0	0	0	
	of an unknown new or ame uthorise the proxy to vote		eholder during the Extraor following instruction:	dinary Genera
O F	FOR (approval of a motion that is still unknown)			
O A	AGAINST (rejection of such an unknown motion)			
O A	ABSTAIN			
(Name/comp	pany and address of the s	shareholder in CAPITAL	LETTERS)	
(Date, perso	nal signature of the share	eholder or replica of the	name signature)	
(Name of the	e credit institution where t	the custody account is k	kept)	
(Number of s	shares)			

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