



POWER OF ATTORNEY

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

As shareholder of PIERER Mobility AG I hereby authorize

DR. MICHAEL KNAP, Honorary President of IVA
“Interessenverband für Anleger” (Austrian Shareholder Association)

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 special 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 shareholders’ 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):

TOP 1.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 2.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 3.

FOR	AGAINST	ABSTAIN
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the event of an unknown new or amended motion by a shareholder during the Extraordinary General Meeting, I authorise the proxy to vote in accordance with the following instruction:

- FOR (approval of a motion that is still unknown)
- AGAINST (rejection of such an unknown motion)
- ABSTAIN

(Name/company and address of the shareholder in CAPITAL LETTERS)

(Date, personal signature of the shareholder or replica of the name signature)

(Name of the credit institution where the custody account is kept)

(Number of shares)