



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

**Declaration pursuant to § 87 (2) Austrian Stock Corporation Act ("AktG")**

Pursuant to § 87 (2) AktG each person proposed for election to the Supervisory Board must present their professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on their impartiality.

With respect to my professional qualifications as well as my professional and comparable positions, I would like to refer to my enclosed curriculum vitae.

I have the professional qualifications required to serve on the Supervisory Board of PIERER Mobility AG.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with § 87 (2) AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to § 87 (2) Sentence 3 AktG,
3. There are no obstacles preventing my appointment as stipulated in § 86 (2), especially § 86 (2) no. 1 in connection with § 86 (3) AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and § 86 (4) AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with PIERER Mobility AG, and
5. I do not have any business or personal relations to PIERER Mobility AG or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Vienna, January 2025

A handwritten signature in green ink, appearing to read 'Stephan Zöchling', is written over the text '[signed by Stephan Zöchling]'.

[signed by Stephan Zöchling]

Attachement:  
Curriculum vitae

**Disclaimer:** *This is a working translation from the German language provided for purposes of convenience only. In case of any inconsistency, the German version shall prevail.*

# Stephan Zöchling

## CV

Stephan Alexander Zöchling  
Kroißberggasse 13  
1230 Vienna  
Born: 20.01.1972  
3 daughters, divorced

1990	Matura at the Theresian Academy Vienna
1990 - 1994	Studied and graduated in business administration and history
1990 - 1994	Full-time job at Mondial Congress
1994 - 1997	HSBC London
1998 - 2000	Constantia Private Bank
2000 - 2005	Lead Equities PE Fund
2006 - 2009	RRS Equity Capital Markets
2009 - 2010	MAGNA International
2011 - 2016	Russian Machines (Automotive) in Moscow, Nizny Novgorod, St Petersburg & Sochi
2016 - today	Co-owner & CEO Restructuring of REMUS Innovation in Voitsberg & Bosnia Restructuring of WE-Form GmbH in Vandans Restructuring of ERNE fittings in VBG, Saudi Arabia DZH Vienna
06 / 2023	Acquisition of Sberbank Europe AG in liquidation
09 / 2024	Acquisition of the GLM Group in Italy, Mexico & Serbia