

Voting results for the extraordinary general meeting of PIERER Mobility AG on 27. Jänner 2025

Agenda item 1:

Elections to the Supervisory Board

Number of shares voting valid: 26,857,545

Those correspond to this portion of the registered capital: 79.47 %

Total number of valid votes: 26,857,545

FOR-Votes 25,909,704 votes.

AGAINST-Votes 947,841 votes. **ABSTENTIONS**

607,150 votes.

Agenda item 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 participation 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.

Number of shares voting valid: 27,459,923

Those correspond to this portion of the registered capital: 81.25 %

Total number of valid votes: 27,459,923

FOR-Votes 27,184,068 votes.

AGAINST-Votes 275,855 votes.

ABSTENTIONS 4,772 votes.

Agenda item 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.

Number of shares voting valid: 27,460,083

Those correspond to this portion of the registered capital: 81.25 %

Total number of valid votes: 27,460,083

FOR-Votes	27,184,050 votes.
AGAINST-Votes	276,033 votes.
ABSTENTIONS	4,612 votes.