



Proposed Resolutions of the Executive Board

for the

29th Annual General Meeting, to be held on April 24, 2026

Agenda item 1:

Presentation of the approved annual financial statements and the management report of the Executive Board as well as the consolidated financial statements, the consolidated management report, the corporate governance report and the proposal for the appropriation of profits for the 2025 financial year, together with the report of the Supervisory Board on the 2025 financial year.

A resolution on this agenda item is not required.

Agenda item 2:

Resolution on the appropriation of the balance sheet profit shown in the annual financial statements at December 31, 2025.

The financial statements as of December 31, 2025 show no retained earnings. As there are no retained earnings available for distribution, no resolution is required on this agenda item.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2025 financial year.

The Executive Board proposes to pass a resolution to discharge the members of the Executive Board in office in the 2025 financial year, for this period.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year.

The Executive Board proposes to pass a resolution to discharge the members of the Supervisory Board in office in the 2025 financial year, for this period.

Agenda item 5:

Resolution on the determination of the remuneration of the members of the Supervisory Board for the 2025 financial year.

The Executive Board proposes to determine the remuneration for the members of the Supervisory Board for the financial year from January 1, 2025 to December 31, 2025 at EUR 3,000.00 per meeting for the Chairman of the Supervisory Board, EUR 2,000.00 per meeting for each other member of the Supervisory Board and EUR 2,000.00 per meeting for the members of the Audit Committee.

The Executive Board thus proposes a total remuneration of the Supervisory Board for the 2025 financial year of EUR 59,000.00.

Agenda item 6:

Resolution on the remuneration report.

The Executive Board proposes to adopt the remuneration report for the Executive Board and Supervisory Board members for the 2025 financial year, as made available on the website registered in the Company Register.

Agenda item 7:

Resolution on the remuneration policy.

Only the Supervisory Board may submit a resolution proposal on this agenda item.

Agenda item 8:

Elections to the Supervisory Board.

Only the Supervisory Board may submit a resolution proposal on this agenda item.

Agenda item 9:

Election of the auditor and group auditor for the 2026 financial year and of the auditor for the sustainability report for the 2026 financial year.

Only the Supervisory Board may submit a resolution proposal on this agenda item.

Mattighofen, in April 2026

Bajaj Mobility AG
Executive Board

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