



**MOBILITY
AG**

Voting results for the ordinary general meeting of Bajaj Mobility AG on 24. April 2026

Agenda item 3a:

Resolution on the discharge of Dipl.-Ing. Stefan Pierer as member of the Executive Board for the 2025 financial year.

Number of shares voting valid: 806,573

Those correspond to this portion of the registered capital: 2.39 %

Total number of valid votes: 806,573

FOR-Votes 723,402 votes.

AGAINST-Votes 83,171 votes.

ABSTENTIONS 947,149 votes.

Agenda item 3b:

Resolution on the discharge of Mag. Gottfried Neumeister as member of the Executive Board for the 2025 financial year.

Number of shares voting valid: 1,753,345

Those correspond to this portion of the registered capital: 5.19 %

Total number of valid votes: 1,753,345

FOR-Votes 1,670,859 votes.

AGAINST-Votes 82,486 votes.

ABSTENTIONS 377 votes.

Agenda item 3c:

Resolution on the discharge of Mag. Petra Preining as member of the Executive Board for the 2025 financial year.

Number of shares voting valid: 1,753,345

Those correspond to this portion of the registered capital: 5.19 %

Total number of valid votes: 1,753,345

FOR-Votes 1,670,859 votes.

AGAINST-Votes 82,486 votes.

ABSTENTIONS 377 votes.

Agenda item 3d:

Resolution on the discharge of Mag. Verena Schneglberger-Grossmann as member of the Executive Board for the 2025 financial year.

Number of shares voting valid: 1,753,345

Those correspond to this portion of the registered capital: 5.19 %

Total number of valid votes: 1,753,345

FOR-Votes 1,670,859 votes.

AGAINST-Votes 82,486 votes.
ABSTENTIONS 377 votes.

Agenda item 4a:

Resolution on the discharge of Josef Blazicek as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,134,552
Those correspond to this portion of the registered capital: 77.33 %
Total number of valid votes: 26,134,552
FOR-Votes 26,052,051 votes.
AGAINST-Votes 82,501 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4b:

Resolution on the discharge of Mag. Friedrich Roithner as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,061,552
Those correspond to this portion of the registered capital: 77.11 %
Total number of valid votes: 26,061,552
FOR-Votes 25,979,051 votes.
AGAINST-Votes 82,501 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4c:

Resolution on the discharge of Mag. Michaela Friepeß as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,134,552
Those correspond to this portion of the registered capital: 77.33 %
Total number of valid votes: 26,134,552
FOR-Votes 26,050,597 votes.
AGAINST-Votes 83,955 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4d:

Resolution on the discharge of Dr. Ernst Chalupsky as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,124,321
Those correspond to this portion of the registered capital: 77.30 %
Total number of valid votes: 26,124,321
FOR-Votes 26,041,825 votes.
AGAINST-Votes 82,496 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4e:

Resolution on the discharge of Rajiv Bajaj as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,134,552
Those correspond to this portion of the registered capital: 77.33 %
Total number of valid votes: 26,134,552
FOR-Votes 26,052,066 votes.

AGAINST-Votes 82,486 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4f:

Resolution on the discharge of Dr. Iris Filzwieser as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,134,552
Those correspond to this portion of the registered capital: 77.33 %
Total number of valid votes: 26,134,552
FOR-Votes 26,052,066 votes.
AGAINST-Votes 82,486 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4g:

Resolution on the discharge of Srinivasan Ravikumar as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 26,133,907
Those correspond to this portion of the registered capital: 77.33 %
Total number of valid votes: 26,133,907
FOR-Votes 26,051,421 votes.
AGAINST-Votes 82,486 votes.
ABSTENTIONS 945,399 votes.

Agenda item 4h:

Resolution on the discharge of Mag. Stephan Zöchling as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 27,078,529
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,529
FOR-Votes 26,996,033 votes.
AGAINST-Votes 82,496 votes.
ABSTENTIONS 777 votes.

Agenda item 4i:

Resolution on the discharge of Dinesh Thapar as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 27,078,897
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,897
FOR-Votes 26,940,532 votes.
AGAINST-Votes 138,365 votes.
ABSTENTIONS 377 votes.

Agenda item 4j:

Resolution on the discharge of Pradeep Shrivastava as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 27,078,897
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,897
FOR-Votes 26,940,532 votes.

AGAINST-Votes 138,365 votes.
ABSTENTIONS 377 votes.

Agenda item 4k:

Resolution on the discharge of Dr. Wulf Gordian Hauser as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 27,078,897
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,897
FOR-Votes 26,996,411 votes.
AGAINST-Votes 82,486 votes.
ABSTENTIONS 377 votes.

Agenda item 4l:

Resolution on the discharge of Mag. Ewald Oberhammer as member of the Supervisory Board for the 2025 financial year.

Number of shares voting valid: 27,068,097
Those correspond to this portion of the registered capital: 80.09 %
Total number of valid votes: 27,068,097
FOR-Votes 26,929,732 votes.
AGAINST-Votes 138,365 votes.
ABSTENTIONS 377 votes.

Agenda item 5:

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

Number of shares voting valid: 27,079,274
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,079,274
FOR-Votes 27,079,274 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 27,078,697
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,697
FOR-Votes 26,698,658 votes.
AGAINST-Votes 380,039 votes.
ABSTENTIONS 577 votes.

Agenda item 7:

Resolution on the remuneration policy.

Number of shares voting valid: 27,078,797
Those correspond to this portion of the registered capital: 80.12 %
Total number of valid votes: 27,078,797
FOR-Votes 26,695,499 votes.
AGAINST-Votes 383,298 votes.

ABSTENTIONS 477 votes.

Agenda item 8a:

Resolution on the increase in the number of Supervisory Board members to five.

Number of shares voting valid: 27,078,897

Those correspond to this portion of the registered capital: 80.12 %

Total number of valid votes: 27,078,897

FOR-Votes 26,878,251 votes.

AGAINST-Votes 200,646 votes.

ABSTENTIONS 377 votes.

Agenda item 8b:

Election of Srinivasan Ravikumar to the Supervisory Board

Number of shares voting valid: 27,078,897

Those correspond to this portion of the registered capital: 80.12 %

Total number of valid votes: 27,078,897

FOR-Votes 26,694,499 votes.

AGAINST-Votes 384,398 votes.

ABSTENTIONS 377 votes.

Agenda item 8c:

Election of Mag. Ewald Oberhammer to the Supervisory Board

Number of shares voting valid: 27,068,097

Those correspond to this portion of the registered capital: 80.09 %

Total number of valid votes: 27,068,097

FOR-Votes 26,783,506 votes.

AGAINST-Votes 284,591 votes.

ABSTENTIONS 11,177 votes.

Agenda item 9a:

Election of MOORE CENTURION as the auditor and group auditor for the financial year 2026.

Number of shares voting valid: 27,079,274

Those correspond to this portion of the registered capital: 80.12 %

Total number of valid votes: 27,079,274

FOR-Votes 27,079,274 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 9b:

Election of KPMG Austria as the auditor of the sustainability report for the financial year 2026.

Number of shares voting valid: 27,079,274

Those correspond to this portion of the registered capital: 80.12 %

Total number of valid votes: 27,079,274

FOR-Votes 27,079,274 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.
