



Voting results for the extraordinary general meeting of PIERER Mobility AG on 26. Februar 2021

Agenda item 1:

Amendment of the Articles of Association in § 8

Number of shares voting valid: 17,610,872

Those correspond to this portion of the registered capital: 78.14 %

Total number of valid votes: 17,610,872

FOR-Votes 17,610,867 votes.

AGAINST-Votes 5 votes.

ABSTENTIONS 50 votes.

Agenda item 2a:

Amendment to the Articles of Association by the addition of § 17.

Number of shares voting valid: 17,610,922

Those correspond to this portion of the registered capital: 78.14 %

Total number of valid votes: 17,610,922

FOR-Votes 17,497,083 votes.

AGAINST-Votes 113,839 votes.

ABSTENTIONS 0 votes.

Agenda item 2b:

Amendment to the Articles of Association by the addition of § 17.

Number of shares voting valid: 17,610,922

Those correspond to this portion of the registered capital: 78.14 %

Total number of valid votes: 17,610,922

FOR-Votes 17,497,083 votes.

AGAINST-Votes (i 113,839 votes.

ABSTENTIONS -

Agenda item 2c:

Amendment to the Articles of Association by the addition of § 17.

Number of shares voting valid: 2,845,319

Those correspond to this portion of the registered capital: 12.62 %

Total number of valid votes: 2,845,319

FOR-Votes 2,731,480 votes.

AGAINST-Votes (i 113,839 votes.

ABSTENTIONS -
