

EQS-Ad-hoc: PIERER Mobility AG / Key word(s): Personnel/AGM/EGM
PIERER Mobility AG: Convening an Extraordinary General Assembly

02-Jan-2025 / 17:59 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS News - a service of EQS Group.

The issuer is solely responsible for the content of this announcement.

Ad hoc notification pursuant to Article 17 of Regulation (EU) No 596/2014 (MAR)**Ad hoc announcement pursuant to Art. 53 LR**

Wels, January 2, 2025

PIERER Mobility AG: Convening an Extraordinary General Assembly

- **Authorization to issue additional financial instruments**
- **Chairman of the supervisory board Josef Blazicek resigns from the supervisory board**
- **Stephan Zöchling to join the supervisory board of PIERER Mobility AG**

It is intended to convene an extraordinary general assembly at the end of January 2025, at which elections to the Supervisory Board are to be held. In addition, new conditional capital is to be created at this general assembly in order to enable the flexible issue of financial instruments by the executive board.

Subject to election at the general assembly, Stephan Zöchling is to become a member of the supervisory board of PIERER Mobility AG. Stephan Zöchling brings with him experience of restructuring in the automotive sector.

In order to facilitate the election of Stephan Zöchling to the supervisory board, the current chairman of the supervisory board, Josef Blazicek, today resigned from the supervisory board with effect from the end of the next general assembly.

Legal notice

THIS ANNOUNCEMENT DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE OR A SOLICITATION OF AN OFFER TO PURCHASE SECURITIES OF PIERER MOBILITY AG. IT IS NOT FOR DISTRIBUTION, TRANSMISSION OR PUBLICATION, DIRECTLY OR INDIRECTLY, IN WHOLE OR IN PART, IN OR INTO THE UNITED STATES, AUSTRALIA, CANADA, JAPAN OR SOUTH AFRICA OR ANY OTHER JURISDICTION IN WHICH THE DISTRIBUTION OF THIS ANNOUNCEMENT WOULD BE UNLAWFUL.

For further information:

Investor Relations

Hans Lang & Melinda Busáné-Bellér

Tel: +43 676 4140945 or +43 676 4093711

Email: ir@pierermobility.com

Website: <https://www.pierermobility.com>

ISIN: AT0000KTMIO2; security number (Switzerland): 41860974; securities code: PKTM; Bloomberg: PKTM SW, PKTM AV; Reuters: PKTM.S, PKTM.VI

End of Inside Information

02-Jan-2025 CET/CEST News transmitted by EQS Group. www.eqs.com

Language:	English
Company:	PIERER Mobility AG Edisonstrasse 1 4600 Wels Austria
Phone:	+43 (0) 7242 69 402
E-mail:	ir@pierermobility.com
Internet:	www.pierermobility.com
ISIN:	AT0000KTMIO2
WKN:	A2JKHY
Listed:	SIX, Vienna Stock Exchange
EQS News ID:	2060713

Valorennummer (Schweiz): 41860974 Wertpapierkürzel: PKTM Bloomberg: PKTM SW ; PKTM AV
Reuters: PKTM.S; PKTM.VI

End of Announcement

EQS News Service