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PIERER Mobility AG: Convening an Extraordinary General Assembly

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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.

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End of Inside Information

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End of Announcement

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