

IMPORTANT NOTE: This proxy authorization does not entitle the holder to attend the Annual General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the Annual General Meeting by means of a safe custody receipt (record date: April 27, 2025).
Registration deadline: May 2 2025, 11:59 p.m. Vienna time.

By signing this authorization, I/we confirm that I/we have read the information disclosed by the company on its website or, if applicable, contained in the convocation and that I/we agree to the procedure for the Annual General Meeting as explained therein. In particular, this also includes the processing of personal data in accordance with § 10a (2) AktG, i.e. name, address, date of birth, securities account number, number of shares, class of shares if applicable, voting card number and e-mail address, in order to enable the exercise of shareholder rights at the Annual General Meeting.

Shareholder granting proxy

First name, surname / company name

Street, postcode, place of residence

Date of birth / registration no.

Deposit number

Credit institution

E-mail address (the signature confirms that only the authorising person has access to this e-mail address)

Authorisation

I/We authorise the following independent proxy to

- exercise of participation and voting rights in accordance with the following instructions
- and, if applicable, exercise the right to submit a motion and the right to object

with the right to grant sub-proxy and with exemption from the prohibition of double representation and self-contracting:

Daniel Spindler
c/o Oberhammer Rechtsanwälte GmbH, Lothringerstraße 8/5, 1040 Vienna
spindler.steyrmotors@hauptversammlung.at

for the following securities

_____ **Ordinary shares (ISIN AT0000A3FW25)**
(If not stated, the number of shares announced in the deposit confirmation is authorised)

Voting instructions for the proposed resolutions on the agenda items (abridged version)

If no proposer is named, the following proposed resolutions are those of the Executive Board and/or the Supervisory Board in accordance with § 108 (1) AktG. Should a resolution proposal be voted on separately for individual items, an instruction issued for this proposal applies accordingly for each individual voting process. In the case of proposed resolutions for which no instructions or unclear instructions (e.g. simultaneously FOR or AGAINST the same proposed resolution) have been issued, the proxy will abstain from voting. Without instructions, the proxy authorisation is invalid.

(Please tick within the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTAIN
2.	appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge of the sole member of the Management Board of Steyr Motors AG for the (partial) financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the Managing Directors of the former Mutares Austria Holding-01 GmbH (now Steyr Motors AG) for the (partial) financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Discharge of the Managing Director of the former Steyr Motors Betriebs GmbH (now Steyr Motors AG) for the (partial) financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Discharge of the members of the Supervisory Board of Steyr Motors AG for the (partial) financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the auditor for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	a) Amendment of the Articles of Association in 8.1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Amendment of the Articles of Association in 8.7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) New provision in the Articles of Association in 8.9.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	d) Amendment of the Articles of Association in 9.5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposals for resolutions not included/amended:

On the part of the Company (Management Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
On the part of shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any other instructions:

Date

Signature / company signature

Signature of all co-owners, if applicable

Name of the signatory in BLOCK LETTERS

if applicable, name of the other signatories in BLOCK LETTERS

Please send the completed form until May 6, 2025, 4.00 pm CEST (time of receipt)

- as a **paper document** with signature or company signature by **post** or **courier service** to the address:
HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by **e-mail with a qualified electronic signature** within the meaning of § 4 (1) SignaturG to
anmeldung.steyrmotors@hauptversammlung.at (deposit confirmation including the qualified signature attached to the e-mail)
- by SWIFT to the address GIBAATWGGMS, message type MT598 or MT599 (always stating the
ISIN AT0000A3FW25)

You can find additional information on the homepage at <https://ir.steyr-motors.com/event/hauptversammlung-2025/>