

Memo on fox e-mobility AG
Major Shareholders
05 October 2023

1. The shares of the company are bearer shares. Therefore, there is no share register, and it is impossible for the board of the company to identify the major shareholders as of today with certainty. The shareholders meeting on 31 January 2023 has already approved the conversion of bearer shares into registered shares. This conversion will be conducted by the central depository of all shares (Clearstream) within the next three months. Thereafter, the company will have a share register.
2. Although, there are currently bearer shares, one can use the voting table of the last shareholders meeting on 31 January 2023 (which identifies those exercising the voting rights) and other contractual information and statements made by individual shareholders to get a fairly good guess of the largest shareholders.
3. We assume the following (group of) individuals hold more than 2% of the votes directly or indirectly:

Quality	Nb Shares	%
Founding shareholder and lender	9,571,500	13.05%
Founding shareholder and lender	9,000,000	12.28%
Founding shareholder	8,580,000	11.71%
Founding shareholder and lender	2,250,000 (plus entitled to 3m shares relating to share loan to Atlas. Equivalent to the short position declared by Atlas on 09/12/2022)	3.07% +4%
Private investor and lender	4,700,000	6.41%
Chairman of the Supervisory Board	3,300,000	4.5%
Former Chairman of the Supervisory Board	2,154,150	2.94%
Other (former) members of supervisory board, executive board, and general counsel	2,023,000	2.76%
Private investor and lender	2,000,000	2.73%
Private investor	1,500,000	2.05%
TOTAL	48,078,650	65.6%