

Revocation of authority

As a shareholder of Kapsch TrafficCom AG I hereby revoke the power of attorney which I granted to

.....
(Name of authorized person in block capitals)

to represent me at the Annual General Meeting of Kapsch TrafficCom AG, Vienna, FN 223805 a (number registered in the Company Register) on **Monday, August 22, 2011 at 10:00 a.m.**, which is held in the conference room of Kapsch TrafficCom AG, 1120 Vienna, Am Europlatz 2.

.....
(Name/company and address of the shareholder in block capitals)

.....
(Date, personal signature of the shareholder or copy of the signature by company and name)

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(Company of the credit institution that holds the custody account)

.....
(Number of shares)