

Voting results of the Annual General Meeting of Kapsch TrafficCom AG on August 22, 2011

Agenda item 2:

Resolution on the allocation of the profit for the financial year shown in the annual financial statements

Presence:	176 shareholders with 9.772.294 votes.	
Number of shares voting valid:		9.772.294
Portion of the registered capital represented by those shares:	75,17 %	
Total number of valid votes:		9.772.294

For:	176 shareholders with 9.772.294 votes.
Against:	0 shareholders with 0 votes.
Abstentions:	0 shareholders with 0 votes.

Agenda item 3:

Resolution on the formal approval of the action of the members of the Management Board for the business year 2010/2011

Presence:	174 shareholders with 9.772.433 votes.	
Number of shares voting valid:		9.772.433
Portion of the registered capital represented by those shares:	75,17 %	
Total number of valid votes:		9.772.433

For:	174 shareholders with 9.772.433 votes.
Against:	0 shareholders with 0 votes.
Abstentions:	0 shareholders with 0 votes.

Agenda item 4:

Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2010/2011

Presence:	169 shareholders with 9.771.893 votes.	
Number of shares voting valid:		9.771.893
Portion of the registered capital represented by those shares:	75,17 %	
Total number of valid votes:		9.771.893

For:	169 shareholders with 9.771.893 votes.
Against:	0 shareholders with 0 votes.
Abstentions:	0 shareholders with 0 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for the business year 2011/2012

Presence:	165 shareholders with 9.771.605 votes.	
Number of shares voting valid:		9.771.605
Portion of the registered capital represented by those shares:	75,17 %	
Total number of valid votes:		9.771.605

For:	165 shareholders with 9.771.605 votes.
Against:	0 shareholders with 0 votes.
Abstentions:	0 shareholders with 0 votes.

Agenda item 6:

Election of a member to the Supervisory Board

Presence:	135 shareholders with 9.768.809 votes.	
Number of shares voting valid:		9.742.691
Portion of the registered capital represented by those shares:	74,94 %	
Total number of valid votes:		9.742.691

For:	51 shareholders with 9.080.979 votes.
Against:	59 shareholders with 661.712 votes.
Abstentions:	25 shareholders with 26.118 votes.
