



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 3. September 2025

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 10,105,918

Those correspond to this portion of the registered capital: 70.67 %

Total number of valid votes: 10,105,918

FOR-Votes 10,105,918 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Executive Board for the financial year 2024/25

Number of shares voting valid: 10,105,718

Those correspond to this portion of the registered capital: 70.67 %

Total number of valid votes: 10,105,718

FOR-Votes 10,105,718 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 200 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2024/25

Number of shares voting valid: 10,105,718

Those correspond to this portion of the registered capital: 70.67 %

Total number of valid votes: 10,105,718

FOR-Votes 10,105,718 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 200 votes.

Agenda item 5:

Resolution on the appointment of the auditor and the group auditor as well as the auditor of the sustainability statement for the financial year 2025/26

Number of shares voting valid: 10,105,605

Those correspond to this portion of the registered capital: 70.67 %

Total number of valid votes: 10,105,605

FOR-Votes 10,105,605 votes.

AGAINST-Votes	0 votes.
ABSTENTIONS	100 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 10,071,087

Those correspond to this portion of the registered capital: 70.43 %

Total number of valid votes: 10,071,087

FOR-Votes 10,071,087 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 34,431 votes.

Agenda item 7:

Election to the Supervisory Board

Number of shares voting valid: 10,105,233

Those correspond to this portion of the registered capital: 70.67 %

Total number of valid votes: 10,105,233

FOR-Votes 10,105,233 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 200 votes.

Agenda item 8:

Resolution on the authorization of the Executive Board

– to purchase own shares in accordance with Section 65 (1) no. 8 as well as (1a) and (1b) AktG both via the stock exchange and over-the-counter of up to 10% of the share capital, also by excluding the shareholders' pro rata disposal rights, as well as

– in accordance with Section 65 (1b) AktG to resolve on the sale or appropriation of own shares in a different way than via the stock exchange or via a public offer and to exclude the shareholders' pro rata subscription rights (exclusion of subscription rights), and

– to decrease the share capital of the Company by a redemption of own shares without any further resolution by the Shareholders' Meeting.

Number of shares voting valid: 8,347,859

Those correspond to this portion of the registered capital: 58.38 %

Total number of valid votes: 8,347,859

FOR-Votes 8,312,712 votes.

AGAINST-Votes 35,147 votes.

ABSTENTIONS 1,757,674 votes.
