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for the Annual General Meeting of Kapsch TrafficCom AG, September 8, 2021, at 10:00 a.m. (CEST), Am Europlatz 2, 1120 Vienna, Austria

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This form does not entitle you to participate in the Annual General Meeting in person.

Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by deposit confirmation (record date: August 29, 2021).

Qı	tioner (shareholder)
<u></u>	st name, last name / company name
	eet, postal code, place of residence Date of birth / register number
_	stody account number Credit institution
ш	nail address

Dear Shareholder:

To enable the Executive Board to prepare as accurately as possible and answer your questions as quickly as possible, please e-mail your questions to

fragen.kapsch@hauptversammlung.at

in due time before the Annual General Meeting so that the Company receives this question form no later than September 3, 2021.

During the Annual General Meeting, (additional) questions can be e-mailed directly to the Company in text form at the following e-mail address:

fragen.kapsch@hauptversammlung.at

Please refer to the information on the organizational and technical requirements for participation in accordance with Section 3 (3) in conjunction with Section 2 (4) COVID-19-GesV (COVID-19 Company Law Ordinance) ("Participation Information") published on the Company's website at www.kapsch.net/ktc/ir/annual-general-red or www.kapsch.net/ktc/ir/annual-general-red meeting/Shareholders-Meeting for further details.

Agenda item	Questions	

Formatierte Tabelle

Feldfunktion geändert

hat formatiert: Hyperlink, Schriftfarbe: Blau, Deutsch (Österreich)

Feldfunktion geändert

Page 1 of 2 Please turn the page!

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	orginature / autrorizeu corporate Signature	Organization of all co-owners, it ally	
Date	Signature / authorized corporate signature	Signatures of all co-owners, if any	
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