

POWER OF ATTORNEY

As a shareholder of **Kapsch TrafficCom AG**, I hereby authorize

Dr. Michael Knap
c/o IVA- Interessenverband für Anleger
Feldmühlgasse 22
1130 Wien, Österreich
(„**Representative**“)

to represent me at the Annual General Meeting of Kapsch TrafficCom AG, FN 223805 a, on **Wednesday, September 3, 2025, at 10:00 a.m. (CEST)**, which is held at the conference center in Haus twelve, Wienerbergstraße 11, Entrance Süd, Hertha-Firnberg-Straße | Corner Maria-Kuhn-Gasse, 1100 Vienna, 1st Floor, Room 8+9+10, and to exercise all rights which I am entitled to as a shareholder of Kapsch TrafficCom AG in particular the voting right.

In particular, I authorize the Representative to exercise the voting right and make decisions to the agenda:

1. Presentation of the annual financial statements including the management report, the consolidated financial statements including the consolidated management report (incl. consolidated non-financial statement), the consolidated corporate-governance-report, the proposal on the allocation of the balance sheet profit and the report of the Supervisory Board for the financial year 2024/25
2. Resolution on the allocation of the balance sheet profit
3. Resolution on the formal approval of the actions of the members of the Executive Board for the financial year 2024/25
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2024/25
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
6. Resolution on the remuneration report
7. Election to the Supervisory Board
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.

I instruct the Representative to vote on agenda items 2 to 8 concerning the resolutions proposed by the Executive Board and the Supervisory Board as they are available for download on the Company's website www.kapsch.net/en/ir or www.kapsch.net/en/ir/annual-general-meeting as follows (mark with a cross where applicable; if no instructions are checked, the Representative will be voting in favour of the motions of the administration [Executive Board and Supervisory Board]):

TOP 2

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 3

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 4

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 5

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 6

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 7

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 8

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Should separate votes be taken on sub-items of an agenda item, an instruction provided in connection with this agenda item shall apply to each sub-item.

I take note that the Representative does not accept any instructions to address the floor, to raise objections to resolutions of the Annual General Meeting or to ask questions or file motions.

(Name/company name and address of the shareholder in CAPITAL LETTERS)

(Date of birth/companies register number or other register number of a legal person)

(Phone number and/or e-mail in case of questions)

(Company of the credit institution that holds the custody account, deposit account number)

(Number of shares)

(Date, personal signature of the shareholder or a reproduction of the signature)