

POWER OF ATTORNEY

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

(Name of the authorized representative in CAPITAL LETTERS)
(„**Representative**“)

to represent me at the Annual General Meeting of Kapsch TrafficCom AG, FN 223805 a, on **Wednesday, September 9, 2026, 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 and the report of the Supervisory Board for the financial year 2025/26
2. Resolution on the allocation of the balance sheet profit (omitted in the absence of a distributable balance sheet profit)
3. Resolution on the formal approval of the actions of the members of the Executive Board for the financial year 2025/26
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2025/26
5. Resolution on the appointment of the auditor and the group auditor as well as the auditor of the consolidated sustainability reporting for the financial year 2026/27
6. Resolution on the remuneration report
7. Election to the Supervisory Board
8. Resolution on the remuneration of the members of the Supervisory Board
9. Resolution on the creation of new authorized capital, including the option to issue new shares against contribution in kind, the exclusion of subscription rights and the amendment of § 5 of the Articles of Association (Share Capital and Shares)

The Representative is authorized to transfer this power of attorney to other persons.

TOP 3

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 4

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 5

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 6

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 7

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 8

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

TOP 9

Vote FOR	Vote AGAINST	Abstain
☐	☐	☐

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.

(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)