

## **PROPOSED ALLOCATION OF PROFIT**

**by the Management Board  
Kapsch TrafficCom AG**

The allocation of profits proposed by the Management Board is as follows:

The financial statements of Kapsch TrafficCom AG for the business year 2019/20 show a balance sheet profit in the amount of EUR 124.617.211,76 (thereof profits carried forward EUR 139.363.668,80), which is in the amount of EUR 121.904.872,96 distributable. The Management Board propose to pay out no dividends for the business year 2019/20 and to carry the entire net retained profits forward to new account.

Vienna, July 24, 2020