



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 6. September 2023

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Executive Board for the business year 2022/23

Number of shares voting valid: 9,482,819

Those correspond to this portion of the registered capital: 72.94 %

Total number of valid votes: 9,482,819

FOR-Votes 9,482,449 votes.

AGAINST-Votes 370 votes.

ABSTENTIONS 23,358 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the business year 2022/23

Number of shares voting valid: 9,482,738

Those correspond to this portion of the registered capital: 72.94 %

Total number of valid votes: 9,482,738

FOR-Votes 9,482,338 votes.

AGAINST-Votes 400 votes.

ABSTENTIONS 23,439 votes.

Agenda item 5:

Appointment of the auditor and the group auditor for the business year 2023/24

Number of shares voting valid: 9,504,683

Those correspond to this portion of the registered capital: 73.11 %

Total number of valid votes: 9,504,683

FOR-Votes 9,504,683 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,494 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 9,373,764

Those correspond to this portion of the registered capital: 72.11 %

Total number of valid votes: 9,373,764

FOR-Votes 9,373,764 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 132,043 votes.

Agenda item 7a:

Election of Mag. Brodey to the Supervisory Board

Number of shares voting valid: 9,482,458

Those correspond to this portion of the registered capital: 72.94 %

Total number of valid votes: 9,482,458

FOR-Votes 9,482,458 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 23,349 votes.

Agenda item 7b:

Election of Dr. Semmerneegg to the Supervisory Board

Number of shares voting valid: 9,504,697

Those correspond to this portion of the registered capital: 73.11 %

Total number of valid votes: 9,504,697

FOR-Votes 9,504,696 votes.

AGAINST-Votes 1 vote.

ABSTENTIONS 1,110 votes.

Agenda item 7c:

Election of Dr. Sommerer to the Supervisory Board

Number of shares voting valid: 9,504,697

Those correspond to this portion of the registered capital: 73.11 %

Total number of valid votes: 9,504,697

FOR-Votes 9,504,697 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,110 votes.

Agenda item 8:

Resolution on the amendment of the Articles of Association in § 6 (Publications)

Number of shares voting valid: 9,504,757

Those correspond to this portion of the registered capital: 73.11 %

Total number of valid votes: 9,504,757

FOR-Votes 9,504,757 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,000 votes.

Agenda item 9:

Resolution on the revocation of the existing authorized capital pursuant to Section 5 (4) (Share Capital and Shares) of the Articles of Association and the simultaneous creation of a new authorized capital, also with the possibility of issuing new shares against contributions in kind, the exclusion of the subscription right and the corresponding amendment of the Articles of Association in § 5 (Share Capital and Shares)

Number of shares voting valid: 7,906,896

Those correspond to this portion of the registered capital: 60.82 %

Total number of valid votes: 7,906,896

FOR-Votes 7,485,696 votes.

AGAINST-Votes 421,200 votes.

ABSTENTIONS 1,598,861 votes.
