



## Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 9. September 2020

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### **Agenda item 2:**

Resolution on the allocation of the balance sheet profit for the business year 2019/2020

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,163,050**

**Those correspond to this portion of the registered capital: 70.49 %**

**Total number of valid votes: 9,163,050**

**FOR-Votes** 147 shareholders with 9,163,047 votes.

**AGAINST-Votes** 1 shareholder with 3 votes.

**ABSTENTIONS** 3 shareholders with 555 votes.

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### **Agenda item 3:**

Resolution on the discharge of liability of Mag. Georg Kapsch as member of the Executive Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,158,497**

**Those correspond to this portion of the registered capital: 70.45 %**

**Total number of valid votes: 9,158,497**

**FOR-Votes** 136 shareholders with 9,149,946 votes.

**AGAINST-Votes** 8 shareholders with 8,551 votes.

**ABSTENTIONS** 7 shareholders with 5,108 votes.

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### **Agenda item 3:**

Resolution on the discharge of liability of André Laux as member of the Executive Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,158,497**

**Those correspond to this portion of the registered capital: 70.45 %**

**Total number of valid votes: 9,158,497**

**FOR-Votes** 136 shareholders with 9,149,946 votes.

**AGAINST-Votes** 8 shareholders with 8,551 votes.

**ABSTENTIONS** 7 shareholders with 5,108 votes.

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### **Agenda item 3:**

Resolution on the discharge of liability of Alfredo Escribá Gallego, MSc, MBA as member of the Executive Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,151,831**  
**Those correspond to this portion of the registered capital: 70.40 %**  
**Total number of valid votes: 9,151,831**  
**FOR-Votes** 136 shareholders with 9,149,946 votes.  
**AGAINST-Votes** 7 shareholders with 1,885 votes.  
**ABSTENTIONS** 8 shareholders with 11,774 votes.

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**Agenda item 3:**

Resolution on the discharge of liability of Ing. Dr. Alexander Lewald as member of the Executive Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.  
**Number of shares voting valid: 9,158,497**  
**Those correspond to this portion of the registered capital: 70.45 %**  
**Total number of valid votes: 9,158,497**  
**FOR-Votes** 136 shareholders with 9,149,946 votes.  
**AGAINST-Votes** 8 shareholders with 8,551 votes.  
**ABSTENTIONS** 7 shareholders with 5,108 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Dr. Franz Semmerneegg as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.  
**Number of shares voting valid: 9,156,897**  
**Those correspond to this portion of the registered capital: 70.44 %**  
**Total number of valid votes: 9,156,897**  
**FOR-Votes** 135 shareholders with 9,148,346 votes.  
**AGAINST-Votes** 8 shareholders with 8,551 votes.  
**ABSTENTIONS** 8 shareholders with 6,708 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Dr. Kari Kapsch as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.  
**Number of shares voting valid: 9,156,897**  
**Those correspond to this portion of the registered capital: 70.44 %**  
**Total number of valid votes: 9,156,897**  
**FOR-Votes** 135 shareholders with 9,148,346 votes.  
**AGAINST-Votes** 8 shareholders with 8,551 votes.  
**ABSTENTIONS** 8 shareholders with 6,708 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Dr. Harald Sommerer as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.  
**Number of shares voting valid: 9,150,231**  
**Those correspond to this portion of the registered capital: 70.39 %**  
**Total number of valid votes: 9,150,231**  
**FOR-Votes** 135 shareholders with 9,148,346 votes.  
**AGAINST-Votes** 7 shareholders with 1,885 votes.

**ABSTENTIONS** 9 shareholders with 13,374 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Dipl.-Betriebsw. (FH) Sabine Kauper as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,156,897**

**Those correspond to this portion of the registered capital: 70.44 %**

**Total number of valid votes: 9,156,897**

**FOR-Votes** 135 shareholders with 9,148,346 votes.

**AGAINST-Votes** 8 shareholders with 8,551 votes.

**ABSTENTIONS** 8 shareholders with 6,708 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Ing. Christian Windisch as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,150,231**

**Those correspond to this portion of the registered capital: 70.39 %**

**Total number of valid votes: 9,150,231**

**FOR-Votes** 135 shareholders with 9,148,346 votes.

**AGAINST-Votes** 7 shareholders with 1,885 votes.

**ABSTENTIONS** 9 shareholders with 13,374 votes.

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**Agenda item 4:**

Resolution on the discharge of liability of Claudia Rudolf-Misch as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,150,231**

**Those correspond to this portion of the registered capital: 70.39 %**

**Total number of valid votes: 9,150,231**

**FOR-Votes** 135 shareholders with 9,148,346 votes.

**AGAINST-Votes** 7 shareholders with 1,885 votes.

**ABSTENTIONS** 9 shareholders with 13,374 votes.

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**Agenda item 5:**

Resolution on the election of the independent auditor for the Annual Financial Statements and the Consolidated Financial Statements for the business year 2020/21

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,163,595**

**Those correspond to this portion of the registered capital: 70.49 %**

**Total number of valid votes: 9,163,595**

**FOR-Votes** 136 shareholders with 9,149,497 votes.

**AGAINST-Votes** 14 shareholders with 14,098 votes.

**ABSTENTIONS** 1 shareholder with 10 votes.

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**Agenda item 6B:**

Resolution shareholder Baumüller: Resolution on the Remuneration Policy

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 8,228,081**

**Those correspond to this portion of the registered capital: 63.29 %**

**Total number of valid votes: 8,228,081**

**FOR-Votes** 1 shareholder with 250 votes.

**AGAINST-Votes** 1 shareholder with 8,227,831 votes.

**ABSTENTIONS** 149 shareholders with 935,524 votes.

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***Agenda item 6:***

Resolution on the Remuneration Policy

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,156,798**

**Those correspond to this portion of the registered capital: 70.44 %**

**Total number of valid votes: 9,156,798**

**FOR-Votes** 141 shareholders with 9,155,500 votes.

**AGAINST-Votes** 5 shareholders with 1,298 votes.

**ABSTENTIONS** 5 shareholders with 6,807 votes.

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***Agenda item 7:***

Resolution on the amendment of the Articles of Association in sections 10 and 12 and addition by section 12a

**Presence:** 151 shareholders with 9.163.605 votes.

**Number of shares voting valid: 9,163,595**

**Those correspond to this portion of the registered capital: 70.49 %**

**Total number of valid votes: 9,163,595**

**FOR-Votes** 148 shareholders with 9,163,591 votes.

**AGAINST-Votes** 2 shareholders with 4 votes.

**ABSTENTIONS** 1 shareholder with 10 votes.

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