

PROPOSED ALLOCATION OF PROFIT

**by the Executive 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 2020/21 show a balance sheet profit in the amount of EUR 98.739.168,07 (thereof profits carried forward EUR 124.617.211,76), which is in the amount of EUR 92.737.710,92 distributable. The Executive Board propose to pay out no dividends for the business year 2020/21 and to carry the entire net retained profits forward to new account.