



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 9. September 2026

Agenda item 3.1:

Resolution on the formal approval of the actions of Georg Kapsch as member of the Executive Board for the financial year 2025/26

Number of shares voting valid: 10,060,284

Those correspond to this portion of the registered capital: 70.35 %

Total number of valid votes: 10,060,284

FOR-Votes 9,530,775 votes.

AGAINST-Votes 529,509 votes.

ABSTENTIONS 1,260 votes.

Agenda item 3.2:

Resolution on the formal approval of the actions of Alfredo Escriba Gallego as member of the Executive Board for the financial year 2025/26

Number of shares voting valid: 10,060,485

Those correspond to this portion of the registered capital: 70.35 %

Total number of valid votes: 10,060,485

FOR-Votes 9,531,832 votes.

AGAINST-Votes 528,653 votes.

ABSTENTIONS 1,059 votes.

Agenda item 3.3:

Resolution on the formal approval of the actions of Samuel Kapsch as member of the Executive Board for the financial year 2025/26

Number of shares voting valid: 10,060,578

Those correspond to this portion of the registered capital: 70.35 %

Total number of valid votes: 10,060,578

FOR-Votes 9,536,943 votes.

AGAINST-Votes 523,635 votes.

ABSTENTIONS 966 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2025/26

Number of shares voting valid: 10,060,154

Those correspond to this portion of the registered capital: 70.35 %

Total number of valid votes: 10,060,154

FOR-Votes 9,802,162 votes.

AGAINST-Votes	257,992 votes.
ABSTENTIONS	1,340 votes.

Agenda item 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

Number of shares voting valid:	10,061,484
Those correspond to this portion of the registered capital:	70.36 %
Total number of valid votes:	10,061,484
FOR-Votes	10,061,294 votes.
AGAINST-Votes	190 votes.
ABSTENTIONS	10 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid:	10,061,174
Those correspond to this portion of the registered capital:	70.36 %
Total number of valid votes:	10,061,174
FOR-Votes	9,905,661 votes.
AGAINST-Votes	155,513 votes.
ABSTENTIONS	320 votes.

Agenda item 7.1:

Proposal to increase the number of Supervisory Board members elected by the Shareholders' Meeting from four to five.

Number of shares voting valid:	10,060,412
Those correspond to this portion of the registered capital:	70.35 %
Total number of valid votes:	10,060,412
FOR-Votes	9,625,729 votes.
AGAINST-Votes	434,683 votes.
ABSTENTIONS	1,082 votes.

Agenda item 7.2:

Election of Dr. Arno Haselhorst to the Supervisory Board

Number of shares voting valid:	10,061,493
Those correspond to this portion of the registered capital:	70.36 %
Total number of valid votes:	10,061,493
FOR-Votes	9,627,210 votes.
AGAINST-Votes	434,283 votes.
ABSTENTIONS	1 vote.

Agenda item 8:

Resolution on the remuneration of the members of the Supervisory Board for for the financial year 2026/27

Number of shares voting valid:	10,060,276
Those correspond to this portion of the registered capital:	70.35 %
Total number of valid votes:	10,060,276
FOR-Votes	10,054,728 votes.
AGAINST-Votes	5,548 votes.

ABSTENTIONS 1,218 votes.

Agenda item 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)

Number of shares voting valid: 8,303,780

Those correspond to this portion of the registered capital: 58.07 %

Total number of valid votes: 8,303,780

FOR-Votes 7,867,683 votes.

AGAINST-Votes 436,097 votes.

ABSTENTIONS 1,757,714 votes.
