

PROPOSED ALLOCATION OF PROFIT

**by the Executive Board
Kapsch TrafficCom AG**

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

The financial statements of Kapsch TrafficCom AG for the financial year 2024/25 show a balance sheet profit in the amount of EUR 33,858,569 (thereof profits carried forward EUR 56,834,210). The Executive Board of Kapsch TrafficCom AG proposes to pay out no dividends for the financial year 2024/25 and to carry the entire net retained profits forward to new account.

Vienna, 24.06.2025

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Mag. Georg Kapsch

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Alfredo Escriba Gallego, MSc MBA

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Samuel Kapsch