



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 7. September 2022

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 8,911,303

Those correspond to this portion of the registered capital: 68.55 %

Total number of valid votes: 8,911,303

FOR-Votes 8,911,063 votes.

AGAINST-Votes 240 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Executive Board for the business year 2021/22

Number of shares voting valid: 8,891,303

Those correspond to this portion of the registered capital: 68.39 %

Total number of valid votes: 8,891,303

FOR-Votes 8,891,303 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 20,000 votes.

Agenda item 4:

Resolution on the formal approval of the actions of Sabine Kauper as member of the Supervisory Board for the business year 2021/22

Number of shares voting valid: 8,890,028

Those correspond to this portion of the registered capital: 68.38 %

Total number of valid votes: 8,890,028

FOR-Votes 8,890,027 votes.

AGAINST-Votes 1 vote.

ABSTENTIONS 20,853 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the remaining members of the Supervisory Board for the business year 2021/22

Number of shares voting valid: 8,908,848

Those correspond to this portion of the registered capital: 68.53 %

Total number of valid votes: 8,908,848

FOR-Votes 8,908,848 votes.

AGAINST-Votes 0 votes.
ABSTENTIONS 2,033 votes.

Agenda item 5:

Appointment of the auditor and the group auditor for the business year 2022/23

Number of shares voting valid: 8,910,881
Those correspond to this portion of the registered capital: 68.55 %
Total number of valid votes: 8,910,881
FOR-Votes 8,910,881 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 8,889,528
Those correspond to this portion of the registered capital: 68.38 %
Total number of valid votes: 8,889,528
FOR-Votes 8,889,061 votes.
AGAINST-Votes 467 votes.
ABSTENTIONS 21,353 votes.

Agenda item 7:

Election to the Supervisory Board

Number of shares voting valid: 8,890,737
Those correspond to this portion of the registered capital: 68.39 %
Total number of valid votes: 8,890,737
FOR-Votes 8,890,056 votes.
AGAINST-Votes 681 votes.
ABSTENTIONS 20,144 votes.
