

## **REVOCATION OF POWER OF ATTORNEY**

As a shareholder of **Kapsch TrafficCom AG** I hereby revoke the power of attorney, which I granted to

\_\_\_\_\_  
(Name of authorized representative in CAPITAL LETTERS)

to represent me at the Annual General Meeting of Kapsch TrafficCom AG, FN 223805 a on **Wednesday, September 6, 2023 at 10:00 a.m. (CEST)**, which is held at the conference center twelve, Hertha-Firnberg-Straße 8, Corner Maria-Kuhn-Gasse, 1100 Vienna, Austria, Entrance Südfoyer, 1<sup>st</sup> Floor, Room 8+9+10.

\_\_\_\_\_  
(Name/company name and address of the shareholder in CAPITAL LETTERS)

\_\_\_\_\_  
(Date of birth/companies register number or other register number of a legal person)

\_\_\_\_\_  
(Phone number and/or e-mail in case of questions)

\_\_\_\_\_  
(Company of the credit institution that holds the custody account, deposit account number)

\_\_\_\_\_  
(Number of shares)

\_\_\_\_\_  
(Date, personal signature of the shareholder or reproduction of the signature)