

## **POWER OF ATTORNEY**

As a shareholder of **Kapsch TrafficCom AG**, I hereby authorize

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

**“Representative”**

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, and to exercise all rights which I am entitled to as a shareholder of Kapsch TrafficCom AG, in particular the voting right.

In particular, I authorize the Representative to exercise the voting right and make decisions to the agenda:

1. Presentation of the annual financial statements including the management report, the consolidated financial statements including the management report for the group, the consolidated corporate governance report, the consolidated non-financial report, the proposal on the allocation of the balance sheet profit and the report of the Supervisory Board for the business year 2022/23
2. Resolution on the allocation of the balance sheet profit (not applicable as there is no distributable balance sheet profit)
3. Resolution on the formal approval of the actions of the members of the Executive Board for the business year 2022/23
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the business year 2022/23
5. Appointment of the auditor and the group auditor for the business year 2023/24
6. Resolution on the remuneration report
7. Elections to the Supervisory Board
8. Resolution on the amendment of the Articles of Association in § 6 (Publications)
9. Resolution on the revocation of the existing authorized capital pursuant to Section 5 (4) (Share Capital and Shares) of the Articles of Association and the simultaneous creation of a new authorized capital, also with the possibility of issuing new shares against contributions in kind, the exclusion of the subscription right and the corresponding amendment of the Articles of Association in § 5 (Share Capital and Shares)

The Representative is authorized to transfer this power of attorney to other persons.

\_\_\_\_\_  
(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)