



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 8. September 2021

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 8,697,303

Those correspond to this portion of the registered capital: 66.90 %

Total number of valid votes: 8,697,303

FOR-Votes 8,697,299 votes.

AGAINST-Votes 4 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of liability of the members of the Executive Board for the business year 2020/21

Number of shares voting valid: 8,676,963

Those correspond to this portion of the registered capital: 66.75 %

Total number of valid votes: 8,676,963

FOR-Votes 8,676,359 votes.

AGAINST-Votes 604 votes.

ABSTENTIONS 20,340 votes.

Agenda item 4:

Resolution on the discharge of liability of the members of the Supervisory Board for the business year 2020/21

Number of shares voting valid: 8,676,963

Those correspond to this portion of the registered capital: 66.75 %

Total number of valid votes: 8,676,963

FOR-Votes 8,676,359 votes.

AGAINST-Votes 604 votes.

ABSTENTIONS 20,340 votes.

Agenda item 5:

Resolution on the election of the independent auditor for the Annual Financial Statements and the Consolidated Financial Statements for the business year 2021/22

Number of shares voting valid: 8,697,303

Those correspond to this portion of the registered capital: 66.90 %

Total number of valid votes: 8,697,303

FOR-Votes 8,697,049 votes.

AGAINST-Votes 254 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 8,696,713
Those correspond to this portion of the registered capital: 66.90 %
Total number of valid votes: 8,696,713
FOR-Votes 8,668,909 votes.
AGAINST-Votes 27,804 votes.
ABSTENTIONS 590 votes.

Agenda item 7:

Elections to the Supervisory Board

Number of shares voting valid: 8,696,713
Those correspond to this portion of the registered capital: 66.90 %
Total number of valid votes: 8,696,713
FOR-Votes 8,696,009 votes.
AGAINST-Votes 704 votes.
ABSTENTIONS 590 votes.

Agenda item 8:

Resolution on the 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)

Number of shares voting valid: 8,697,053
Those correspond to this portion of the registered capital: 66.90 %
Total number of valid votes: 8,697,053
FOR-Votes 8,696,249 votes.
AGAINST-Votes 804 votes.
ABSTENTIONS 250 votes.
