

POWER OF ATTORNEY

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

Dr. Michael Knap
c/o IVA- Interessenverband für Anleger
Feldmühlgasse 22
1130 Wien, Österreich
(„**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, 1st 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)

I instruct the Representative to vote on agenda items 3 to 9 concerning the resolutions proposed by the Executive Board and the Supervisory Board as they are available for download on the Company's website www.kapsch.net/en/ir or www.kapsch.net/en/ir/annual-general-meeting as follows (mark with a cross where applicable; if no instructions are checked, the Representative will be voting in favour of the motions of the administration [Executive Board and Supervisory Board]):

TOP 3

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 4

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 5

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 6

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 7

Election to the Supervisory Board of Mrs. Brodey:

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election to the Supervisory Board of Mr. Semmernegg:

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election to the Supervisory Board of Mr. Sommerer:

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 8

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 9

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Should separate votes be taken on sub-items of an agenda item, an instruction provided in connection with this agenda item shall apply to each sub-item.

I take note that the Representative does not accept any instructions to address the floor, to raise objections to resolutions of the Annual General Meeting or to ask questions or file motions.

(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 a reproduction of the signature)