

Revocation of a Proxy

for the Annual General Meeting of Kapsch TrafficCom AG,
September 9, 2020, at 10:00 a.m. (CEST), Am Europlatz 2, 1120 Vienna, Austria

Shareholder (sub-proxy grantor)

First name, last name / company name

Street, postal code, place of residence

Date of birth / register number

Deposit number

Credit institution

E-mail address (The granting of the proxy confirms that only the grantor has access to this e-mail account.)

If you are not making this revocation as a shareholder but as the representative of a shareholder, please attach proof of your power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.)..

Revocation

I/we hereby revoke the proxy that I/we granted to

(name of the authorized representative in CAPITAL LETTERS)

to represent me/us at the Annual General Meeting of Kapsch TrafficCom AG, Vienna, FN 223805 a, on Wednesday, September 9, 2020, 10.00 a.m., Am Europlatz 2, 1120 Vienna, Austria.

Date

Signature / authorized corporate signature

Signature of all co-owners, if any

Please fill the form out completely and send it, as follows, by September 7, 2020, 4:00 p.m., CEST (time of receipt):

- by **regular mail** to Kapsch TrafficCom AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0) 1 8900 500-68

Thereafter:

- by **e-mail** to the e-mail address of the special proxy you have chosen (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the Company's website: www.kapsch.net/ktc/ir or www.kapsch.net/ktc/ir/Shareholders-Meeting