

Prerequisites for Admission to Participation in the Annual General Meeting

of Kapsch TrafficCom AG on September 7, 2022

Please find enclosed some organizational information for the participation in the Annual General Meeting of Kapsch TrafficCom:

- The Annual General Meeting of Kapsch TrafficCom AG will be held at Europlatz 2, 1120 Vienna, building Europlaza (EP) 4, 1st floor in the conference center Your Office. Please register at the entrance to the conference center. We may also refer to the invitation of this Annual General Meeting.
- You can find a map below how to get there. Please use public transport as the venue is easily accessible and this will also save you parking costs. The twelfth district of Vienna is a fee-based short-term parking zone from 9 a.m. to 10 p.m. with a maximum parking time of two hours (*Kurzparkzone*). Within walking distance, there is a limited number of fee-based parking spaces in parking garages and private parking lots. These are not affiliated with Kapsch TrafficCom AG, but are operated by third parties. Please inform yourself in advance about your best route and, if applicable, the parking costs.
- Physical attendance at the Annual General Meeting is only permitted in compliance with the provisions regarding the prevention of the spread of COVID-19 in force on the day of the Annual General Meeting.
- Currently, there is no requirement to isolate in the event of a test result positive for SARS-CoV-2, but restrictions apply. Please inform yourself about any changes in the relevant provisions at the time of the Annual General Meeting.
- If you have tested positive for SARS-CoV-2, even if you have no symptoms, or are concerned that you may be ill, please do not attend the Annual General Meeting in person. You may grant a proxy to an individual or legal entity. Information on this and proxy forms can be found in the invitation and at www.kapsch.net/en/ktc/ir or <a href="https://w
- Wearing an FFP2 mask is recommended.
- A non-serviced and unattended cloakroom is available on site. Neither Kapsch TrafficCom AG nor Your Office assume any liability for lost clothing or other items.
- Dogs are prohibited, with the exception of assistance dogs.
- Following the Annual General Meeting, we would like to invite you for a snack.

Vienna, August 17, 2022

The Executive Board



