

Corporate release

Summary of the resolutions of the Annual General Meeting.

Vienna, September 10, 2020 – Yesterday's Annual General Meeting of Kapsch TrafficCom AG passed the following resolutions:

- > No dividend will be paid out for the 2019/20 financial year; the entire net retained profits will be carried forward to new account.
- > Discharge of liability of the members of the Executive Board and the members of the Supervisory Board in office in financial year 2019/20.
- > PwC Wirtschaftsprüfung GmbH, Vienna, appointed as auditor and Group auditor for financial year 2020/21.
- > The remuneration policy for the members of the Executive Board and the members of the Supervisory Board was approved.
- > The Articles of Association were adapted,
 - > to provide a basis for shareholders to be able to participate in any General Assembly also by way of remote participation and/or to cast their vote also by way of remote voting in the future;
 - > to include the option to hold Supervisory Board meetings by way of a qualified video conference/ meeting by video conference. The requirement of attendance was reduced to three members of the Supervisory Board (previously three members elected by the Annual General Meeting)

Kapsch TrafficCom is a globally renowned provider of transportation solutions for sustainable mobility. Our innovative solutions in the application fields of Tolling, Traffic Management, Demand Management and Mobility Services contribute to a healthy world without traffic congestion.

We have brought projects to fruition in more than 50 countries around the globe. With our one-stop solutions, we cover the entire value chain of our customers, from components to design and implementation to operation of systems.

As part of the Kapsch Group and headquartered in Vienna, Kapsch TrafficCom has subsidiaries and branches in more than 30 countries. It has been listed in the Prime Market segment of the Vienna Stock Exchange since 2007 (ticker symbol: KTCG). Kapsch TrafficCom's about 5,100 employees generated revenues of EUR 731.2 million in financial year 2019/20.

Press contact:

Carolin Treichl

Executive Vice President Marketing & Communications
Kapsch Aktiengesellschaft
Am Europlatz 2, 1120 Vienna, Austria
P +43 50 811 1710
carolin.treichl@kapsch.net

Markus Karner

Public Relations
Kapsch TrafficCom AG
Am Europlatz 2, 1120 Vienna, Austria
P +43 50 811 1705
markus.karner@kapsch.net

Investor contact:

Hans Lang

Investor Relations Officer
Kapsch TrafficCom AG
Am Europlatz 2, 1120 Vienna, Austria
P +43 50 811 1122
ir.kapschtraffic@kapsch.net

Further information: ***www.kapsch.net/ktc***

Follow us on ***Twitter*** and ***LinkedIn***