

Ad hoc Release

Dividend policy of Kapsch TrafficCom

Kapsch TrafficCom will continue with its practice to distribute **a dividend of at least one third of the profit for the period**. If this value corresponds to a dividend per share of less than EUR 1.00, the company will consider a higher distribution rate, so that an **Annual Base Dividend of EUR 1.00** can be assumed.

Depending on the economic development, the market environment and the capital needs for upcoming projects, the dividend payment can be higher or lower than the Annual Base Dividend. However, within a reference period of three years, the company aims at paying out an average annual dividend which at least corresponds to the Annual Base Dividend (EUR 1.00).

Herewith, Kapsch TrafficCom follows a sustainable dividend policy which provides the company with sufficient flexibility to respond to market developments.

Kapsch TrafficCom is a provider of intelligent transportation systems (ITS) in the segments of toll collection, city access control and parking space management, traffic management, traffic monitoring, utility vehicle monitoring, electronic vehicle registration and V2X cooperative systems. The end-to-end solutions of Kapsch TrafficCom cover the entire value creation chain of its customers, from components and design to the installation and operation of systems, all from a single source. The core business comprises the development, installation and operation of electronic toll collection and traffic management systems. Reference projects in more than 50 countries on all continents have made Kapsch TrafficCom a globally recognized ITS provider. As part of the Kapsch Group, an Austrian family-owned technology group founded in 1892, Kapsch TrafficCom is headquartered in Vienna, Austria, and has subsidiaries and branches in 33 countries. It has also been listed since 2007 on the Vienna Stock Exchange (KTCG) and earned revenues of EUR 526 million in the 2015/16 fiscal year. The company employs over 4,600 employees worldwide.

For additional information: www.kapsch.net and www.kapschtraffic.com

Follow us on Twitter: twitter.com/kapschnet

Press contact:

Ingrid Lawicka

Spokesperson
Kapsch AG
Am Europlatz 2, 1120 Vienna, Austria
P +43 50 811 1705
ingrid.lawicka@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

>>> www.kapsch.net