

REVOCATION OF AUTHORITY

As a shareholder of **Kapsch TrafficCom AG** I hereby revoke the power of attorney which I granted to

(Name of authorized person in block capitals)

to represent me at the Annual General Meeting of Kapsch TrafficCom AG, Vienna, FN 223805 a (number registered in the Company Register) on **Wednesday, September 7th, 2016 at 10:00 a.m.**, which is held in the conference room of Kapsch TrafficCom AG, 1120 Vienna, Am Europlatz 2.

(Name/company and address of the shareholder in block capitals)

(Date, personal signature of the shareholder or copy of the signature by company and name)

(Company of the credit institution that holds the custody account)

(Number of shares)