

PROPOSED ALLOCATION OF PROFIT by the Management Board Kapsch TrafficCom AG

The allocation of profits proposed by the Management Board, which the Supervisory Board agreed on, is as follows:

The financial statements of Kapsch TrafficCom AG for the business year 2015/2016 show a balance sheet profit in the amount of EUR 112.465.414,32 (thereof profits carried forward EUR 84.212.695,41), which is in the amount of EUR 112.465.414,32 distributable. The Management Board proposes to pay (EUR 1,50 per dividend-bearing share) as a dividend from the balance sheet profit in the amount of EUR 19.500.000,00 and to carry the remaining amount forward of EUR 92.965.414,32 to the new accounting period.

The ex-dividend date is September 14, 2016; the dividend payment date is September 21, 2016.

Vienna, June 2016