

## Voting results of the Annual General Meeting of Kapsch TrafficCom AG on September 7, 2016

### **Agenda item 2:**

Resolution on the allocation of the profit for the financial year shown in the annual financial statements

<b>Presence:</b>	263 shareholders with 9,080,736 votes.	
<b>Number of shares voting valid:</b>		9,080,736
<b>Portion of the registered capital represented by those shares:</b>	69.85%	
<b>Total number of valid votes:</b>		9,080,736

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<b>For:</b>	263 shareholders with 9,080,736 votes.
<b>Against:</b>	0 shareholders with 0 votes.
<b>Abstentions:</b>	0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on the formal approval of the action of the members of the Management Board for the business year 2015/2016

<b>Presence:</b>	253 shareholders with 9,079,023 votes.	
<b>Number of shares voting valid:</b>		9,076,681
<b>Portion of the registered capital represented by those shares:</b>	69.82 %	
<b>Total number of valid votes:</b>		9,076,681

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<b>For:</b>	251 shareholders with 9,076,681 votes.
<b>Against:</b>	0 shareholders with 0 votes.
<b>Abstentions:</b>	2 shareholders with 2,342 votes.

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### **Agenda item 4:**

Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2015/2016

<b>Presence:</b>	248 shareholders with 9,077,968 votes.	
<b>Number of shares voting valid:</b>		9,075,626
<b>Portion of the registered capital represented by those shares:</b>	69.81 %	
<b>Total number of valid votes:</b>		9,075,626

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<b>For:</b>	246 shareholders with 9,075,626 votes.
<b>Against:</b>	0 shareholders with 0 votes.
<b>Abstentions:</b>	2 shareholders with 2,342 votes.

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### **Agenda item 5:**

Appointment of the auditor and the Group auditor for the business year 2016/2017

<b>Presence:</b>	239 shareholders with 9,077,292 votes.	
<b>Number of shares voting valid:</b>		9,077,292
<b>Portion of the registered capital represented by those shares:</b>	69.83 %	
<b>Total number of valid votes:</b>		9,077,292

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<b>For:</b>	229 shareholders with 9,048,666 votes.
<b>Against:</b>	10 shareholders with 28,626 votes.
<b>Abstentions:</b>	0 shareholders with 0 votes.

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### **Agenda item 6A:**

Election of a member to the Supervisory Board – Franz Semmernegg

<b>Presence:</b>	235 shareholders with 9,077,188 votes.	
<b>Number of shares voting valid:</b>		9,077,188
<b>Portion of the registered capital represented by those shares:</b>	69.82 %	
<b>Total number of valid votes:</b>		9,077,188

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<b>For:</b>	223 shareholders with 9,038,654 votes.
<b>Against:</b>	12 shareholders with 38,534 votes.
<b>Abstentions:</b>	0 shareholders with 0 votes.

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### **Agenda item 6B:**

Election of a member to the Supervisory Board – Kari Kapsch

<b>Presence:</b>	235 shareholders with 9,077,188 votes.	
<b>Number of shares voting valid:</b>		9,077,188
<b>Portion of the registered capital represented by those shares:</b>	69.82 %	
<b>Total number of valid votes:</b>		9,077,188

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<b>For:</b>	225 shareholders with 9,064,366 votes.
<b>Against:</b>	10 shareholders with 12,822 votes.
<b>Abstentions:</b>	0 shareholders with 0 votes.

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### **Agenda item 6C:**

Election of a member to the Supervisory Board – Harald Sommerer

<b>Presence:</b>	235 shareholders with 9,077,188 votes.	
<b>Number of shares voting valid:</b>		9,077,188
<b>Portion of the registered capital represented by those shares:</b>	69.82 %	
<b>Total number of valid votes:</b>		9,077,188

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<b>For:</b>	229 shareholders with 9,067,586 votes.
<b>Against:</b>	6 shareholders with 9,602 votes.
<b>Abstentions:</b>	0 shareholders with 0 votes.

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