

## **PROPOSED ALLOCATION OF PROFIT**

### **by the Management Board Kapsch TrafficCom AG**

The allocation of profits proposed by the Management Board is as follows:

The financial statements of Kapsch TrafficCom AG for the business year 2016/2017 show a balance sheet profit in the amount of EUR 136.489.805,92 (thereof profits carried forward EUR 92.965.414,32), which is in the amount of EUR 133.911.129,02 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 116.989.805,92 to the new accounting period.

The ex-dividend date is September 13, 2017; the dividend payment date is September 21, 2017.

Vienna, June 13, 2017