



**Voting results of the Annual General Meeting
of Kapsch TrafficCom AG on September 6, 2017**

Agenda item 2:

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

Presence: 240 shareholders with 9,286,595 votes.
Number of shares voting valid: 9,286,595
Portion of the registered capital represented by those shares: 71.44 %
Total number of valid votes: 9,286,595

For: 240 shareholders with 9,286,595 votes.
Against: 0 shareholders with 0 votes.
Abstentions: 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the formal approval of the action of the members of the Management Board for the business year 2016/2017

Presence: 239 shareholders with 9,286,594 votes.
Number of shares voting valid: 9,285,474
Portion of the registered capital represented by those shares: 71.43 %
Total number of valid votes: 9,285,474

For: 237 shareholders with 9,279,174 votes.
Against: 1 shareholder with 6,300 votes.
Abstentions: 1 shareholder with 1,120 votes.

Agenda item 4:

Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2016/2017

Presence: 238 shareholders with 9,286,564 votes.
Number of shares voting valid: 9,285,044
Portion of the registered capital represented by those shares: 71.42 %
Total number of valid votes: 9,285,044

For: 235 shareholders with 9,285,044 votes.
Against: 0 shareholders with 0 votes.
Abstentions: 3 shareholders with 1,520 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for the business year 2017/2018

Presence: 233 shareholders with 9,286,508 votes.
Number of shares voting valid: 9,280,208
Portion of the registered capital represented by those shares: 71.39 %
Total number of valid votes: 9,280,208

For: 229 shareholders with 9,267,457 votes.
Against: 3 shareholders with 12,751 votes.
Abstentions: 1 shareholder with 6,300 votes.
