



**Voting results of the Annual General Meeting of
Kapsch TrafficCom AG on September 6, 2018**

Agenda item 2:

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

Presence: 204 shareholders with 9,679,963 votes.
Number of shares voting valid: 9,679,963
Portion of the registered capital represented by those shares: 74.46 %
Total number of valid votes: 9,679,963

For: 204 shareholders with 9,679,963 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 2017/2018

Presence: 202 shareholders with 9,679,887 votes.
Number of shares voting valid: 9,676,788
Portion of the registered capital represented by those shares: 74.44 %
Total number of valid votes: 9,676,788

For: 196 shareholders with 9,676,081 votes.
Against: 1 shareholder with 707 votes.
Abstentions: 5 shareholder with 3,099 votes.

Agenda item 4:

Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2017/2018

Presence:	200 shareholders with 9,678,377 votes.	
Number of shares voting valid:		9,670,269
Portion of the registered capital represented by those shares:	74.39 %	
Total number of valid votes:		9,670,269

For:	193 shareholders with 9,669,562 votes.
Against:	1 shareholders with 707 votes.
Abstentions:	6 shareholders with 8,108 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for the business year 2018/2019

Presence:	199 shareholders with 9,678,302 votes.	
Number of shares voting valid:		9,678,302
Portion of the registered capital represented by those shares:	74.45 %	
Total number of valid votes:		9,678,302

For:	191 shareholders with 9,650,821 votes.
Against:	8 shareholders with 27,481 votes.
Abstentions:	0 shareholder with 0 votes.

Agenda item 6:

Resolution on remuneration for a member of the Supervisory Board (Sabine Kauper)

Presence:	200 shareholders with 9,678,312 votes.	
Number of shares voting valid:		9,678,192
Portion of the registered capital represented by those shares:	74.45 %	
Total number of valid votes:		9,678,192

For:	195 shareholders with 9,665,327 votes.
Against:	3 shareholders with 12,865 votes.
Abstentions:	2 shareholders with 120 votes.
