

PROPOSED ALLOCATION OF PROFIT

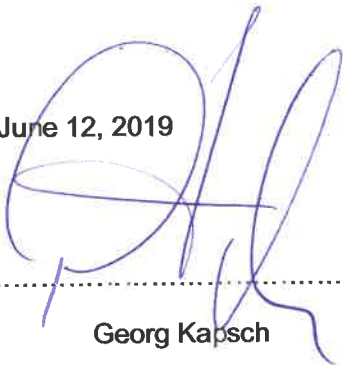
by the Management Board Kapsch TrafficCom AG

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

The financial statements of Kapsch TrafficCom AG for the business year 2018/19 show a balance sheet profit in the amount of EUR 158,863,668.80 (thereof profits carried forward EUR 127,945,071.14), which is in the amount of EUR 156,304,373.35 distributable. The Management Board proposes to pay the amount of EUR 19,500,000.00 (EUR 1.50 per dividend-bearing share) as a dividend from the balance sheet profit and to carry forward the remaining amount of EUR 139,363,668.80 to the new accounting period.

The ex-dividend date is September 13, 2019; the dividend payment date is September 18, 2019.

Vienna, June 12, 2019



.....

Georg Kapsch



.....

André Laux



.....

Alfredo Escriba Gallego, MSc, MBA