Voting results of the Annual General Meeting of Kapsch TrafficCom AG on September 10, 2019

Agenda item 2:
Resolution on the allocation of the profit for the financial year shown in the annual financial statements

Presence: 227 shareholders with 10,114,868 votes.
Number of shares voting valid: 10,114,368
Portion of the registered capital represented by those shares: 77.80%
Total number of valid votes: 10,114,368

For: 225 shareholders with 10,114,368 votes.
Against: 0 shareholders with 0 votes.
Abstentions: 2 shareholders with 500 votes.

Agenda item 3:
Resolution on the formal approval of the action of the members of the Management Board for the business year 2018/2019

Presence: 221 shareholders with 10,113,980 votes.
Number of shares voting valid: 10,110,097
Portion of the registered capital represented by those shares: 77.77%
Total number of valid votes: 10,110,097

For: 215 shareholders with 10,109,390 votes.
Against: 1 shareholder with 707 votes.
Abstentions: 5 shareholder with 3,883 votes.

Agenda item 4:
Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2018/2019

Presence: 217 shareholders with 10,113,874 votes.
Number of shares voting valid: 10,110,391
Portion of the registered capital represented by those shares: 77.77%
Total number of valid votes: 10,110,391

For: 212 shareholders with 10,109,684 votes.
Against: 1 shareholders with 707 votes.
Abstentions: 4 shareholders with 3,483 votes.
**Agenda item 5:**
Appointment of the auditor and the Group auditor for the business year 2019/2020

**Presence:** 214 shareholders with 10,113,704 votes.  
**Number of shares voting valid:** 10,113,704  
**Portion of the registered capital represented by those shares:** 77.80%  
**Total number of valid votes:** 10,113,704

<table>
<thead>
<tr>
<th>For:</th>
<th>206 shareholders with 10,100,199 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against:</td>
<td>8 shareholders with 13,505 votes.</td>
</tr>
<tr>
<td><strong>Abstentions:</strong></td>
<td>0 shareholder with 0 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 6.1:**
Election Semmermegg

**Presence:** 214 shareholders with 10,113,824 votes.  
**Number of shares voting valid:** 10,113,714  
**Portion of the registered capital represented by those shares:** 77.80%  
**Total number of valid votes:** 10,113,714

<table>
<thead>
<tr>
<th>For:</th>
<th>118 shareholders with 9,744,464 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against:</td>
<td>94 shareholders with 369,250 votes.</td>
</tr>
<tr>
<td><strong>Abstentions:</strong></td>
<td>2 shareholders with 110 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 6.2:**
Election Kapsch

**Presence:** 214 shareholders with 10,113,824 votes.  
**Number of shares voting valid:** 10,113,714  
**Portion of the registered capital represented by those shares:** 77.80%  
**Total number of valid votes:** 10,113,714

<table>
<thead>
<tr>
<th>For:</th>
<th>196 shareholders with 10,087,984 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against:</td>
<td>16 shareholders with 25,730 votes.</td>
</tr>
<tr>
<td><strong>Abstentions:</strong></td>
<td>2 shareholders with 110 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 6.3:**
Election Sommerer

**Presence:** 214 shareholders with 10,113,824 votes.  
**Number of shares voting valid:** 10,113,824  
**Portion of the registered capital represented by those shares:** 77.80%  
**Total number of valid votes:** 10,113,824

<table>
<thead>
<tr>
<th>For:</th>
<th>211 shareholders with 10,103,371 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against:</td>
<td>3 shareholders with 10,453 votes.</td>
</tr>
<tr>
<td><strong>Abstentions:</strong></td>
<td>0 shareholders with 0 votes.</td>
</tr>
</tbody>
</table>
**Agenda item 7:**

Resolution on the authorization of the Management Board

a) to purchase own shares in accordance with Sect. 65 para. 1 no. 8 as well as para. 1a and para. 1b Austrian Stock Corporation Act (Aktiengesetz, “AktG”) both on the stock exchange and over-the-counter up to a total of 10% of the share capital, also by excluding the shareholders’ pro rata disposal rights,
b) in accordance with Sect. 65 para. 1b AktG to determine a method of selling or using shares in a manner other than via the stock exchange or a public offer and also to exclude the shareholders’ pro rata subscription rights (exclusion of subscription rights),
c) to decrease the share capital of the Company by redeeming own shares without further resolution by the General Meeting.

**Presence:** 200 shareholders with 10,110,457 votes.

**Number of shares voting valid:** 10,109,341

**Portion of the registered capital represented by those shares:** 77.76%

**Total number of valid votes:** 10,109,341

**For:** 193 shareholders with 10,108,201 votes.

**Against:** 4 shareholders with 1,140 votes.

**Abstentions:** 3 shareholders with 1,116 votes.