



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
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For:	206 shareholders with 10,100,199 votes.	
Against:	8 shareholders with 13,505 votes.	
Abstentions:	0 shareholder with 0 votes.	
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Agenda item 6.1:

Election Semmernegg

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
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For:	118 shareholders with 9,744,464 votes.	
Against:	94 shareholders with 369,250 votes.	
Abstentions:	2 shareholders with 110 votes.	
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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
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For:	196 shareholders with 10,087,984 votes.	
Against:	16 shareholders with 25,730 votes.	
Abstentions:	2 shareholders with 110 votes.	
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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
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For:	211 shareholders with 10,103,371 votes.	
Against:	3 shareholders with 10,453 votes.	
Abstentions:	0 shareholders with 0 votes.	
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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.
