

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 2017/2018 show a balance sheet profit in the amount of EUR 147.445.071,14 (thereof profits carried forward EUR 116.989.805,92), which is in the amount of EUR 145.125.706,23 distributable. The Management Board proposes to pay (EUR 1,50 per dividend-bearing share) as a dividend from the balance sheet profit in the amount of EUR 19.500.000.00 and to carry the remaining amount forward of EUR 127.945.071,14 to the new accounting period.

The ex-dividend date is September 10, 2018; the dividend payment date is September 13, 2018.

Vienna, June 13, 2018