Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 9. September 2020

**Agenda item 2:**
Resolution on the allocation of the balance sheet profit for the business year 2019/2020

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,163,050
- **Those correspond to this portion of the registered capital:** 70.49%
- **Total number of valid votes:** 9,163,050
- **FOR-Votes:** 147 shareholders with 9,163,047 votes.
- **AGAINST-Votes:** 1 shareholder with 3 votes.
- **ABSTENTIONS:** 3 shareholders with 555 votes.

**Agenda item 3:**
Resolution on the discharge of liability of Mag. Georg Kapsch as member of the Executive Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,158,497
- **Those correspond to this portion of the registered capital:** 70.45%
- **Total number of valid votes:** 9,158,497
- **FOR-Votes:** 136 shareholders with 9,149,946 votes.
- **AGAINST-Votes:** 8 shareholders with 8,551 votes.
- **ABSTENTIONS:** 7 shareholders with 5,108 votes.

**Agenda item 3:**
Resolution on the discharge of liability of André Laux as member of the Executive Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,158,497
- **Those correspond to this portion of the registered capital:** 70.45%
- **Total number of valid votes:** 9,158,497
- **FOR-Votes:** 136 shareholders with 9,149,946 votes.
- **AGAINST-Votes:** 8 shareholders with 8,551 votes.
- **ABSTENTIONS:** 7 shareholders with 5,108 votes.

**Agenda item 3:**
Resolution on the discharge of liability of Alfredo Escribá Gallego, MSc, MBA as member of the Executive Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 9,151,831
Those correspond to this portion of the registered capital: 70.40 %
Total number of valid votes: 9,151,831

FOR-Votes 136 shareholders with 9,149,946 votes.
AGAINST-Votes 7 shareholders with 1,885 votes.
ABSTENTIONS 8 shareholders with 11,774 votes.

**Agenda item 3:**
Resolution on the discharge of liability of Ing. Dr. Alexander Lewald as member of the Executive Board for the business year 2019/20

**Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 9,158,497
Those correspond to this portion of the registered capital: 70.45 %
Total number of valid votes: 9,158,497
FOR-Votes 136 shareholders with 9,149,946 votes.
AGAINST-Votes 8 shareholders with 8,551 votes.
ABSTENTIONS 7 shareholders with 5,108 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Dr. Franz Semmernegg as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 9,156,897
Those correspond to this portion of the registered capital: 70.44 %
Total number of valid votes: 9,156,897
FOR-Votes 135 shareholders with 9,148,346 votes.
AGAINST-Votes 8 shareholders with 8,551 votes.
ABSTENTIONS 8 shareholders with 6,708 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Dr. Kari Kapsch as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 9,156,897
Those correspond to this portion of the registered capital: 70.44 %
Total number of valid votes: 9,156,897
FOR-Votes 135 shareholders with 9,148,346 votes.
AGAINST-Votes 8 shareholders with 8,551 votes.
ABSTENTIONS 8 shareholders with 6,708 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Dr. Harald Sommerer as member of the Supervisory Board for the business year 2019/20

**Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 9,150,231
Those correspond to this portion of the registered capital: 70.39 %
Total number of valid votes: 9,150,231
FOR-Votes 135 shareholders with 9,148,346 votes.
AGAINST-Votes 7 shareholders with 1,885 votes.
ABSTENTIONS 9 shareholders with 13,374 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Dipl.-Betribsw. (FH) Sabine Kauper as member of the Supervisory Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,156,897
- **Those correspond to this portion of the registered capital:** 70.44%
- **Total number of valid votes:** 9,156,897
- **FOR-Votes** 135 shareholders with 9,148,346 votes.
- **AGAINST-Votes** 8 shareholders with 8,551 votes.
- **ABSTENTIONS** 8 shareholders with 6,708 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Ing. Christian Windisch as member of the Supervisory Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,150,231
- **Those correspond to this portion of the registered capital:** 70.39%
- **Total number of valid votes:** 9,150,231
- **FOR-Votes** 135 shareholders with 9,148,346 votes.
- **AGAINST-Votes** 7 shareholders with 1,885 votes.
- **ABSTENTIONS** 9 shareholders with 13,374 votes.

**Agenda item 4:**
Resolution on the discharge of liability of Claudia Rudolf-Misch as member of the Supervisory Board for the business year 2019/20

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,150,231
- **Those correspond to this portion of the registered capital:** 70.39%
- **Total number of valid votes:** 9,150,231
- **FOR-Votes** 135 shareholders with 9,148,346 votes.
- **AGAINST-Votes** 7 shareholders with 1,885 votes.
- **ABSTENTIONS** 9 shareholders with 13,374 votes.

**Agenda item 5:**
Resolution on the election of the independent auditor for the Annual Financial Statements and the Consolidated Financial Statements for the business year 2020/21

- **Presence:** 151 shareholders with 9,163,605 votes.
- **Number of shares voting valid:** 9,163,595
- **Those correspond to this portion of the registered capital:** 70.49%
- **Total number of valid votes:** 9,163,595
- **FOR-Votes** 136 shareholders with 9,149,497 votes.
- **AGAINST-Votes** 14 shareholders with 14,098 votes.
- **ABSTENTIONS** 1 shareholder with 10 votes.

**Agenda item 6B:**
Resolution shareholder Baumüller: Resolution on the Remuneration Policy

- **Presence:** 151 shareholders with 9,163,605 votes.
Number of shares voting valid: 8,228,081  
Those correspond to this portion of the registered capital: 63.29 %  
Total number of valid votes: 8,228,081

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>1 shareholder with 250 votes.</th>
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<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>1 shareholder with 8,227,831 votes.</td>
</tr>
<tr>
<td>ABSTENTIONS</td>
<td>149 shareholders with 935,524 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 6:**
Resolution on the Remuneration Policy

**Presence:** 151 shareholders with 9,163,605 votes.

**Number of shares voting valid:** 9,156,798  
Those correspond to this portion of the registered capital: 70.44 %  
Total number of valid votes: 9,156,798

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>141 shareholders with 9,155,500 votes.</th>
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<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>5 shareholders with 1,298 votes.</td>
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<tr>
<td>ABSTENTIONS</td>
<td>5 shareholders with 6,807 votes.</td>
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**Agenda item 7:**
Resolution on the amendment of the Articles of Association in sections 10 and 12 and addition by section 12a

**Presence:** 151 shareholders with 9,163,605 votes.

**Number of shares voting valid:** 9,163,595  
Those correspond to this portion of the registered capital: 70.49 %  
Total number of valid votes: 9,163,595

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>148 shareholders with 9,163,591 votes.</th>
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</thead>
<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>2 shareholders with 4 votes.</td>
</tr>
<tr>
<td>ABSTENTIONS</td>
<td>1 shareholder with 10 votes.</td>
</tr>
</tbody>
</table>