



## **Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 8. September 2021**

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### **Agenda item 2:**

Resolution on the allocation of the balance sheet profit

**Number of shares voting valid: 8,697,303**

**Those correspond to this portion of the registered capital: 66.90 %**

**Total number of valid votes: 8,697,303**

**FOR-Votes** 8,697,299 votes.

**AGAINST-Votes** 4 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of liability of the members of the Executive Board for the business year 2020/21

**Number of shares voting valid: 8,676,963**

**Those correspond to this portion of the registered capital: 66.75 %**

**Total number of valid votes: 8,676,963**

**FOR-Votes** 8,676,359 votes.

**AGAINST-Votes** 604 votes.

**ABSTENTIONS** 20,340 votes.

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### **Agenda item 4:**

Resolution on the discharge of liability of the members of the Supervisory Board for the business year 2020/21

**Number of shares voting valid: 8,676,963**

**Those correspond to this portion of the registered capital: 66.75 %**

**Total number of valid votes: 8,676,963**

**FOR-Votes** 8,676,359 votes.

**AGAINST-Votes** 604 votes.

**ABSTENTIONS** 20,340 votes.

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### **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 2021/22

**Number of shares voting valid: 8,697,303**

**Those correspond to this portion of the registered capital: 66.90 %**

**Total number of valid votes: 8,697,303**

**FOR-Votes** 8,697,049 votes.

**AGAINST-Votes** 254 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the Remuneration Report

**Number of shares voting valid: 8,696,713**

**Those correspond to this portion of the registered capital: 66.90 %**

**Total number of valid votes: 8,696,713**

**FOR-Votes** 8,668,909 votes.

**AGAINST-Votes** 27,804 votes.

**ABSTENTIONS** 590 votes.

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**Agenda item 7:**

Elections to the Supervisory Board

**Number of shares voting valid: 8,696,713**

**Those correspond to this portion of the registered capital: 66.90 %**

**Total number of valid votes: 8,696,713**

**FOR-Votes** 8,696,009 votes.

**AGAINST-Votes** 704 votes.

**ABSTENTIONS** 590 votes.

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**Agenda item 8:**

Resolution on the creation of a new authorized capital, also with the possibility of issuing new shares against contributions in kind, the exclusion of the subscription right and the corresponding amendment of the Articles of Association in § 5 (share capital and shares)

**Number of shares voting valid: 8,697,053**

**Those correspond to this portion of the registered capital: 66.90 %**

**Total number of valid votes: 8,697,053**

**FOR-Votes** 8,696,249 votes.

**AGAINST-Votes** 804 votes.

**ABSTENTIONS** 250 votes.

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