



Voting results for the ordinary general meeting of Kapsch TrafficCom AG on 4. September 2024

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 10,516,317

Those correspond to this portion of the registered capital: 73.54 %

Total number of valid votes: 10,516,317

FOR-Votes 10,516,317 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Executive Board for the financial year 2023/24

Number of shares voting valid: 10,516,317

Those correspond to this portion of the registered capital: 73.54 %

Total number of valid votes: 10,516,317

FOR-Votes 10,516,277 votes.

AGAINST-Votes 40 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2023/24

Number of shares voting valid: 10,516,317

Those correspond to this portion of the registered capital: 73.54 %

Total number of valid votes: 10,516,317

FOR-Votes 10,516,277 votes.

AGAINST-Votes 40 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Appointment of the auditor and the group auditor as well as the auditor of the sustainability reporting for the financial year 2024/25

Number of shares voting valid: 10,515,767

Those correspond to this portion of the registered capital: 73.54 %

Total number of valid votes: 10,515,767

FOR-Votes 10,515,370 votes.

AGAINST-Votes 397 votes.
ABSTENTIONS 550 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 10,516,467
Those correspond to this portion of the registered capital: 73.54 %
Total number of valid votes: 10,516,467
FOR-Votes 10,336,467 votes.
AGAINST-Votes 180,000 votes.
ABSTENTIONS 550 votes.

Agenda item 7:

Resolution on the remuneration policy

Number of shares voting valid: 10,516,567
Those correspond to this portion of the registered capital: 73.54 %
Total number of valid votes: 10,516,567
FOR-Votes 10,336,527 votes.
AGAINST-Votes 180,040 votes.
ABSTENTIONS 550 votes.

Agenda item 8:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 10,517,117
Those correspond to this portion of the registered capital: 73.55 %
Total number of valid votes: 10,517,117
FOR-Votes 10,517,077 votes.
AGAINST-Votes 40 votes.
ABSTENTIONS 0 votes.

Agenda item 9a:

Election of Prof. Dr. Martin Fellendorf to the Supervisory Board

Number of shares voting valid: 10,517,117
Those correspond to this portion of the registered capital: 73.55 %
Total number of valid votes: 10,517,117
FOR-Votes 10,517,077 votes.
AGAINST-Votes 40 votes.
ABSTENTIONS 0 votes.

Agenda item 9b:

Election of Mag. Sonja Wallner to the Supervisory Board

Number of shares voting valid: 10,517,117
Those correspond to this portion of the registered capital: 73.55 %
Total number of valid votes: 10,517,117
FOR-Votes 10,516,680 votes.
AGAINST-Votes 437 votes.
ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the authorization of the Executive Board

- a) to purchase own shares in accordance with Section 65 para 1 no. 8 as well as para 1a and para 1b AktG both via the stock exchange and over-the-counter of up to 10% of the share capital, also by excluding the shareholders' pro rata disposal rights,
- b) in accordance with Section 65 para 1b AktG to resolve on the sale or appropriation of own shares in a different way than via the stock exchange or via a public offer and to exclude the shareholders' pro rata subscription rights (exclusion of subscription rights),
- c) to decrease the share capital of the Company by a redemption of own shares without any further resolution by the Shareholders' Meeting.

Number of shares voting valid: 10,514,254

Those correspond to this portion of the registered capital: 73.53 %

Total number of valid votes: 10,514,254

FOR-Votes 967,701 votes.

AGAINST-Votes 9,546,553 votes.

ABSTENTIONS 2,863 votes.
