

PROPOSED ALLOCATION OF PROFIT

**by the Executive Board
Kapsch TrafficCom AG**

The allocation of profits proposed by the Executive Board is as follows:

The financial statements of Kapsch TrafficCom AG for the financial year 2023/24 show a balance sheet profit in the amount of EUR 59,844,752.30 (thereof profits carried forward EUR 21,319,207.88). The Executive Board propose to pay out no dividends for the financial year 2023/24 and to carry the entire net retained profits forward to new account.