

EANS-Adhoc: Results of General meeting of Kapsch TrafficCom AG

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Vienna, 22 August 2011 - Today's annual general meeting of Kapsch TrafficCom AG resolved to pay a dividend of total EUR 13 million, corresponding to EUR 1.00 per share, for the financial year 2010/11. This corresponds to a payout ratio of approximately 55%. The stock will be traded "ex-dividend" from 29 August 2011 on and the dividend will be paid on 5 September 2011. A total of 6 agenda items were discussed, most of which were unanimously approved by the shareholders present. Sabine Kauper has been appointed as member of the supervisory board for three years.

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Kapsch TrafficCom is an international supplier of superior intelligent transportation systems (ITS) and primarily supplies electronic toll collection systems. With its end-to-end solution portfolio, Kapsch TrafficCom covers the entire value creation chain of its customers, from products and systems to integration and operations, as a one-stop shop. Kapsch TrafficCom also offers solutions for urban access management as well as for traffic safety and security. Add-on applications to these solutions, such as traffic data collection, complement the offering. With references in 41 countries in all 5 continents, Kapsch TrafficCom has positioned itself among the internationally recognized suppliers of intelligent transportation systems. Kapsch TrafficCom AG is headquartered in Vienna, Austria, and represented in 25 countries.

Further inquiry note:

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