

EANS-Adhoc: Kapsch TrafficCom AG /

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Results of General meeting of Kapsch TrafficCom AG

Vienna, 24 August 2012 - Today's annual general meeting of Kapsch TrafficCom AG resolved to pay a dividend of total EUR 11.7 million, corresponding to EUR 0.90 per share, for the financial year 2011/12. This corresponds to a payout ratio of approximately 57%. The stock will be traded "ex-dividend" from 31 August 2012 on and the dividend will be paid on 7 September 2012. A total of 7 agenda items were discussed, most of which were unanimously approved by the shareholders present.

Kapsch TrafficCom is a provider of high-performance intelligent transportation systems (ITS) in the application fields of toll collection, urban access management and traffic safety and security. Kapsch TrafficCom covers the entire value creation chain of its customers as a one-stop shop by providing products and components as well as subsystems as open market products, by integrating them into turnkey systems or by developing end-to-end solutions, including services for the technical and commercial operations of systems. Within its current core business of electronic toll collection (ETC), Kapsch TrafficCom designs, builds and operates ETC systems, in particular for multi-lane free-flow traffic. With 280 references in 41 countries on all 5 continents and with almost 70 million on-board units delivered and about 18,000 lanes equipped, Kapsch TrafficCom has positioned itself among the internationally recognized suppliers of electronic toll collection worldwide. Kapsch TrafficCom is headquartered in Vienna, Austria, and has subsidiaries and representative offices in 30 countries.

Further inquiry note:

Marcus Handl
Investor Relations Officer
Kapsch TrafficCom AG
Am Europlatz 2, A-1120 Vienna, Austria
Phone +43 50 811 1120
Email ir.kapschtraffic@kapsch.net
www.kapschtraffic.com

issuer: Kapsch TrafficCom AG
Am Europlatz 2
A-1121 Wien
phone: +43 1 50811 1122
FAX: +43 1 50811 99 1122
mail: ir.kapschtraffic@kapsch.net
WWW: www.kapschtraffic.com
sector: Technology
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