

## EANS-General Meeting: Kapsch TrafficCom AG / Resolutions of the General Meeting

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Results of the Annual General Meeting of Kapsch TrafficCom AG  
Vienna, 7 September 2016 - Today's Annual General Meeting of Kapsch TrafficCom AG passed the following resolutions:

\*Distribution of a dividend of EUR 1.50 per share (in total EUR 19,500,000,--). The remaining amount will be carried forward to new account. The ex-dividend date is 14 September 2016; the dividend payment date is 21 September 2016.

\*Dr. Franz Semmernegg, Dr. Kari Kapsch und Dr. Harald Sommerer again elected as members of the Supervisory Board. They are elected until the end of the Annual General Meeting resolving upon the discharge of the Supervisory Board for the fiscal year 2018/19.

\*PwC Wirtschaftsprüfung GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, was appointed as auditor and Group auditor for the fiscal year 2016/17.

\*The actions of the members of the Management Board and the members of the Supervisory Board in office in the business year 2015/16 were formally approved.

Kapsch TrafficCom is a provider of intelligent transportation systems (ITS) in the segments of toll collection, city access control and parking space management, traffic management, traffic monitoring, utility vehicle monitoring, electronic vehicle registration and V2X cooperative systems. The end-to-end solutions of Kapsch TrafficCom cover the entire value creation chain of its customers, from components and design to the installation and operation of systems, all from a single source. The core business comprises the development, installation and operation of electronic toll collection and traffic management systems.

Reference projects in more than 50 countries on all continents have made Kapsch TrafficCom a globally recognized ITS provider. As part of the Kapsch Group, an Austrian family-owned technology group founded in 1892, Kapsch TrafficCom is headquartered in Vienna, Austria, and has subsidiaries and branches in 33 countries. It has also been listed since 2007 on the Vienna Stock Exchange (KTCG) and earned revenues of EUR 526 million in the 2015/16 fiscal year. The company employs over 4,600 employees worldwide.

For more information: [www.kapsch.net/ktc](http://www.kapsch.net/ktc).  
Follow us on Twitter at [twitter.com/kapschnet](https://twitter.com/kapschnet).

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