

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

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Kapsch TrafficCom AG: Results of the Annual General Meeting.

Vienna, September 6, 2017 - 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 September 13, 2017; the dividend record date is September 14, 2017; the dividend payment date is September 21, 2017.
- * PwC Wirtschaftsprüfung GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, was appointed as auditor and Group auditor for the fiscal year 2017/18.
- * The actions of the members of the Management Board and the members of the Supervisory Board in office in the fiscal year 2016/17 were formally approved.

Kapsch TrafficCom is a provider of intelligent transportation systems in the fields of tolling, traffic management, smart urban mobility, traffic safety and security, and connected vehicles. As a one-stop solutions provider, Kapsch TrafficCom offers end-to-end solutions covering the entire value creation chain of its customers, from components and design to the implementation and operation of systems. The mobility solutions supplied by Kapsch TrafficCom help make road traffic safer and more reliable, efficient, and comfortable in urban areas and on highways alike while helping to reduce pollution.

Kapsch TrafficCom is an internationally renowned provider of intelligent transportation systems thanks to the many projects it has brought to successful fruition in more than 50 countries around the globe. The family-owned company is headquartered in Vienna, Austria and in 2017 celebrated 125 years of successfully developing and implementing new technologies for the benefit of its customers. As part of the Kapsch Group, Kapsch TrafficCom has subsidiaries and branches in more than 30 countries. It has been listed in the Prime Market of the Vienna Stock Exchange since 2007 (ticker symbol: KTCG). Kapsch TrafficCom currently has more than 4,800 employees, and generated revenue of approximately EUR 648 million in fiscal year 2016/17.

For more information, please visit us at www.kapsch.net [<http://www.kapsch.net/>]
] and www.kapschtraffic.com [<http://www.kapschtraffic.com/>].
Follow us on Twitter: twitter.com/kapschnet [<http://twitter.com/kapschnet>].

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