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

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Summary of the resolutions of the Annual General Meeting.

Today's Annual General Meeting of Kapsch TrafficCom AG passed the following resolutions:

- * No dividend will be paid out for the 2020/21 financial year; the entire net retained profits will be carried forward to new account.
- * Discharge of liability of the members of the Executive Board and the members of the Supervisory Board in office in financial year 2020/21.
- * PwC Wirtschaftsprüfung GmbH, Vienna, appointed as auditor and Group auditor for financial year 2021/22.
- * Remuneration Report 2020/21 approved.
- * Election of Sonja Hammerschmid to the Supervisory Board. She follows Kari Kapsch who has resigned.
- * Authorization to increase the share capital by up to 10%.

Further inquiry note:

Investor contact:

Hans Lang

Investor Relations Officer

Kapsch TrafficCom AG

Am Europlatz 2, 1120 Vienna, Austria

T +43 50 811 1122

IR.kapschtraffic@kapsch.net

Press contact:

Carolin Treichl

Executive Vice President Marketing & Communications

Kapsch TrafficCom AG

Am Europlatz 2, 1120 Vienna, Austria

T +43 50 811 1710

carolin.treichl@kapsch.net

Ingrid Riegler

Head of Corporate Communications

Kapsch TrafficCom AG

Am Europlatz 2, 1120 Vienna, Austria

+43 50 811 1724

ingrid.riegler@kapsch.net

end of announcement

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issuer: Kapsch TrafficCom AG
Am Europlatz 2

A-1120 Wien
phone: +43 50811 1122
FAX: +43 50811 99 1122
mail: ir.kapschtraffic@kapsch.net
WWW: www.kapschtraffic.com
ISIN: AT000KAPSCH9
indexes:
stockmarkets: Wien
language: English



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