EQS-News: Kapsch TrafficCom AG / Announcement of the Results of the General Meeting
Kapsch TrafficCom AG: Summary of the resolutions of the Annual General Meeting.
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Announcement of the Results of the General Meeting, transmitted by EQS News - a service of EQS Group.
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Kapsch TrafficCom AG: Summary of the resolutions of the Annual General Meeting.

Vienna, September 10, 2026 – At the Annual General Meeting of Kapsch TrafficCom AG on September 9, 2026, the following resolutions were adopted:

- Approval of the actions of the members of the Executive Board and the members of the Supervisory Board for the financial year 2025/26.
- Appointment of Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Vienna, as the auditor, the group auditor as well as the auditor of the consolidated sustainability reporting for the financial year 2026/27.
- Approval of the Remuneration report 2025/26.
- Resolution to increase the number of Supervisory Board members elected by the Shareholders' Meeting to five and election of Dr. Arno Haselhorst to the Supervisory Board.
- Resolution on the remuneration of the members of the Supervisory Board for the financial year 2026/2027.
- Resolution on the creation of new authorized capital, including the option to issue new shares against contribution in kind, the exclusion of subscription rights and the amendment of § 5 of the Articles of Association (Share Capital and Shares).

Kapsch TrafficCom *is a globally renowned provider of transportation solutions for sustainable mobility with successful projects in more than 50 countries. Innovative solutions in the areas of tolling and traffic management contribute to a healthy world without congestion.*
With one-stop-shop solutions, the Company covers the entire customer value chain, from components and design to the implementation and operation of systems.
Kapsch TrafficCom, headquartered in Vienna, has subsidiaries and branches in more than 25 countries and is listed in the Prime Market segment of the Vienna Stock Exchange (ticker symbol: KTCG). In its 2025/26 financial year, about 2,700 employees generated revenues of EUR 431 million.

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