

IVU Traffic Technologies AG Berlin

WKN 744850 ISIN DE0007448508

Dividend Announcement

The Annual General Meeting of IVU Traffic Technologies AG on 25th May 2022 agreed to allocate the distributable profit of the company for the past financial year 2021 amounting to €12,530,229.69 as follows:

| Distribution of a dividend of 0.22 euros | |
|--|----------------|
| per dividend-bearing share: | € 3,858,446.24 |
| | |
| Profit carried forward: | € 8,671,783.45 |

The dividend will be paid by Clearstream Banking AG, Frankfurt am Main via the custodian banks as of 31st May 2022. The central paying agent is Deutsche Bank AG, Frankfurt am Main.

Since the dividend is paid in full from the tax contribution account within the scope of Section 27 of the German Corporation Tax Act (KStG) (contributions not made to the nominal capital), the payment is made without deduction of capital gains tax and solidarity surcharge. The distribution is considered a return of contributions for tax purposes and, according to the German tax authorities, reduces the taxable acquisition costs of the shares.

Berlin, May 2022

IVU Traffic Technologies AG The Executive Board