

INFORMATION PURSUANT TO SECT. 125 GERMAN STOCK CORPORATION ACT (AKTG), ART. 4 (1), TABLE 3 OF THE ANNEX TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	GMETIVU00522
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0007448508
2. Name of issuer	IVU Traffic Technologies AG
C. Specification of the meeting	
1. Date of the General Meeting	May 25, 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
2. Time of the General Meeting	11:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 (UTC)
3. Type of General Meeting	Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act (AktG): company's premises at Bundesallee 88, 12161 Berlin, Germany URL to the password-protected AGM portal to follow the audio and video transmission of the AGM as well as to execute shareholder's rights: https://www.ivu.de/investoren/hauptversammlung
5. Record Date	Record date according to Section 123 (4) German Stock Corporation Act (AktG): May 4, 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503
6. Uniform Resource Locator (URL)	https://www.ivu.de/investoren/hauptversammlung
D. Participation in the general meeting – Voting by postal vote	
1. Method of participation by shareholder	Voting by postal vote Format required by the Commission Implementing Regulation (EU) 2018/1212: EV

2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 18, 2022, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 (UTC)</p>
3. Issuer deadline for voting	<p>Voting by electronical postal vote via the AGM portal: until the voting begins during the virtual Annual General Meeting on May 25, 2022</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525</p>
D. Participation in the general meeting – Participation via Company’s proxy	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxy appointed by the Company</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 18, 2022, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 (UTC)</p>
3. Issuer deadline for voting	<p>Granting a power of attorney and issuing instructions to the proxy representative appointed by the Company in writing or in text form by e-mail: May 24, 2022, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220524, 22:00 (UTC)</p> <p>Granting a power of attorney and issuing instructions to the proxy representative appointed by the Company via the AGM portal until the voting begins during the virtual Annual General Meeting on May 25, 2022</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525</p>
D. Participation in the general meeting – Participation via proxy to third party	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney to a proxy</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 18, 2022, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 (UTC)</p>

3. Issuer deadline for voting	<p>Granting a power of attorney to a proxy in writing: May 24, 2022, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220524, 22:00 (UTC)</p> <p>Granting a power of attorney to a proxy in text form by e-mail: May 25, 2022</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525</p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the established annual financial statements of IVU Traffic Technologies AG for the financial year 2021 and the approved consolidated financial statements, the Executive Board's management report for IVU Traffic Technologies AG and the Group management report as well as the Supervisory Board report for the financial year 2021 and the explanatory report on the information pursuant to Sections 289(4) and 315(4) of the German Commercial Code (Handelsgesetzbuch – HGB).
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net profits of IVU Traffic Technologies AG
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	<p>Binding vote</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung

4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the selection of the statutory auditor and the auditor for the consolidated financial statements for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the endorsement of the remuneration report in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV

5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the endorsement of the remuneration system for Executive Board members
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the remuneration of Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	April 24, 2022, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220424, 22:00 (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions	
1. Object of deadline	Submitting counter motions regarding items on the agenda
2. Applicable issuer deadline	May 10, 2022, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, 22:00 (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submitting alternative nominations for the election of auditors
2. Applicable issuer deadline	May 10, 2022, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, 22:00 (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Questions via electronic communication	
1. Object of deadline	Submitting questions via electronic communication
2. Applicable issuer deadline	May 23, 2022, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220523, 22:00 (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions	
1. Object of deadline	Declaring objection to be recorded in the minutes
2. Applicable issuer deadline	On May 25, 2022, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525, 09:00 (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM via the password-protected AGM portal	
1. Object of deadline	Following the audio and video broadcast of the General Meeting
2. Applicable issuer deadline	May 25, 2022, starting at 11:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525, 09:00 (UTC)