

**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of IVU Traffic Technologies AG 2023 Format required by the Commission Implementing Regulation (EU): 15ca9565fbd8ed118145005056888925
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU): NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007448508
2. Name of issuer	IVU Traffic Technologies AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	May 25, 2023 Format required by the Commission Implementing Regulation (EU): 20230525
2. Time of the General Meeting	11:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU): 09:00 UTC
3. Type of General Meeting	Annual General Meeting as attendance meeting Format required by the Commission Implementing Regulation (EU): GMET
4. Location of the General Meeting	company's premises at Bundesallee 88, 12161 Berlin, Germany Format required by the Commission Implementing Regulation (EU): company's premises at Bundesallee 88, 12161 Berlin, Germany
5. Record Date	May 4, 2023, 00:00 hrs (CEST) (equivalent to May 3, 2023, 22:00 UTC) Format required by the Commission Implementing Regulation (EU): 20230503  (Please note that the so-called record date according to the formal specifications of the EU-DVO is a banking date that does not correspond to the record date within the meaning of Section 123 (4) sentence 2 of the German Stock Corporation Act (Aktiengesetz - AktG).
6. Uniform Resource Locator (URL)	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>

<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site  Format required by the Commission Implementing Regulation (EU): PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 18, 2023, 24:00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU): 20230518, 22:00 UTC
3. Issuer deadline for voting	Until the end of voting on the day of the Annual General Meeting on May 25, 2023  Format required by the Commission Implementing Regulation (EU): 20230525, until the end of voting
<b>D. Participation in the general meeting – Voting by (electronical) postal vote</b>	
1. Method of participation by shareholder	Voting by (electronical) postal vote  Format required by the Commission Implementing Regulation (EU): EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 18, 2023, 24:00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU): 20230518, 22:00 UTC
3. Issuer deadline for voting	Exercise of voting rights by postal vote by mail or e-mail: May 24, 2023, 18:00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU): 20230524 16:00 UTC  Voting by electronical postal vote via the “InvestorPortal”: May 24, 2023, 18:00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU): 20230524 16:00 UTC
<b>D. Participation in the general meeting – Participation via proxy</b>	
1. Method of participation by shareholder	Exercise of voting rights by proxy  Format required by the Commission Implementing Regulation (EU): PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 18, 2023, 24:00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU): 20230518, 22:00 UTC

<p>3. Issuer deadline for voting</p>	<p>Exercise of voting rights by the proxy until the end of voting on the day of the Annual General Meeting on May 25, 2023</p> <p>Format required by the Commission Implementing Regulation (EU): 20230525 until the end of voting</p> <p>Exercise of voting rights by issuing power of attorney and instructions to the proxies appointed by the Company by mail or e-mail: May 24, 2023, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU): 20230524, 16:00 UTC</p> <p>Exercise of voting rights by issuing power of attorney and instructions to the proxies nominated by the Company via the "InvestorPortal": May 24, 2023, 18:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU): 20230524, 16:00 UTC</p> <p>Exercise of voting rights by issuing power of attorney and, if applicable, instructions to third parties, an intermediary, a shareholders' association, a voting rights advisor or any other person or institution equivalent to these pursuant to Section 135 of the German Stock Corporation Act (Aktiengesetz – AktG) by mail or e-mail: May 24, 2023, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU): 20230524, 16:00 UTC</p> <p>Exercise of voting rights by granting power of attorney to third parties, an intermediary, a shareholders' association, a voting rights advisor or any other person or institution equivalent to these pursuant to Section 135 of the German Stock Corporation Act (Aktiengesetz – AktG) (internal power of attorney) by submitting the power of attorney on the day of the Annual General Meeting on May 25, 2023</p> <p>Format required by the Commission Implementing Regulation (EU): 20230525; until the end of voting</p>
<p><b>E. Agenda – Agenda item 1</b></p>	
<p>1. Unique identifier of the agenda item</p>	<p>1</p>
<p>2. Title of the agenda item</p>	<p>Presentation of the established annual financial statements of IVU Traffic Technologies AG for the financial year 2022 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 2022 and the explanatory report on the information pursuant to Sections 289(4) and 315(4) of the German Commercial Code (Handelsgesetzbuch – HGB).</p>

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Agenda item 2</b>	
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	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 3</b>	
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 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 4</b>	
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 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB

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 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 6</b>	
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	<a href="https://www.ivu.com/investors/general-meeting">https://www.ivu.com/investors/general-meeting</a>
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU): AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation of the Executive Board to arrange for the holding of virtual general meetings (amendment of Article 17(1) of the Articles of Association)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on providing evidence of share ownership (amendment of Article 18(1) of the Articles of Association)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the possibility for Supervisory Board members to attend Annual General Meetings via livestream (amendment of Article 18 of the Articles of Association)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.ivu.de/investoren/hauptversammlung">https://www.ivu.de/investoren/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU): VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	April 24, 2023, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU): 20230424, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions</b>	
1. Object of deadline	Submitting countermotions regarding items on the agenda
2. Applicable issuer deadline	May 10, 2023, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU): 20230510, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of deadline	Submitting alternative nominations for the election of auditors
2. Applicable issuer deadline	May 10, 2023, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU): 20230510, 22:00 UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Questions via electronic communication</b>	
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)