

Voting results - Overview

Item 2	Resolution on the appropriation of the net profits of IVU Traffic Technologies AG	(adopted)
	8,474,923 Shares for which valid votes were cast (= 47.83 % of capital stock)	
	8,465,049 Yes votes (99.88 %)	
	9,874 No votes (0.12 %)	
Item 3	Resolution on the discharge of the Executive Board for the 2023 financial year	(adopted)
	8,049,515 Shares for which valid votes were cast (= 45.43 % of capital stock)	
	7,754,805 Yes votes (96.34 %)	
	294,710 No votes (3.66 %)	
Item 4	Resolution on the discharge of the Supervisory Board for the 2023 financial year	(adopted)
	7,664,475 Shares for which valid votes were cast (= 43.26 % of capital stock)	
	7,380,215 Yes votes (96.29 %)	
	284,260 No votes (3.71 %)	
Item 5	Resolution on the appointment of the auditor of the annual financial statements, the auditor of the consolidated financial statements and the auditor for sustainability reporting for the 2024 financial year	(adopted)
	8,465,269 Shares for which valid votes were cast (= 47.77 % of capital stock)	
	8,182,684 Yes votes (96.66 %)	
	282,585 No votes (3.34 %)	
Item 6	Resolution on the endorsement of the remuneration report pursuant to Section 162 AktG	(adopted)
	8,452,189 Shares for which valid votes were cast (= 47.70 % of capital stock)	
	7,433,687 Yes votes (87.95 %)	
	1,018,502 No votes (12.05 %)	
Item 7	Resolution on the authorisation of the Management Board to acquire treasury shares in accordance with Section 71 para. 1 no. 8 AktG with the option to exclude subscription rights when selling treasury shares and cancellation of the authorisation to acquire treasury shares of 29 May 2019	(adopted)
	8,466,669 Shares for which valid votes were cast (= 47.78 % of capital stock)	
	8,180,869 Yes votes (96.62 %)	
	285,800 No votes (3.38 %)	
Item 8.1	Resolution on the election of Supervisory Board members - Bert Meerstadt	(adopted)
	8,467,630 Shares for which valid votes were cast (= 47.79 % of capital stock)	
	7,737,080 Yes votes (91.37 %)	
	730,550 No votes (8.63 %)	
Item 8.2	Resolution on the election of Supervisory Board members - Ute Witt	(adopted)
	8,468,319 Shares for which valid votes were cast (= 47.79 % of capital stock)	
	7,733,950 Yes votes (91.33 %)	
	734,369 No votes (8.67 %)	
Item 8.3	Resolution on the election of Supervisory Board members - Prof. Dr. Barbara Lenz	(adopted)
	8,468,444 Shares for which valid votes were cast (= 47.79 % of capital stock)	
	8,467,292 Yes votes (99.99 %)	
	1,152 No votes (0.01 %)	

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Item 8.4 Resolution on the election of Supervisory Board members - Dr. Heiner Bente (adopted)

8,468,285	Shares for which valid votes were cast (= 47.79 % of capital stock)
8,281,433	Yes votes (97.79 %)
186,852	No votes (2.21 %)

Item 9 Resolution on the amendment of Section 18(1) of the Articles of Association (adopted)

8,466,900	Shares for which valid votes were cast (= 47.78 % of capital stock)
8,460,768	Yes votes (99.93 %)
6,132	No votes (0.07 %)

Item 10 Confirmation resolution pursuant to Section 244 AktG regarding the resolution on agenda item 2 (Resolution on the appropriation of the balance sheet profit of IVU Traffic Technologies AG) of the Annual General Meeting on 25 May 2023 (adopted)

8,467,818	Shares for which valid votes were cast (= 47.79 % of capital stock)
8,458,893	Yes votes (99.89 %)
8,925	No votes (0.11 %)