

**Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1),
Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of IVU Traffic Technologies AG 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 6baf8192fffaee11b53100505696f23c
2. Type of message	Convocation of the Annual General Meeting In the 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 29, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529
2. Time of the General Meeting	11:00 a.m. (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Annual General Meeting with physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	On the premises of IVU Traffic Technologies AG at Bundesallee 88, 12161 Berlin, Germany In the format required by the Commission Implementing Regulation (EU) 2018/1212: On the premises of IVU Traffic Technologies AG at Bundesallee 88, 12161 Berlin, Germany
5. Record Date	May 7, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240507
6. Uniform Resource Locator (URL)	http://www.ivu.de/investoren/hauptversammlung
D. Participation in the general meeting – voting in person at the venue	
1. Method of participation by shareholder	Voting in Person at the venue In the format required by the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 22, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522; 22:00 UTC
3. Issuer deadline for voting	Until the end of voting on the day of the Annual General Meeting on 29 May 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; Until the end of voting
D. Participation in the general meeting – Voting by (electronic) absentee vote	
1. Method of participation by shareholder	Voting by (electronic) absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 22, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522; 22:00 UTC
3. Issuer deadline for voting	Exercising voting by (electronic) absentee vote via the AGM portal: May 28, 2024, 6 p.m. (CEST), receipt decisive In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC
D. Participation in the general meeting – Participation by authorised representatives	
1. Method of participation by shareholder	Exercising of voting rights by authorised representatives In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX

2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 22, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522; 22:00 UTC
3. Issuer deadline for voting	Exercising of voting rights by the authorised representatives until the end of voting on the day of the Annual General Meeting on May 29, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; Until the end of voting Exercising voting rights by granting power of attorney and instructions to the proxies nominated by the company by post, email or via the InvestorPortal: May 28, 2024, 6:00 p.m. (CEST), In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC Exercising voting rights by granting power of attorney and, if applicable, issuing instructions to third parties, an intermediary, a shareholders' association, a voting rights advisor or another person or institution equivalent to these pursuant to Section 135 German Corporation Act (AktG) by post or e-mail: May 28, 2024, 18:00 (CEST), receipt decisive In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC Exercising voting rights by granting power of attorney and issuing instructions to the proxies nominated by the company, by granting power of attorney to third parties, an intermediary, a shareholders' association, a proxy advisor or another person or institution equivalent to these in accordance with Section 135 German Corporation Act (AktG) (internal proxy) by presenting the power of attorney on the day of the Annual General Meeting on May, 29 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; Until the beginning of voting
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 2023 financial year 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 2023 financial year 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	http://www.ivu.de/investoren/hauptversammlung
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
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	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
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 2023 financial year
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention

	In the 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 2023 financial year
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the 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 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
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the 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 pursuant to Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the 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 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
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the 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 election of Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	On agenda item 8.1 election of Bert Meerstadt:
	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 8.2 election of Ute Witt:
	Binding vote

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 8.3 election of Prof. Dr. Barbara Lenz: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 8.4 election of Dr. Heiner Bente: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 8.1 election of Bert Meerstadt: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	On agenda item 8.2 election of Ute Witt: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	On agenda item 8.3 election of Prof. Dr. Barbara Lenz: Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
	On agenda item 8.4 election of Dr. Heiner Bente: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Section 18(1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	http://www.ivu.de/investoren/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the 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 – additional agenda items	
1. Object of deadline	Submission of request for additional agenda items
2. Applicable issuer deadline	April 28, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240428; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	May 14, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of alternative election proposals
2. Applicable issuer deadline	May 14, 2024, 12 a.m. (midnight) (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240514; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On May 29, 2024 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529; from 09:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	June 29, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240629; 22:00 UTC