

Form for absentee ballot or proxy voting

This form does not replace the proper registration for the meeting.
Please note the information on the following page.

1 Declaring person

Last name or company*

Number of shares*

First name*

Admission ticket no.*

Postcode / City*

*Mandatory fields (Please refer to the information on the admission ticket to the meeting, which will be sent to you after proper registration)

2 Voting (absentee ballot or authorisation/instructions to the company-appointed proxies)

☐ **Absentee ballot**

I/We vote by absentee ballot as indicated below. Voting includes the revocation of authorisations granted elsewhere and the exercise of all meeting-related rights, including the granting of a sub-proxy.

or

☐ **Authorisation and instructions to the company-appointed proxies**

I/We hereby authorise the company-appointed proxies of IVU Traffic Technologies AG (Ms Kristin Dietze and Mr Leon Joneleit, both employees of IVU Traffic Technologies AG, Berlin) each individually, disclosing the name(s) and including the right to sub-authorise to exercise my/our voting right as indicated below. Voting or authorising the company-appointed proxies includes the revocation of absentee ballot/authorisations granted elsewhere.

Proposed resolutions in accordance with the Federal Gazette	Yes	No	Abst.
2. Resolution on the appropriation of the net profits of IVU Traffic Technologies AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Executive Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the endorsement of the remuneration report pursuant to Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other conclusion of the declaration

3 Authorisation of a third party

I/We authorise the person named below. The authorisation is granted by disclosing the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to sub-authorise. I/We have expressly informed the authorised person(s) of the information on data protection and the disclosure of personal data. The authorisation includes the revocation of authorisations granted elsewhere and the exercise of all meeting-related rights, including the granting of a sub-proxy.

Last name or company name

City or registered office

Signature(s) or other conclusion of the declaration

Information

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the voting right cannot be exercised by postal vote or by proxies of the company and the meeting-related rights cannot be exercised.

Please note the information in the convening notice regarding timely registration and the exercise of voting rights at the Annual General Meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

1

Declaring person

Please fill in section 1 completely and legibly. The required personal details of the person making the declaration can be found on your admission ticket, which will be sent to you once you have duly registered.

2

Voting (absentee ballot or instructions)

You can use section 2 of this form to exercise your voting rights by absentee ballot or have them exercised by the company-appointed proxies.

If you do not make a mark, this will be counted as an abstention. Double-marked votes will be counted as invalid. Should there be individual votes on summarised proposed resolutions under an agenda item, your exercise of voting rights applies accordingly to the individual proposed resolutions. The company-appointed proxies can only exercise your voting rights in accordance with your instructions. The company-appointed proxies will not carry out any further instructions.

Please send the completed form to the following address, observing the deadlines stated in the invitation and the postal delivery times:

IVU Traffic Technologies AG
c/o Computershare Operations Center
80249 Munich
Germany
Email: anmeldestelle@computershare.de

Countermotions or nominations from shareholders that are to be made accessible are published on the company's website at www.ivu.com/investors/general-meeting. You can support a countermotion that is aimed solely at rejecting a proposed resolution by voting against the management proposal. In the absence of express instructions, the company-appointed proxies cannot vote on further motions, such as substantive countermotions or procedural motions. In this case, the company-appointed proxies will abstain from voting.

Please note the further information in the convening notice.

3

Authorisation of a third party

If you wish to authorise a third party, you can use section 3 of this form for this purpose.

When granting authorisation, revoking it and providing proof of authorisation to the company, the completed form can be sent to the above address.

Please expressly draw the attention of your authorised representative to this fact.