

Annual General Meeting of IVU Traffic Technologies AG  
convened for May 28, 2026

## Information for use of the Form for Authorisation and Voting by correspondence

Please mark with a cross your chosen option and send the completely filled-in form in time by post to the following address:

HCE Consult AG  
Anmeldestelle IVU Traffic Technologies AG  
Postfach 820335  
81803 Munich, Germany

or by e-mail to [anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de).

Alternatively, you can use the corresponding functions of the Eventportal at <https://www.ivu.com/investors/general-meeting>.

### Authorisation of and instructions to the proxy holders nominated by the Company

To exercise voting rights, the Company offers its shareholders the possibility to authorise and instruct proxy holders nominated by the Company. To do so, please complete and sign the first page of the Form for Authorisation Form and Voting by correspondence send it to the post- or e-mail address given above **until May 27, 2026, 24:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). Proxy can also be declared, modified, or revoked via the Eventportal of the Company at <https://www.ivu.com/investors/general-meeting> **until May 27, 2026, 24:00 hours (CEST) at the latest**. The proxy holders can only exercise voting rights to the extent that they have been given explicit instructions for the exercising of voting rights. The proxies are obliged to vote in accordance with the instructions given to them. In the absence of explicit instructions or in case of unclear instructions, the proxies will abstain from voting on the respective voting item. Please note that the proxy holders will not accept instructions to speak, to declare objections to resolutions of the Annual General Meeting, to ask questions, or to propose motions.

### Power of attorney to a third person

You can declare power of attorney to a third person on the upper third of the third page of the Form for Authorisation Form and Voting by correspondence. Please send the filled-in form to the post- or e-mail address given above **until May 27, 2026, 24:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). A proxy by declaration vis-à-vis the Company (except for a proxy to an intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 (8) German Stock Corporation Act (AktG)) can also be granted by using the Eventportal of the Company for the Annual General Meeting at <https://www.ivu.com/investors/general-meeting> **until May 27, 2026, 24:00 hours (CEST) at the latest**.

### Voting by correspondence

Alternatively, you can exercise your voting rights by voting by correspondence. To do so, please complete and sign the first page of the Form for Authorisation Form and Voting by correspondence send it to the post- or e-mail address given above **until May 27, 2026, 24:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). Voting by correspondence can also be declared, modified, or revoked via the Eventportal of the Company at <https://www.ivu.com/investors/general-meeting> **until May 27, 2026, 24:00 hours (CEST) at the latest**.

### Revocation

You can declare the revocation of a given authorisation or a voting by correspondence on the third page of the Form for Authorisation Form and Voting by correspondence. Please send the filled-in form to the post- or e-mail address given above **until May 27, 2026, 24:00 hours (CEST) at the latest** (time of receipt by the Company is decisive). The revocation of an authorisation to the proxy holders nominated by the Company or to a third person (except for a proxy to an intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 para. 8 German Stock Corporation Act (AktG)) or a voting by correspondence can also be declared **until May 27, 2026, 24:00 hours (CEST) at the latest** via the Eventportal of the Company at <https://www.ivu.com/investors/general-meeting>.

### Technical information regarding the virtual Annual General Meeting

You will need an Internet connection and an Internet-enabled terminal device to use the Eventportal and exercise shareholder rights. The personal access data required to access the Eventportal will be sent to the shareholders together with their confirmation of registration after proper registration for the Annual General Meeting automatically.

## Form for Authorisation and Voting by correspondence

This form does not replace the proper registration for the Annual General Meeting. Please note the information for use of the Form for Authorisation and Voting by correspondence and the information in the invitation of the Annual General Meeting.

### Person(s) making the declaration

|                    |   |
|--------------------|---|
| First name*        | Number of shares*   |
| Last name*         | Number of admission card*   |
| City of residence* | *Mandatory fields (Please find this requested information on your admission card, which you will receive after proper registration for the Annual General Meeting.) |

### Authorisation of and instructions to the proxy holders nominated by the Company

- I/We authorise the proxy holders nominated by IVU Traffic Technologies AG, Mr. Jörg Engmann and Mr. Bernhard Orlik, both employees of HCE Consult AG, Berlin, each individually under disclosure of my/our name(s) in the list of participants and with the right to delegate this authorisation, to represent me/us in the Annual General Meeting of IVU Traffic Technologies AG convened for May 28, 2026 and to exercise or have exercised my/our voting rights pursuant to the instructions as indicated below.

### Voting by correspondence

- I/We exercise my/our voting rights for the Annual General Meeting of IVU Traffic Technologies AG convened for May 28, 2026 by voting by correspondence pursuant to the instructions as indicated below.

| Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette  | YES                      | NO                       | ABSTAIN                  |
|---|--------------------------|--------------------------|--------------------------|
| 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 2025 financial year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on the discharge of the Supervisory Board for the 2025 financial year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2026 financial year                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the remuneration report pursuant to Section 162 AktG   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Approval of the Remuneration System for the Executive Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Approval of the Remuneration System for the Supervisory Board  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on the creation of new 2026 authorised capital with authorisation to exclude subscription rights and on corresponding amendment of the Articles of Association                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Resolution on the Flexibilization of Regulations Regarding the Term of Office and Organization of the Supervisory Board (Amendment of Articles 9 and 10 of the Articles of Association) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Resolution on the election of Supervisory Board member  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Annual General Meeting of IVU Traffic Technologies AG  
convened for May 28, 2026**

Any countermotions or election proposals received by the Company no later than May 13, 2026, 24:00 hours (CEST) will be made available on the Company's website at <https://www.ivu.com/investors/general-meeting> in accordance with the statutory provisions. Please also note the further information in the invitation to the Annual General Meeting.

| <b>Motion</b> | <b>YES</b>               | <b>NO</b>                | <b>ABSTAIN</b>           |
|---------------|--------------------------|--------------------------|--------------------------|
| Motion A      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion B      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion C      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion D      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**x**

Place/date

Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

**Power of attorney**

I/We hereby authorise Mr./Ms.

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Last name\*

\_\_\_\_\_  
Postcode/City of residence\*

to represent me/us at the Annual General Meeting of IVU Traffic Technologies AG convened for May 28, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a sub-power of attorney.

**X**

\_\_\_\_\_  
Place/date Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

**Sub-power of attorney**

I/We hereby grant to Mr./Ms.

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Last name\*

\_\_\_\_\_  
Postcode/City of residence\*

on the basis of the power of attorney shown on the left, sub-power of attorney to represent the respective shareholder(s) at the Annual General Meeting of IVU Traffic Technologies AG convened for May 28, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted sub-power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a (further) sub-power of attorney.

\_\_\_\_\_  
Place/date Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

\*Mandatory fields

**Revocation of the power of attorney or voting by correspondence**

I/We hereby revoke

the power of attorney I/we issued to the proxy holders nominated by IVU Traffic Technologies AG, Mr. Jörg Engmann and Mr. Bernhard Orlik, both employees of HCE Consult AG, Berlin,

the power of attorney I/we issued to

\_\_\_\_\_  
First name, last name, City of residence

to represent me/us at the Annual General Meeting of IVU Traffic Technologies AG on May 28, 2026, and to exercise my/our shareholding rights, in particular the right to vote.

the exercised voting by correspondence for the Annual General Meeting of IVU Traffic Technologies AG convened for May 28, 2026.

**X**

\_\_\_\_\_  
Place/date

\_\_\_\_\_  
Signature(s) / person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

***Please note the previous pages.***