

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

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	IVUT260528GM
2. Type of message	NEWM
	Invitation to the Annual General Meeting
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	20260528
	May 28, 2026
2. Time of the General Meeting	08:00
	10:00 a.m. CEST (corresponds to 08:00 UTC)
3. Type of General Meeting	GMET
	Annual General Meeting with physical presence of shareholders or their proxies
4. Location of the General Meeting	Business premises of IVU Traffic Technologies AG, Bundesallee 88, 12161 Berlin, Germany
5. Record Date	20260506
	Record Date within the meaning of Section 123 (4) of the German Stock Corporation Act (AktG): May 6, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
6. Uniform Resource Locator (URL)	https://www.ivu.com/investors/general-meeting
D. Participation in the general meeting - Voting by correspondence	
1. Method of participation by shareholder	EV
	Voting by correspondence
2. Issuer deadline for the notification of participation	20260521; 22:00
	Registration for the Annual General Meeting by May 21, 2026, 12:00 midnight CEST
3. Issuer deadline for voting	20260527; 22:00
	For voting by correspondence vote by mail or email or via the Event Portal by May 27, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)

D. Participation in the general meeting – Participation through proxy	
1. Method of participation by shareholder	PX I. Power of attorney and instructions to the proxy holders nominated by the Company; II. Power of attorney to third parties; III. Power of attorney to an intermediary, a shareholders' association, a proxy adviser person who offers himself in a businesslike manner to shareholders for the exercise of voting rights at the Annual General Meeting
2. Issuer deadline for the notification of participation	20260521; 22:00 Registration for the Annual General Meeting by May 21, 2026, 12:00 midnight CEST
3. Issuer deadline for voting	20260527; 22:00 I. / II. / III.: For granting of proxy by mail or email by May 27, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC) 20260527; 22:00 I. / II.: For granting of proxy via the Event Portal by May 27, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC) 20260528 I. / II.: For granting of proxy during the Annual General Meeting until the point in time as determined by the chairman of the meeting
D. Participation in the general meeting – Participation by attending in person	
1. Method of participation by shareholder	PH Personal attendance
2. Issuer deadline for the notification of participation	20260521; 22:00 Registration for the Annual General Meeting by May 21, 2026, 12:00 midnight CEST
3. Issuer deadline for voting	20260528 During the Annual General Meeting until the point in time as determined by the chairman of the meeting
E. Agenda - Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of IVU Traffic Technologies AG for the 2025 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 2025 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	https://www.ivu.com/investors/general-meeting
4. Vote	
5. Alternative voting options	

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	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
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 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
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 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
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 and the auditor of the consolidated financial statements for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention

E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report pursuant to Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	AV
	Advisory vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of the Remuneration System for the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	AV
	Advisory vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of the Remuneration System for the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the creation of new 2026 authorised capital with authorisation to exclude subscription rights and on corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention

E. Agenda - Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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)
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
E. Agenda - Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the election of a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.ivu.com/investors/general-meeting
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
F. Specification of the deadlines regarding the exercise of other shareholders rights - Amendment of Agenda	
1. Object of deadline	Request for amendments to the agenda
2. Applicable issuer deadline	20260427; 22:00 By April 27, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - Counter-motion	
1. Object of deadline	Transmission of counter-motions to a specific item on the agenda
2. Applicable issuer deadline	20260513; 22:00 By May 13, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - Election proposal	
1. Object of deadline	Transmission of election proposals
2. Applicable issuer deadline	20260513; 22:00 By May 13, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)	
1. Object of deadline	Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)
2. Applicable issuer deadline	20260528 On May 28, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – Filing of objections	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	20260528
	On May 28, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
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	20260629; 22:00
	By June 29, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.