

**Voting result - overview list**  
**init innovation in traffic systems SE**  
**AGM on 26 June 2020**



	Resolution	Valid Votes	In % of share capital	FOR	FOR in %	AGAINST	AGAINST in %	Results
2	Resolution on the appropriation of net income 2019	7,181,690	71.53	7,180,144	99.9785	1,546	0.0215	adopted
3	Resolution on ratification of the Managing Board actions in FY 2019	3,282,528	32.69	2,954,290	90.0005	328,238	9.9995	adopted
4	Resolution on ratification of the Supervisory Board actions in FY 2019	6,809,667	67.83	6,255,455	91.8614	554,212	8.1386	adopted
5	Resolution on Election of the Auditors for FY 2020	7,178,623	71.50	7,171,727	99.9039	6,896	0.0961	adopted
6	Resolution on the amendment of the Articles of Association § 15 (Convening of the General Meeting)	6,693,075	66.66	6,448,610	96.3475	244,465	3.6525	adopted
7	Authorisation to acquire own shares in accordance with section 71 (1) no. 8 of the AktG and sale with exclusion of subscription rights	7,178,682	71.50	6,761,953	94.1949	416,729	5.8051	adopted

The percentages may be mathematically rounded.