

**Voting result - overview list**  
**init innovation in traffic systems SE**  
**AGM on 19 May 2021**



	Resolution	Valid Votes	In % of share capital	FOR	FOR in %	AGAINST	AGAINST in %	Results
2	Resolution on the appropriation of retained earnings 2020	7,454,379	74.25	7,453,279	99.99	1,100	0.01	adopted
3	Resolution on ratification of the Managing Board actions in FY 2020	3,930,423	39.15	3,512,386	89.36	418,037	10.64	adopted
4	Resolution on ratification of the Supervisory Board actions in FY 2020	7,084,966	70.57	6,180,192	87.23	904,774	12.77	adopted
5	Resolution on the appointment of the auditor and group auditor for the financial year 2021	7,416,670	73.87	6,423,539	86.61	993,131	13.39	adopted
6	Resolution on amendment to the articles of incorporation	7,452,122	74.22	7,443,882	99.89	8,240	0.11	adopted
7	Resolution on the cancellation of the existing authorisation to issue convertible bonds and/or bonds with warrants, new authorisation to issue convertible bonds and/or bonds with warrants and change to the articles of incorporation	7,411,720	73.82	6,422,453	86.65	989,267	13.35	adopted
8	Resolution on the approval of the system for the remuneration of the Managing Board members	7,452,739	74.23	6,394,402	85.80	1,058,337	14.20	adopted
9	Resolution on the confirmation of the remuneration and the system for the remuneration of the Supervisory Board members	7,416,376	73.87	5,972,136	80.53	1,444,240	19.47	adopted

The percentages may be mathematically rounded.