

**Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	initSE_oHV_20210519 in the format pursuant to the Implementing Regulation (EU) 2018/1212: initSE_oHV_20210519
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the Issuer</b>	
1. ISIN	DE0005759807
2. Name of issuer	init innovation in traffic systems SE

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	19 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210519
2. Time of the General Meeting	10:00 am (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 8:00 am UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): K�ppelestr. 4-10, 76131 Karlsruhe URL to the password-protected virtual venue: <a href="https://www.initse.com/ende/investors/shareholders-meeting/">https://www.initse.com/ende/investors/shareholders-meeting/</a>
5. Record Date	28 April 2021, 00:00 (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210427 10:00 pm UTC
6. Uniform Resource Locator (URL)	<a href="https://www.initse.com/ende/investors/shareholders-meeting/">https://www.initse.com/ende/investors/shareholders-meeting/</a>