

Email: ir@initse.com



init innovation in traffic systems SE  
**Alexandra Wirthmann**  
**David Frerking**  
- Investor Relations –  
Käppelestr. 4-10  
76131 Karlsruhe/Germany

### Proxy and instructions

I/We authorise the proxies of init innovation in traffic system SE, Alexandra Wirthmann and David Frerking, both employees of init innovation in traffic system SE, each individually and with the right to grant sub-proxies, to represent me/us, disclosing my/our name in the list of attendees, at the Shareholders' Meeting of init innovation in traffic system SE on 18 May 2022 and to exercise my/our voting rights for me/us or have them exercised in the manner set out below.

\_\_\_\_\_  
sure name, first name

\_\_\_\_\_  
voting card number

\_\_\_\_\_  
street, house number

\_\_\_\_\_  
postcode, city

Agenda items	yes	no	abstention
2) Resolution on the appropriation of retained earnings 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Resolution on the exoneration of the members of the Managing Board for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Resolution on the exoneration of the members of the Supervisory Board for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Resolution on the appointment of the auditor and group auditor for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Resolution on the election of new members of the Supervisory Board			
6.1) Dipl.-Kfm. Hans-Joachim Rühlig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2) Dipl.-Ing. Ulrich Sieg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3) Dipl.-Ing. (FH), M.A., Christina Greschner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4) Dipl.-Ing. Andreas Thun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.5) Substitue member: Dr.-Ing. Gottfried Greschner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Resolution on the approval of the amended remuneration system for the Managing Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Resolution on the confirmation of the amended remuneration system for the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Resolution on the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Proxy and instructions – please note**

The instructions on page one for exercising voting rights shall only be valid if you are duly registered for the Shareholders' Meeting and submit this proxy and instruction form, duly completed, to the proxies appointed by init SE on Tuesday, 17 May 2022 by 18:00 (CEST) at the latest.

The proxies may only vote on the items of the agenda for which they have been given express instructions on how to exercise the voting right. The proxies are obliged to vote in accordance with the instructions given to them. If no instructions are given to the proxies, they do not exercise the voting right. Please note that the proxies do not accept any instructions to file objections against resolutions of the Shareholders' Meeting or to ask questions or propose motions. The submission of statements is also excluded.

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place/date                      signature(s) / person(s) of the declarant(s) pursuant to § 126b of the German Civil Code (BGB)