

Voting result - overview list
 init innovation in traffic systems SE
 AGM on 18 May 2022



	Resolution	Valid Votes	In % of share capital	FOR	FOR in %	AGAINST	AGAINST in %	Results
2	Resolution on the appropriation of retained earnings 2021	7,605,894	75.76	7,604,630	99.98	1,264	0.02	adopted
3	Resolution on the exoneration of the members of the Managing Board for the financial year 2021	4,070,472	40.54	4,070,472	100.00	0	0.00	adopted
4	Resolution on the exoneration of the members of the Supervisory Board for the financial year 2021	7,233,634	72.05	5,996,916	82.90	1,236,718	17.10	adopted
5	Resolution on the appointment of the auditor and group auditor for the financial year 2022	7,605,444	75.75	7,603,204	99.97	2,240	0.03	adopted
6.1	Resolution on the election of new members of the Supervisory Board Dipl.-Kfm. Hans-Joachim Rühlig	7,605,361	75.75	6,368,243	83.73	1,237,118	16.27	adopted
6.2	Dipl.-Ing. Ulrich Sieg	7,605,361	75.75	7,604,941	99.99	420	0.01	adopted
6.3	Dipl.-Ing. (FH) Christina Greschner	7,604,761	75.74	6,297,299	82.81	1,307,462	17.19	adopted
6.4	Dipl.-Ing. Andreas Thun	7,605,219	75.75	6,437,181	84.64	1,168,038	15.36	adopted
6.5	Ersatzmitglied Dr.-Ing. Gottfried Greschner	7,603,748	75.73	6,355,740	83.59	1,248,008	16.41	adopted
7	Resolution on the approval of the amended system for the remuneration of the Managing Board members	7,594,254	75.64	6,191,307	81.53	1,402,947	18.47	adopted
8	Resolution on the confirmation of the amended system for the remuneration of the Supervisory Board members	7,598,251	75.68	5,880,560	77.39	1,717,691	22.61	adopted
9	Resolution on the remuneration of the members of the Supervisory Board	7,598,206	75.68	5,880,615	77.39	1,717,591	22.61	adopted
10	Resolution on the approval of the remuneration report	7,596,782	75.67	5,985,504	78.79	1,611,278	21.21	adopted

The percentages may be mathematically rounded.