
Motions for amendments to the agenda according to Article 56 SE regulation, Section 50 (2) SE Implementation Act, Section 122 (2) AktG

Shareholders whose shares amount in aggregate to one twentieth of the capital stock or a proportionate amount of capital stock of EUR 500,000 when the motion is made, may request that items are added to the agenda and announced.

An explanatory statement or proposed resolution must be submitted with each new agenda item. The request has to be directed in writing to the Managing Board of init SE and must be received by the company by 17 April 2022, 24:00 (CEST) at the latest. Please send such requests to the following address:

Managing Board
init innovation in traffic systems SE
Kaeppelstrasse 4 - 10
76131 Karlsruhe

Amendments to the agenda that are required to be announced are published in the Bundesanzeiger [German Federal Gazette] immediately upon receipt of the motion, unless they have already been announced upon convening the Shareholders' Meeting. In addition, they will be published online at www.initse.com/hauptversammlung and announced to the shareholders. Such motions for requests to amend the agenda are treated as if they had been put forward verbally in the Shareholders' Meeting.

Shareholders' motions and nominations according to Sections 126 (1), 127 AktG

Shareholders' motions against a proposal of management regarding a certain agenda item according to Sec. 126 (1) AktG and proposals for the election of members of the Supervisory Board or auditors according to Section 127 AktG are to be exclusively addressed to:

init innovation in traffic systems SE
Investor Relations
Kaeppelstrasse 4 - 10
76131 Karlsruhe
Fax: +49 (0) 721 6100 130
E-Mail: ir@initse.com

Shareholders' motions regarding agenda items and nominations for members of the Supervisory Board or auditors, including explanatory statements, which have been received by the company at the above mentioned address no later than 14 days prior to the Shareholders' Meeting, i.e. by 3 May 2022, 24:00 (CEST), will be published in the [Investor Relations/Shareholders' Meeting section](#) at www.initse.com immediately after receipt. Shareholders' nominations for members of the Supervisory Board or auditors do not require an explanatory statement. Motions sent to other addresses will not be considered. Any statements by the management on the motions are also published under the mentioned internet address.

The company may refrain from publishing a countermotion and the relating explanatory statement if one of the reasons according to Section 126 (2) Sentence 1 No. 1 to 7 AktG applies, for instance because the countermotion would lead to a resolution of the Shareholders' Meeting that is against the law or contrary to the articles of incorporation. An explanatory statement attached to a countermotion does not have to be made accessible if it contains more than 5,000 characters. Except for the cases specified in Sec. 126 (2) AktG, the Managing Board does not need to make shareholders' election proposals accessible, even if they do not contain the information according to Section 124 (3) AktG (name, professional occupation and place of residents, in the case of audit firms name and registered office).

A countermotion or nomination that has to be made accessible according to Sections 126 and 127 AktG is considered to have been made in the virtual Shareholders' Meeting if the shareholder making the request is duly registered for the Shareholders' Meeting. During the virtual Shareholders' Meeting, no countermotions can be made and no nominations submitted.

Shareholders' right to ask questions according to Section 131 (1) AktG in conjunction with Section 1 (2) Sentence 1 No. 3, Sentence 2 COVID-19 Act

Shareholders have the possibility to ask questions. To do so, shareholders must register in advance (see below "Registration for the virtual Shareholders' Meeting"). Questions asked in foreign languages will not be considered. The Managing Board reserves the right to answer questions in advance on the company's website. The shareholders' questions must be drafted in German and received via the web-based portal in the [Investor Relations/Shareholders' Meeting section](#) at www.initse.com no later than one day prior to the meeting, i.e. no later than Monday, 16 May 2022, 24:00 (CEST) (time of receipt). Any other way of submission is excluded. During the virtual Shareholders' Meeting, no questions can be asked. When answering questions, it is planned to generally name the person asking a question unless that person has expressly objected to being named.

Objection to a resolution of the Shareholders' Meeting

Shareholders or their proxies who have exercised the voting right may request their objection to a resolution of the Shareholders' Meeting according to Section 245 No. 1 AktG in conjunction with Section 1 (2) Sentence 1 No. 4 COVID-19 Act to be recorded from the beginning of the virtual Shareholders' Meeting until the end of the Shareholders' Meeting on 18 May 2022 via the Shareholders' Meeting portal in the [Investor Relations/Shareholders' Meeting section](#) at www.initse.com.