



**Form for postal voting or proxy voting**

This form does not replace the proper registration for the Shareholders' Meeting. Please note the information on the following page.

**1 Person of the declarant**

\_\_\_\_\_ Last name or company\*

\_\_\_\_\_ Number of shares\*

\_\_\_\_\_ First name\*

\_\_\_\_\_ Admission and voting card no.\*

\_\_\_\_\_ Postcode/city\*

\*Mandatory fields (Please refer to the admission and voting card for the Shareholders' Meeting, which will be sent to you after proper registration).

**2 Power of attorney and instructions to the voting representatives appointed by the company**

I/We hereby authorise the voting representatives appointed by init innovation in traffic systems SE (Ms. Alexandra Wirthmann and Mr. David Frerking, both employees of init innovation in traffic systems SE) to represent me/us individually at the Shareholders' Meeting, disclosing the name(s). The power of attorney includes the revocation of powers of attorney granted elsewhere and the exercise of all rights related to the Shareholders' Meeting, including the granting of a sub-power of attorney. It is revoked on the condition that the principal attends the meeting in person.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. Should there be individual votes on combined resolution proposals under an agenda item, your voting right exercise shall apply accordingly to the individual resolution proposals in each case.

**Proposed resolutions according to the Federal Gazette**

	Yes	No
2. Resolution on the appropriation of retained earnings 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to exonerate the members of the Managing Board for the financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to exonerate the members of the Supervisory Board for the financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and group auditor for the financial year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendment of Article 15 (1) of the articles of incorporation (venue for the Shareholders' Meeting) .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Supplement to Article 15 of the articles of incorporation (virtual Shareholders' Meeting) .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of Article 15 (6) of the articles of incorporation (attendance at a virtual Shareholders' Meeting) .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment to the articles of incorporation regarding the number of members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the election of new members of the Supervisory Board		
10.1 Dipl.-Kfm. Hans-Joachim Rühlig .....	<input type="checkbox"/>	<input type="checkbox"/>
10.2 Dipl.-Ing. Ulrich Sieg .....	<input type="checkbox"/>	<input type="checkbox"/>
10.3 Dipl.-Ing. (FH), M.A., Christina Greschner .....	<input type="checkbox"/>	<input type="checkbox"/>
10.4 Dipl.-Ing. Andreas Thun .....	<input type="checkbox"/>	<input type="checkbox"/>
10.5 Prof. Michaela Dickgießer (new member) .....	<input type="checkbox"/>	<input type="checkbox"/>
10.6 Dr. Johannes Haupt (new member) .....	<input type="checkbox"/>	<input type="checkbox"/>
10.7 Dr. Gottfried Greschner (Substitute member) .....	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the approval of the amended remuneration system for the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the remuneration of the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature(s) or person(s) of the declarant (legible)

**3 Power of attorney to a third party**

I/We authorise the person named below to represent me/us at the above meeting, disclosing the name(s). The power of attorney includes the revocation of powers of attorney granted elsewhere and the exercise of all rights related to the meeting, including the granting of a sub-power of attorney. It is revoked on condition that the principal attends the meeting in person.

\_\_\_\_\_ Last name or company

\_\_\_\_\_ First name

\_\_\_\_\_ City

\_\_\_\_\_  
Signature(s) or other completion of the declaration

## Notes

This form can only be taken into account if it can be clearly assigned to an already completed proper registration. If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the voting right cannot be exercised by voting representatives appointed by the company or the meeting-related respectively.

**Please note the instructions in the convening notice regarding timely registration and the exercise of voting rights at the Shareholders' Meeting.**

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Shareholders' Meeting in the Federal Gazette.

### 1

#### Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found on your admission and voting card, which will be sent to you after proper registration.

### 2

#### Power of attorney and instructions to the voting representatives appointed by the company

You can use this form under section 2 to have your voting rights exercised by the voting representatives appointed by the company.

Please send the completed form to the following address, observing the deadlines and mailing times stated in the convocation:

**init innovation in traffic systems SE  
c/o Computershare Operations Center  
80249 Munich  
Germany**

**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Please note the further instructions in the convocation.

### 3

#### Power of attorney to a third party

If you wish to authorise a third party, you may do so using section 3 of this form.

For granting the power of attorney, its revocation and the proof of the authorisation vis-à-vis the Company the completed form can be sent to the above address.