

Voting result - overview list
init innovation in traffic systems SE
AGM on 25 May 2023



Resolution		Valid Votes	In % of share capital	FOR	FOR in %	AGAINST	AGAINST in %	ABSTENTION
2	Resolution on the appropriation of retained earnings 2022	7,141,063	71.13 %	7,138,704	99.97 %	2,359	0.03 %	172
3	Resolution on the exoneration of the members of the Managing Board for the financial year 2022	3,581,143	35.67 %	3,580,293	99.98 %	850	0.02 %	12
4	Resolution on the exoneration of the members of the Supervisory Board for the financial year 2022	6,769,700	67.43 %	5,873,914	86.77 %	895,786	13.23 %	12
5	Resolution on the appointment of the auditor and group auditor for the financial year 2023	7,140,423	71.12 %	6,323,194	88.55 %	817,229	11.45 %	812
6	Amendment of Article 15 (1) of the articles of incorporation (venue for the Shareholders' Meeting)	7,138,648	71.10 %	7,135,571	99.96 %	3,077	0.04 %	2,587
7	Supplement to Article 15 of the articles of incorporation (virtual Shareholders' Meeting)	7,140,125	71.12 %	6,299,965	88.23 %	840,160	11.77 %	1,110
8	Amendment of Article 15 (6) of the articles of incorporation (attendance at a virtual Shareholders' Meeting)	6,668,209	66.42 %	6,227,811	93.40 %	440,398	6.60 %	473,026
9	Amendment to the articles of incorporation regarding the number of members of the Supervisory Board	7,139,242	71.11 %	7,133,390	99.92 %	5,852	0.08 %	1,993
10.1	Election Supervisory Board: Dipl.-Kfm. Hans-Joachim Rühlig	7,140,399	71.12 %	6,043,432	84.64 %	1,096,967	15.36 %	836
10.2	Election Supervisory Board: Dipl.-Ing. Ulrich Sieg	7,139,899	71.11 %	7,139,394	99.99 %	505	0.01 %	1,336
10.3	Election Supervisory Board: Dipl.-Ing. (FH) Christina Greschner	7,140,403	71.12 %	6,181,664	86.57 %	958,739	13.43 %	832
10.4	Election Supervisory Board: Dipl.-Ing. Andreas Thun	7,140,149	71.12 %	7,136,172	99.94 %	3,977	0.06 %	1,086
10.5	Election Supervisory Board: Dipl.-Ing. Andreas Thun	7,138,350	71.10 %	7,128,604	99.86 %	9,746	0.14 %	2,885
10.6	Election Supervisory Board: Dipl.-Ing. Andreas Thun	7,139,843	71.11 %	6,319,053	88.50 %	820,790	11.50 %	1,392
10.7	Substitute member: Dr. Gottfried Greschner	7,138,491	71.10 %	5,840,368	81.82 %	1,298,123	18.18 %	2,744

Resolution		Valid Votes	In % of share capital	FOR	FOR in %	AGAINST	AGAINST in %	Results
11	Resolution on the approval of the amended remuneration system for the members of the Supervisory Board	7,134,447	71.06 %	5,813,147	81.48 %	1,321,300	18.52 %	6,788
12	Resolution on the remuneration of the members of the Supervisory Board	7,134,405	71.06 %	5,812,931	81.48 %	1,321,474	18.52 %	6,830
13	Resolution on the approval of the remuneration report	7,136,713	71.08 %	5,835,067	81.76 %	1,301,646	18.24 %	4,522

The percentages may be mathematically rounded.