

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 2025 retained earnings	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to exonerate the members of the Managing Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to exonerate the members of the Supervisory Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to appoint the auditor and group auditor and the auditor for the limited assurance review of the half-year financial report and the auditor of the group sustainability report		
5.1 PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, will be appointed the auditor and group auditor for the 2026 financial year as well as for the limited assurance review of the 2026 half-year financial report if such a review is performed	<input type="checkbox"/>	<input type="checkbox"/>
5.2 PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, will be appointed the auditor of the group sustainability report for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution to approve the remuneration report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment to Section 8 (1) of the Articles of Incorporation (number of Supervisory Board members)	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to elect members to the Supervisory Board		
8.1 Andreas Thun (Dipl.-Ing.)	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Prof. Michaela Dickgiesser	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Christina Greschner (Dipl.-Ing. (FH), M.A.)	<input type="checkbox"/>	<input type="checkbox"/>
8.4 Dr. Johannes Haupt	<input type="checkbox"/>	<input type="checkbox"/>
8.5 Dr. Gottfried Greschner (replacement member)	<input type="checkbox"/>	<input type="checkbox"/>
9. Addition to Section 15 of the Articles of Incorporation (Virtual Shareholders' Meeting)	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the authorisation to issue convertible bonds and/or bonds with warrants and amendment to the Articles of Incorporation	<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

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.