



## Stemverantwoording Algemene Vergadering van Aandeelhouders IVU Traffic Technologies AG 25 mei 2022

AGENDA	Stemming Ja/Nee	Stem	Toelichting
1. Presentation of the established annual financial statements of IVU Traffic Technologies AG for the 2021 financial year and the approved consolidated financial statements, the Executive Board's management report for IVU Traffic Technologies AG and the Group management report as well as the Supervisory Board report for the 2021 financial year and the explanatory report on the information pursuant to Sections 289(4) and 315(4) of the German Commercial Code (Handelsgesetzbuch – HGB).			
2. Resolution on the appropriation of the net profits of IVU Traffic Technologies AG	ja	voor	
3. Resolution on the discharge of the Executive Board for the 2021 financial year	ja	voor	
4. Resolution on the discharge of the Supervisory Board for the 2021 financial year	ja	voor	
5. Resolution on the selection of the statutory auditor and the auditor for the consolidated financial statements for the 2022 financial year	ja	voor	
6. Resolution on the endorsement of the remuneration report pursuant to Section 162 AktG	ja	voor	
7. Resolution on the endorsement of the remuneration system for Executive Board members	ja	voor	
8. Resolution on the remuneration of Supervisory Board members	ja	voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.