
According to Section 15 (4) of our articles of incorporation, those shareholders who have registered for the Shareholders' Meeting in advance are entitled to attend and exercise their voting rights. The registration must be in text form (Section 126b of the German Civil Code (BGB)) and submitted in German or English.

Proof of the right to attend the Shareholders' Meeting and to exercise the voting right has to be furnished. A written certificate in German or English issued by a German or foreign intermediary is sufficient proof. Proof must relate to the beginning of the 22nd day prior to the Shareholders' Meeting, i.e. 15 May 2024, 24:00 hours (CEST).

Proof of the right to attend and the registration must be received by the company no later than 7 days prior to the Shareholders' Meeting, i.e. before 30 May 2024, 24:00 hours (CEST), at the following address:

init innovation in traffic systems SE
c/o Computershare Operations Center
80249 Munich
Email: anmeldestelle@computershare.de

The company has the right to request additional proof in case of any doubt concerning the accuracy or authenticity of the documentation. If this proof is not furnished in due form, the company may refuse to admit the shareholder to the Meeting.

The company only considers shareholders entitled to participate in the meeting and to exercise the voting right if they have furnished proof of shareholding. The right to participate and the scope of voting rights depend exclusively on the shareholding on the record date. The record date does not imply any lock-up period for the shares. Sales after the record date do not affect the seller's right to participate or to exercise voting rights. The same applies to the purchase of additional shares in the company after the record date. Any person who does not own shares at the record date and becomes a shareholder only after that date is not entitled to participate and cast votes. After receipt of the registration and the proof of shareholdings, the registration office will send tickets for admission to the Shareholders' Meeting to the shareholders. Attached to the ticket is a form for casting a vote by mail ballot in text form, instructing on the direction of the vote, as well as the access data to the InvestorPortal of init, which also allows a vote to be cast by mail ballot before 18:00 hours (CEST) on the day preceding the Shareholders' Meeting, i.e., by 18:00 hours (CEST) on 5 June 2024.