

A. Specification of the message	
1. Unique identifier of the event	Shareholders' Meeting 2024, b8f22b7f19e5ee11b53000505696f23c
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: b8f22b7f19e5ee11b53000505696f23c
2. Type of message	Convocation of the Shareholders' Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the Issuer	
1. ISIN	DE0005759807
2. Name of issuer	init innovation in traffic systems SE

C. Specification of the meeting	
1. Date of the General Meeting	6 June 2024
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240606
2. Time of the General Meeting	10:00 am (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 8:00 am UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Shareholders' Meeting with physical presence of shareholders
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Shareholders' Meeting: Konzerthalle des Kongresszentrums Karlsruhe, Festplatz 9, 76137 Karlsruhe
5. Record Date	15 May 2024, 24:00 (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240515 22:00 UTC
6. Uniform Resource Locator (URL)	https://www.initse.com/ende/investors/shareholders-meeting/

D. Participation in the general meeting – Personal exercise of voting rights on site (physical presence of shareholders) or voting through voting representatives appointed by the company or a third party	
1. Method of participation by shareholder	Personal exercise of voting rights on site (physical presence of shareholders) or voting through voting representatives appointed by the company or a third party
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: PH, PX
2. Issuer deadline for the notification of participation	Registration for General Meeting by 30 May 2024, 24:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240530; 22:00 hrs (UTC)
3. Issuer deadline for voting	Voting rights may be exercised on site at the Shareholders' Meeting on 6 June 2024 until the voting is closed by the chairperson of the meeting.
	Personal exercise of voting rights on site (physical presence of shareholders) or voting through voting representatives appointed by the company or a third party - in written or electronic form by post, fax or e-mail: 5 June 2024, 18:00 hrs (CEST) (16:00 hrs UTC (Coordinated Universal Time)), this is the receiving deadline; In the Shareholders' Meeting until the announcement of the termination of this possibility by the chairperson of the meeting.

E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report as well as the report of the Supervisory Board and the report of the Managing Board including explanations on the disclosures pursuant to Sections 289 (4) and 315 (4) of the German Commercial Code (HGB) for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	No vote
5. Alternative voting options	n/a
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings 2023
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution to exonerate the members of the Managing Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution to exonerate the members of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor and group auditor for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Amendment of Article 15 (4), 2nd paragraph, sentence 3 of the articles of incorporation (record date)
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Amendment to Article 16 (1) of the articles of incorporation (Representatives of the Chair of the Shareholders' Meeting)
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Amendment of Article 8 (1) of the articles of incorporation (number of members on the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9.1.
2. Title of the agenda item	Resolution on the election of new members to the Supervisory Board, Prof. Michaela Dickgießer
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.2	
1. Unique identifier of the agenda item	9.2.
2. Title of the agenda item	Resolution on the election of new members to the Supervisory Board, Dipl.-Ing. (FH), M.A., Christina Greschner
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.3	
1. Unique identifier of the agenda item	9.3.
2. Title of the agenda item	Resolution on the election of new members to the Supervisory Board, Dr. Johannes Haupt
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.4	
1. Unique identifier of the agenda item	9.4.
2. Title of the agenda item	Resolution on the election of new members to the Supervisory Board, Dipl.-Ing. (FH), Dipl.-Ing. Ulrich Sieg
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.5	
1. Unique identifier of the agenda item	9.5.
2. Title of the agenda item	Resolution on the election of new members to the Supervisory Board, Dipl.-Ing. Andreas Thun
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.6	
1. Unique identifier of the agenda item	9.6.
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, Dr. Gottfried Greschner (replacement member)
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution to create authorised capital and amend the articles of incorporation accordingly
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution to approve the amended remuneration system for the Managing Board members
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution to approve the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://www.initse.com/ende/investors/shareholders-meeting/
4. Vote	Advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Transmission of request to make an addition to the agenda
2. Applicable issuer deadline	6 May 2024, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240506, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motion	
1. Object of deadline	Sending of a counter-motion to the items of the agenda
2. Applicable issuer deadline	22 May 2024, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination	
1. Object of deadline	Sending of nomination for the election of auditors
2. Applicable issuer deadline	22 May 2024, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information in accordance with section 131 (1) of the German Stock Corporation Act	
1. Object of deadline	Request for information on matters concerning the company
2. Applicable issuer deadline	6 June 2024 during the Shareholders' Meeting in accordance with the instructions of the chairperson of the meeting (formal specification according to EU-IR: 20240606; during the Annual Shareholders' Meeting in accordance with the instructions of the chairperson of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions of the Shareholders' Meeting in accordance with section 245 no. 1 of the German Stock Corporation Act	
1. Object of deadline	Submission of objections to resolutions of the Shareholders' Meeting
2. Applicable issuer deadline	On 6 June 2024 from the beginning of the Shareholders' Meeting until the closure by the chairperson of the meeting (formal specification according to EU-IR: 20240606; from the beginning of the AGM until the closure by the chairperson of the meeting)