

Minutes from extraordinary
shareholders' general meeting of
Sensys Traffic AB (publ.), 556215-
4459, on 24 July 2015 in Jönköping.

Present:

The shareholders and representatives specified in the attached voting list, Appendix 1.

Also present were authorised public accountant Martin Odqvist, Torbjörn Sandberg and Claes Adman.

1.

The shareholders' general meeting was declared open by Gunnar Svalöv, Chairman of the Board.

2.

Gunnar Svalöv was elected to chair the meeting and was also appointed to keep the minutes.

The meeting resolved that people other than shareholders, representatives and deputies should also be permitted to attend the meeting.

3.

The attached list of shareholders, shareholders' representatives and proxies, Appendix 1, was drawn up. The list was approved as the voting list for the meeting.

4.

The proposed agenda set out in the notice of the meeting was approved.

5.

Jan Johansson was appointed to verify the minutes.

6.

The Chairman described the procedure under which the meeting had been convened, after which it was confirmed that the meeting had been duly convened in a proper manner.

7.

It was resolved with the required majority to approve the Board's proposal to (a) approve the acquisition of Gatso Beheer B.V., (b) amend sections 4 and 5 of the Articles of Association to the effect that the share capital limits and the limits for the number of shares in the company

are amended, (c) mandate the Board to make a decision on the issuing of shares and convertibles in connection with the acquisition of Gatso Beheer B.V. and (d) mandate the Board, on one or more occasions before the date of the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, to make a decision to issue new shares corresponding to a maximum of ten (10) per cent of the total outstanding shares in the company.

8.

It was decided, with the required majority, to approve the Board's proposal to change Section 1 of the Articles of Association to the effect that the name of the company is Sensys Gatso Group AB.

9.

It was decided, in accordance with the proposal of the Board and Gatso Beheer B.V., to (a) expand the Board of Directors by one member, (b) elect Jochem Garritsen as a new member, (c) with a pro rata Board fee for the period until the next Annual General based on an annual Board fee of SEK 130,000.

10.

It was decided, with the required majority, to approve the Board's proposal to authorise the Board, on one or more occasions during the period until the next Annual General Meeting, to make a decision to acquire a maximum of the number of the company's own shares such that the company, following the acquisition, holds a total of no more than five (5) per cent of the total number of shares in the company and, on one or more occasions during the period until the next Annual General Meeting, to make a decision to transfer the company's own shares held by the company.

11.

The meeting mandates the CEO, the Board of Directors or a person appointed by the Board of Directors to make any minor adjustments to the resolutions of the meeting that may prove necessary in connection with registration of the resolutions. The Chairman of the meeting declared the meeting closed.

Minutes kept by:

Verified by:

Gunnar Svalöv

Jan Johansson