

Vienna, June 25, 2024

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN EXECUTIVE OFFICER**

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces - in accordance with the provisions of Article 19 of Regulation (EU) 596/2014 and Article 4.1.1 (9) of the Athens Exchange Rulebook, in conjunction with and following the notification received on 24.06.2024 from the Chairman of the Management Board of the Company, Mr. Nikolaos Lykos - that on 20.06.2024 Mr. Nikolaos Lykos by more than one transactions at ATHEX purchased in total 100.000 shares of the Company, with an average purchase price of € 5,96 and a total transaction value of € 596.284,37 (excluding commissions and expenses) through BETA SECURITIES.

**ABOUT AUSTRIACARD HOLDINGS AG**

AUSTRIACARD HOLDINGS AG leverages over 130 years of experience in information management, printing, and communications to deliver secure and transparent experiences for its customers. They offer a comprehensive suite of products and services, including payment solutions, identification solutions, smart cards, card personalization, digitization solutions, and secure data management. ACAG employs a global workforce of 2,700 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

Issuer: AUSTRIACARD HOLDINGS AG  
Lamezanstraße 4-8  
1230 Vienna  
Austria

Contact person: Dimitris Tzelepis  
Tel.: +43 1 61065 - 357  
E-Mail: d.tzelepis@austriacard.com  
Website: www.austriacard.com  
ISIN(s): AT0000A325L0  
Stock Exchange(s): Vienna Stock Exchange (prime market)  
Athens Exchange (main market)