

Vienna, January 30, 2025

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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 29.01.2025 from the Chairman of the Management Board of the Company, Mr. Nikolaos Lykos - that on 28.01.2025 Mr. Nikolaos Lykos by one transaction at ATHEX purchased in total 100.000 shares of the Company, with purchase price of € 6,00 per share and a total transaction value of € 600.000 (excluding commissions and expenses) through PIRAEUS 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 2,500 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

Issuer: AUSTRIACARD HOLDINGS AG

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ISIN(s): AT0000A325L0

Stock Exchange(s): Vienna Stock Exchange (prime market)

Athens Exchange (main market)