

**AUSTRIACARD HOLDINGS AG: PURCHASE OF OWN SHARES IN THE CONTEXT OF THE SHARE BUY-BACK PROGRAM - Publication also pursuant to Section 7 (3) Disclosure Regulation 2018: Acquisition of 0.1% of the share capital**

Vienna, 2 December 2024

AUSTRIACARD HOLDINGS AG (the "Company") in accordance with Regulation (EU) no. 596/2014 of the European Parliament and of the Council of April 16, 2014, Commission Delegated Regulation (EU) 2016/1052 of March 8, 2016, as well as the Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018), in the context of the Share Buy-Back Program II implemented on the basis of the authorization of the annual general meeting held on 30 June 2023 by the decisions of the Company's Management and Supervisory Board of 28 June 2024, announces that between 25.11.2024 and 29.11.2024 in total 37.000 own shares were purchased as follows:

Date	Place of transaction	Number of repurchased shares (pcs)	Share of total share capital (in %)	Highest consideration paid per share (in EUR)	Lowest consideration paid per share (in EUR)	Weighted average consideration paid per share (in EUR)	Value of the repurchase shares (in EUR)
25 November 2024	<b>Total</b>	<b>6000</b>	<b>0,0165%</b>	<b>5,41</b>	<b>5,32</b>	<b>5,3442</b>	<b>32065,00</b>
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	6000	0,0165%	5,41	5,32	5,3442	32065,00
26 November 2024	<b>Total</b>	<b>6000</b>	<b>0,0165%</b>	<b>5,38</b>	<b>5,33</b>	<b>5,3433</b>	<b>32060,00</b>
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	6000	0,0165%	5,38	5,33	5,3433	32060,00
27 November 2024	<b>Total</b>	<b>7000</b>	<b>0,0193%</b>	<b>5,43</b>	<b>5,34</b>	<b>5,3679</b>	<b>37575,00</b>
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	7000	0,0193%	5,43	5,34	5,3679	37575,00
28 November 2024	<b>Total</b>	<b>8000</b>	<b>0,0220%</b>	<b>5,45</b>	<b>5,37</b>	<b>5,4114</b>	<b>43291,00</b>
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	8000	0,0220%	5,45	5,37	5,4114	43291,00
29 November 2024	<b>Total</b>	<b>10000</b>	<b>0,0275%</b>	<b>5,42</b>	<b>5,38</b>	<b>5,3965</b>	<b>53965,00</b>
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	10000	0,0275%	5,42	5,38	5,3965	53965,00
	<b>Total</b>	<b>37000</b>	<b>0,1018%</b>	<b>5,418</b>	<b>5,348</b>	<b>5,37266</b>	<b>198956,00</b>

As 37.000 shares (representing 0,1018% of the share capital) have been repurchased, hence the threshold of 0.1% has been exceeded, since the last publication (for the transactions between 19 and 22 November 2024), this publication must be made also in accordance with Section 7 para 3 of the Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018).

After the above transactions, the Company owns 224.302 own shares, which represent 0,6170% of the total shares.

### **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  
Lamezanstraße 4-8  
1230 Vienna  
Austria

Contact person: Dimitris Tzelepis, Executive Director, Capital Markets, M&A and IR  
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)