

Vienna, January 29, 2025

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY A LEGAL PERSON
CLOSELY ASSOCIATED WITH A MEMBER OF THE MANAGEMENT BOARD**

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 28.01.2025 from AKTIV VEKST AS, a legal person closely associated with Jon Neeraas (member of the Management Board of the Company) - that on 27.01.2025 the company AKTIV VEKST AS by one transaction at ATHEX sold in total 30.000 shares of the Company, with selling price of € 6,00 per share and a total transaction value of € 180.000 (excluding commissions and expenses).

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.

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