

AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN EXECUTIVE OFFICER

Vienna, May 2, 2024

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces - in accordance with the provisions of Article 19 of Regulation (EU) 596/2014 and Article 4.1.3.8 of the Athens Exchange Rulebook, in conjunction with and following the notification received on 02.05.2024 from the Chairman of the Management Board of the Company, Mr. Nikolaos Lykos - that on 30.04.2024 Mr. Nikolaos Lykos through private placement after a successful accelerated book building sold at ATHEX in total 2.200.000 shares of the Company, at a gross price of € 6,00 per share and a total gross transaction value of € 13.200.000,00 through Euroxx Securities S.A.

The text of Mr. Nikolaos Lykos' notification is hereby attached.

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG is a Technology company that draws upon more than 130 years of experience and innovation in the fields of information management, printing and communications, to provide customer experiences totally imbued in transparency and security. The company offers a complementary portfolio of products and services in payment solutions, identification, smart cards, personalization, digitization and secure data management for the Financial, Government, and the general Private sectors, through a workforce of 2,700 people internationally and is listed on the Athens and Vienna Stock Exchanges (ACAG).

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Athens Exchange (main market)