Directors' Dealings, Art 19 MAR

1. Details of the person discharging managerial responsibilities/person closely associated

| e |) Name | Nikolaos Lykos |
|---|--------|----------------|
| | | |

2. Reason for the notification

| a) Position/Status | Management Board |
|-----------------------------------|----------------------|
| b) Initial notification/Amendment | Initial notification |

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

| a) Name | AUSTRIACARD HOLDINGS AG | |
|---------|-------------------------|--|
| b) LEI | 529900QI445M00DK4407 | |

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| a) | Description of the financial instrument, type of instrument | Share | |
|-----------------------------|---|------------------------------|---------------------|
| | ISIN | AT0000A325L0 | |
| b) | Nature of the transaction | Acquisition | |
| c) | Price(s) and volume(s) | Price | Volume |
| | | 6.080073 EUR | 100000 Shares/Units |
| d) | Aggregated Information | Price | Aggregated Volume |
| | | 6.080073 EUR | 100000 Shares/Units |
| e) | Date of the transaction | 2025-02-26; UTC+02:00 | |
| f) Place of the transaction | | ASEX - ATHENS STOCK EXCHANGE | |

Contact details

| Name | Andrea Dinstl |
|-------------------|-------------------------------|
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| Phone | +43 6764898855 |
| Location and Date | Vienna, 27.02.2025 |

Submission Date: 27.02.2025 14:47:48