Form for questions

Questioner (Shareholder)

13th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG held as a <u>virtual general meeting</u>



30 June 2023, 10:00 hrs (CET/CEST Vienna local time)

IMPORTANT NOTICE: This form does not entitle to participate in the annual general meeting. Please contact the credit institution / financial services provider / central securities depository holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 20 June 2023, 24:00 hrs Vienna local time) to participate in the virtual annual general meeting

Question(s):	
in the convocation.	
With your signature you acknowledge and agree that your question(s) will be read ou other questions together with your name and voting card number and that this inform	It in the annual general meeting separately or combined with ation will be transmitted publicly over the internet as indicated
fragen.austriacard@hauptversammlung.at. For further details please refer to the details requirements for participation ("Technical Requirements"), which are available.	convocation and the information on the organisational and
During the annual general meeting you may send (additional) questions exclusively in	n text form by email directly to the Company's email address
You are kindly requested to email your questions in advance of the annual general m they are received by the Company by <u>26 June 2023</u> at the latest. This will enable the to respond to your questions expeditiously at the annual general meeting.	
Dear shareholders,	
Email address (I/we herewith confirm with my/our signature/-s that the access to this email address	ress is restricted to me/us)
Securities account no. Credit institution / financial services.	vices provider / central securities depository
Address	Date of Britis / Negistration no.
Address	Date of birth / Registration no.
First Name, Surname / Company Name	

Please complete and return until 26 June 2023 (time of receipt)

- by post to AUSTRIACARD HOLDINGS AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel, AUSTRIA
- by **fax** to +43 (0)1 8900 500 50
- by email to fragen.austriacard@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

Additional information can be found under: https://www.austriacard.com/agm